

Oncidos bringing savaral hundred bags of corn to Washington's starying army at Yelley Forge, after the colonies had consisently refused to aid them.

## Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE ROUTE 4





WISCONSIN DALL



NEMY DEHOINK LTICK

Because of the help of this maintain Chief in the maintain the second to the second the colony of Pennsylvania, a new nation, the United Status was made possible.

## RESOLUTION NO. 8-29-77-A

- WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc. is empowered by the Oneida Tribal Constitution to create subordinant organizations for the good of the Oneida people, and
- WHEREAS, the Oneida Business Committee has been delegated the responsibility to carry on the Tribal business, and
- WHEREAS, the Oneida Business Committee has recognized Economic Development as a high-priority to improve the economic conditions of the reservation, and
- WHEREAS, the Oneida Tribe has completed an acceptable feasibility report for the development of the Oneida Forms Corporation, and
- WHEREAS, the Oneida Tribe intends to form a Tribal Corporation (for profit) to operate a printed forms plant, and
- WHEREAS, such corporation will be subject to all applicable Tribal ordinances, laws, rules, regulations or codes governing its operation now in effect or hereafter enacted, and
- WHEREAS, the Oncida Tribe desires to engage Litton Graphics Division of Litton Industries, Inc. to manage the plant and to render related training, engineering, marketing services, and
- WHEREAS, Litton Graphics Division is willing to provide such services on terms to be negotiated in the management agreement.
- NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, Inc. hereby intends to implement the creation of a Tribal Corporation to engage in the manufacturing of printed forms and agrees to negotiate terms of a management agreement with Litton Graphics Division.

## 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 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 2 7st day of flatter, 1971, that the foregoing resolution was duly adopted at such meeting by a vote of members for, against; members not voting and said resolution has not been rescinded or amended in any way.

Societary, One da Rusiness Com.