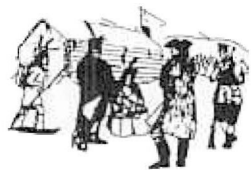


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION NO. 08-17-94-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Eagle Staff Fund is a program of First Nations Development Institute and a collaborative for Native American Development, and

WHEREAS, The Eagle Staff Fund seeks to fund Native American development strategies and projects that recognize the relationship between economic, social, political, and cultural areas, and

WHEREAS, The Oneida Tribe of Indians has an established Geographical Land Information System in place to assist in the modernization of the Land Records, and

WHEREAS, The Geographical Land Information System wishes to identify and develop ideas and concepts to assist in the Economic Project Planning for the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the submission of the Eagle Staff Fund Grant Application.

BE IT FURTHER RESOLVED, the Tribal Chairperson or her delegate are authorized to negotiate and execute the grant and any amendments thereto.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of Nine (9) members of whom five (5) members constitute a quorum. SEVEN members were present at a meeting duly called, noticed, and held on the 17TH day of AUGUST, 1994; by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



....., TRIBAL SECRETARY
TRIBE OF INDIANS OF WISCONSIN