

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



Resolution 9-24-97A



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 of the Governing Body of the Oneida Nation of the Oneida Reservation

A RESOLUTION APPROVING THE SUBMISSION BY THE INTERTRIBAL BISON COOPERATIVE, OF WHICH OUR TRIBE IS A DUES PAYING MEMBER, OF AN APPLICATION FOR AN ANA SEDS GRANT FOR THE SUSTAINABLE BISON BUSINESS DEVELOPMENT PROJECT.

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE ONEIDA NATION THAT:

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 Office of Health and Human Services, Administration for Native Americans, has announced the availability of grant funds for social and economic development strategies (SEDS), and

WHEREAS, the InterTribal Bison Cooperative, of which our Tribe is a member, is an eligible organization for application, and

WHEREAS, the ITBC is serving the needs of tribes throughout America in restoration of Bison herds to Indian lands, and

WHEREAS, the Sustainable Bison Business Development Project provides a viable approach for assisting in accomplishing the restoration of Bison herds to Indian lands; and

THEREFORE, BE IT RESOLVED: by the Tribal Council of the Oneida Nation of Wisconsin that we hereby support the submission of an application for three year funding under SEDS program of the Administration for Native Americans for the Sustainable Business Development Project; and

BE IT RESOLVED: that the Oneida Nation of Wisconsin has the authority to commit, and hereby commits the following as an in-kind contribution to the project:

25% of the Herd Manager's time to be contributed by attending ITBC planning and/or board meetings, participating in the training provided by the project, and in getting market animals ready for sale.

- b. the value of our proposed bison herd for study/research/demonstration, and educational purposes estimated to be \$16,200.
- c. the value of our range lands being used for marketable bison production is \$1,200. per acre for a total of 60 acres for \$72,000.

- d. other facilities or staff time that your tribe might be able to contribute as in-kind \$3,500. for Farm Hands (employees) or Oneida Nation Farms machinery.

BE IT FURTHER RESOLVED: that the President of the InterTribal Bison Cooperative is authorized to sign and execute the grant application.

CERTIFICATION

I, the undersigned, as Chair of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of (9) members of whom (5) members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


EXECUTIVE SECRETARY


Deborah Doxtator, Chairwoman
ONEIDA BUSINESS COMMITTEE