

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.



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

Resolution 10-16-96-A

## GRANT OF CORPORATE CHARTER TO ONEIDA SEVEN GENERATIONS CORPORATION

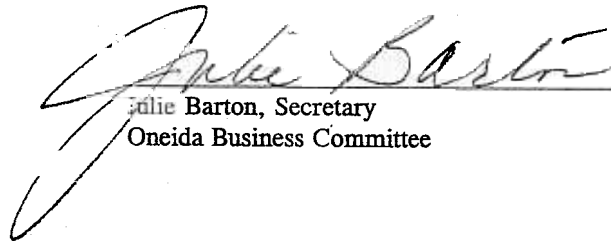
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes"; and
- WHEREAS, it is in the best interest of the Oneida Tribe of Indians of Wisconsin to charter a tribal corporation to promote and enhance the business and economic development of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee on behalf of the Oneida Tribe of Indians of Wisconsin hereby grants a Corporate Charter to Oneida Seven Generations Corporation with said duties, powers and responsibilities as outlined in the Corporate Charter.

BE IT FURTHER RESOLVED that the following be the initial board of directors for a term which will expire on April 30, 1997: Keith Summers, Chris Latrell and Judy Skenandore.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum. 9 were present at a duly called meeting, held on the 16TH day of October, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.

  
Julie Barton, Secretary  
Oneida Business Committee