



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

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA OENOLUH YATENE
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.

DE PERE
ROUTE 4



WISCONSIN
54115

RESOLUTION NO. 8-18-75-G

WHEREAS, the Oneida Tribe is in the process of building houses and other facilities.

WHEREAS, the Oneida Tribe has a need to generate funds to support the Oneida Tribal Government.

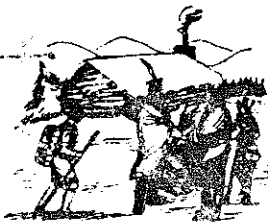
WHEREAS, the Oneida Planning Department recommends the establishment of a Tribal Development Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribal Business Committee delegate the Tribal Chairman to institute a nonprofit Tribal Development Corporation forthwith.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18 day of Aug, 1975; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Combs
Secretary, Oneida Business Committee



Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUH YATEH

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Oneida
ROUTE 1



Wisconsin
54155

Because of the heroism of this Oneida Chief in cementing a friendship between the nations and the Colonies of Pennsylvania, a nation, the United States was made possible.

ONEIDA TRIBAL DEVELOPMENT CORPORATION CHARTER AND ORDINANCE

I, Amelia Cornelius certify that I am Secretary of the Oneida Tribal Business Committee and that attached hereto is complete and correct copy of an Ordinance adopted Aug 18, 75, by vote of 7 for 0 against and 0 abstention of the Oneida Tribal Business Committee, and a copy of the Corporation Charter of the Oneida Tribal Development Corporation adopted by the Oneida Tribal Business Committee on Aug 18, 75 by vote of 7 for 0 against and 0 abstention.

Amelia Cornelius
Secretary



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Oneida
ROUTE 1



Wisconsin
54155

ORDINANCE NO. _____

ONEIDA TRIBE OF INDIANS OF WISCONSIN

WHEREAS, the Oneida Tribal Business Committee is authorized and empowered to act on behalf of the Oneida Tribe of Indians of Wisconsin (the "Tribe") in consulting, negotiating, contracting and concluding agreements with the General Government and on all matters within the powers of the governing body of the Tribe and to undertake any programs or projects designed for the economic advancement of the Oneida Indian people, all as provided in Sections 6-7 of Article IV of the Constitution of the Tribe adopted by the Tribe on November 14, 1936, and approved by the Secretary of the Interior on October 14, 1936.

WHEREAS, the power to charter by ordinance a non-profit membership corporation to carry on programs and projects for the advancement of the Oneida Indian people is inherent in the sovereignty of the Tribe and implied in and incidental to the express powers granted to the Oneida Tribal Business Committee by Sections 6-7 of Article IV.

NOW, THEREFORE, BE IT ORDAINED that the Oneida Tribal Business Committee shall, and hereby does, charter a private, non-profit membership corporation for the purposes, with the powers and in accordance with the terms and conditions of the Corporate Charter attached hereto and incorporated by reference herein.



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Oneida
ROUTE 1



Wisconsin
54155

CORPORATE CHARTER

OF THE

ONEIDA TRIBAL DEVELOPMENT CORPORATION

(A Corporation Chartered by the
Oneida Tribe of Indians of Wisconsin)

Section 1. Name. The name of the Corporation shall be the Oneida Tribal Development Corporation. Herein after known as the Corporation.

Section 2. Principal Office. The principal office of the Corporation shall be located at Oneida, Wi 54155. The recognized agent of the Corporation for all purposes shall be the Chairman of the Oneida Tribe of Indians of Wisconsin.

Section 3. Duration. The duration of the existence of the Corporation shall be perpetual unless this Charter is revoked by the Oneida Tribal Business Committee or the General Tribal Council of the Oneida Tribe of Indians of Wisconsin.

Section 4. Purposes. The purposes for which the Corporation is organized and shall be operated are exclusively charitable and educational. For such general purposes and limited to such purposes, the objects to be carried on by the Corporation are:

COPY

(a) to provide for the relief of the poor and distressed or of the underprivileged, to provide for the advancement of education, to combat community deterioration and juvenile delinquency, all among the Oneida Indian people in Wisconsin;

(b) to provide opportunities, not otherwise available, for the educational, physical, mental, social, and economic development of the Oneida Indian people and especially on the reservation;

(c) to form an instrumentality through which Indians of the aforesaid Tribe can design, develop and operate charitable and educational projects and programs to create, expand or improve education, welfare, health, housing, safety, human rights and economic security on the aforesaid areas and in the communities located thereon and designed to provide community enrichment among Oneida Indians and between Oneida Indians and others;

