

# Oneida Tribe of Indians of Wisconsin

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Oneida, Wi 54155



Resolution # 10-29-97-A



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.

## APPROVAL TO ENTER INTO FIRST AMENDMENT TO THE INFRASTRUCTURE DEVELOPMENT AGREEMENT WITH VILLAGE OF ASHWAUBENON AND SOUTH POINT ROAD ESCROW AGREEMENT WITH VILLAGE OF ASHWAUBENON AND BAY BANK

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 (a) authorizes the Oneida Business Committee "to negotiate with local governments", and

WHEREAS it is in the best interest of the Oneida Tribe of Indians of Wisconsin to promote and enhance the business development of the Oneida Tribe through arrangements with other governments, and

WHEREAS, the Oneida Nation entered into the Infrastructure Development Agreement on November 24, 1993 to have safe roads for its Casino and related development, and

WHEREAS, the Infrastructure Development Agreement needs modification to met the changed need of the Oneida Nation, and

WHEREAS the Oneida Nation desires to secure its commitment to the South Point project by entering into an escrow agreement for the disbursement of funds.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes two of its four officers to enter into and bind the Oneida Nation to enter into the First Amendment to the Infrastructure Development Agreement with the Village of Ashwaubenon.



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

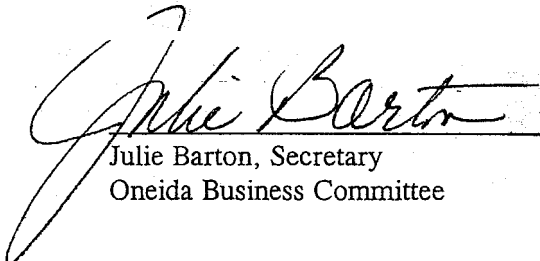
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BE IT FURTHER RESOLVED, that the Oneida Business Committee authorizes two of its four officers to enter into and bind the Oneida Nation to enter into the South Point Road Escrow Agreement with the Village of Ashwaubenon and Bay Bank, acting as Escrow Agent.

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 1 were present at a duly called meeting, held on the 29th day of October, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 10 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