(d) to create human and economic resources within the aforesaid reservation and their environs which can eliminate poverty and the conditions of poverty;

(e) to develop a permanent and competent reservation based leadership in the aforesaid reservation to carry out the objectives of the Corporation and to assure and encourage the broadest possible participation by individuals and groups and maximum Indian participation in planning, implementing, evaluating and administering the Corporation's charitable and educational community programs, policies and projects;

(f) This Corporation shall be non-profit and no part of the net earnings of the Corporation shall at any time inure to the benefit of any member, officer, director, trustee, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation in furtherance of any of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 5. Powers. The Corporation is empowered:

(a) to buy, own, sell, assign, mortgage or lease any interest in real or personal property for such periods as may be authorized by law and to hold, manage, mortgage and sublease the same;

(b) to make contracts, including contracts of employment, and to receive financial assistance from any governmental or private source and to expend its funds in furtherance of its purposes;

(c) to borrow money and to issue evidence of indebtedness in furtherance of the purposes of the Corporation and to secure the same by mortgage, pledge or other lien upon the property of the Corporation;

(d) to sue and be sued in its corporate name to the extent allowed by law, the Oneida Tribe of Indians of Wisconsin hereby giving its irrevocable consent to allowing the Corporation to sue and be sued upon any contract, claim or obligation of the Corporation arising out of the accomplishment of its purposes and hereby authorizing the Corporation to waive any immunity from suit which it might otherwise have; provided, however, that neither the Oneida Tribe of Indians of Wisconsin, nor any of its property, shall be liable for the debts or obligations of the Corporation.

Section 6. Organization. The members of the Corporation shall be the duly elected members of the Oneida Tribal Business Committee. The business and affairs of the Corporation shall be managed by a Board of Trustees composed of at least 3 trustees and those ad hoc members that may be added as necessary. The initial trustees are the following persons, who shall serve until their successors are elected and qualified:

<u>NAME</u>	<u>ADDRESS</u>
Norbert Hill	Route 1 Oneida, Wi 54155
Mervin Jourdan	Route 1 Oneida, Wi 54155
Gary Schuyler	111 N. Oneida St. Green Bay, Wi 54303

Successor trustees shall be elected by the members from within the membership at the first meeting of the Oneida Tribal Business Committee following the regular election of officers of

the Oneida Tribe of Indians of Wisconsin provided for in Article III, Section 4, of the Constitution of the Oneida Tribe and shall serve for three year terms, provided that the Chairman of the Oneida Tribe shall always be a trustee and provided further that all of the trustees shall be members of the Oneida General Tribal Council. The Board of Trustees shall hold regular monthly meetings at such time and place as the Board may designate. Special meetings may be called upon one day notice by the Chairman. Vacancies caused by the death or resignation of a trustee or his removal from office by the Oneida General Tribal Council shall be filled by the Oneida Tribal Business Committee after the corresponding vacancy on the Oneida Tribal Business Committee has been filled by the Oneida General Tribal Council. A quorum shall consist of a majority of the trustees. All actions of the Board must be approved by a majority of the trustees present. The Board of Trustees may make or amend bylaws providing for the regulation of the internal affairs of the Corporation not inconsistent with the terms of this Charter.

Section 7. Officers and Employees. The Chairman and Vice-Chairman of the Oneida General Tribal Council shall be the President and Vice-President of the Corporation. The President shall preside at all meetings of the Board of Trustees. The Vice-President shall preside in the absence of the President. The other officers of the Corporation shall be a Secretary and a Treasurer, both of which may be appointed by the Board of Trustees from within or outside the Board. Appointment from without the Board as an officer of the Board shall not confer a right to vote on matters before the Board. The

officers shall perform such duties as the Board of Trustees may direct by bylaw or otherwise. The Board may also appoint a director and such other employees as may be necessary to carry out the purposes of the Corporation.

Section 8. Amendment. This Charter may be revoked or amended by the Oneida Tribal Business Committee or the Oneida General Tribal Council, provided that any such action of the Oneida Tribal Business Committee may be rescinded by the Oneida General Tribal Council at its next regular meeting.

Section 9. Distribution of Assests. Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for paying all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 10. No Liability of Officers, etc. Any agreement, obligation, paper, action or liability made, entered into or incurred by or on behalf of the Corporation shall bind only the Corporation and the property of the Corporation alone, and neither the Oneida Tribe of Indians of Wisconsin nor any member, director, or officer of the Corporation or of the Tribe shall be held to any liability therefore.

Aug 18, 1975
Date

Amelia Cornelius
Secretary