

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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



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 # 12-03-92-C OEDA Charter & By-Laws Amendments

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, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Enterprise Development Authority was chartered by the Oneida Business Committee pursuant to Article IV, Section 1 (h) of the Oneida Tribal Constitution, and

WHEREAS, the Charter and By-Laws of the Corporation may, from time-to-time require amendments to said original documents in order to address unique and changing circumstances within the Oneida Tribe's economic status and development, and

WHEREAS, it is the best interest of said Corporation and the Oneida Tribe that the Charter and By-Laws be amended to better reflect the economic structural development of the Oneida Tribe while concurrently providing for protection of tribal assets.

NOW THEREFORE BE IT RESOLVED, that the Oneida Enterprise Development Authority Corporation Charter and By-Laws shall hereby be amended as indicated by the underlined sections of the attached documents and the following explanations, and that said amendments hereby supersede Resolution #3-10-89-A.

BY-LAWS OF
ONEIDA ENTERPRISE DEVELOPMENT AUTHORITY

ARTICLE 2. DIRECTORS

Section 2. Change "oversight" to "control and management."

Section 3. Change membership to "five (5)" voting members and "the membership of the board shall be appointed by the Oneida Business Committee and add the underlined section concerning "two (2) members".

Section 6. Add and change "semi-annually" to "quarterly within a one year period".

Section 10. Add the last underlined sentence.

Section 11. Add entire section on "Resignation".

ARTICLE 3. CORPORATE OFFICERS

President A. Change "oversee" to "supervise and control"

D. Change "review" to "sign and execute".

Secretary/
Treasurer J. Change last phrase from "the Oneida Tribe" to "Oneida Tribal Law."

M. Change and add to last phrase to read "law and standard business practice".

Other
Officers 5. Delete: "if . . . system"

ARTICLE 4. CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 4. Change "in the appropriate account" to "designated to the appropriate amount".

ARTICLE 5. FISCAL YEAR

Change "consistent with that of the Oneida Tribe" to "determined by the Board of Directors."

ARTICLE 7. TRIBAL SERVICES

Change "use" to "contract for

ARTICLE 10. CERTIFICATION

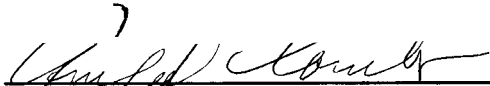
Add entire section 10

**CORPORATE CHARTER OF
ONEIDA ENTERPRISE DEVELOPMENT AUTHORITY**

- ARTICLE IV. Change address to that which is separate from the Tribe's.
- ARTICLE VI. Section (E) - change "hiring policies established by" to "the laws of" and insert the "policies of the".
- Section (F) - Delete last sentence and insert "executing".
- Section (G) - Delete phrase from "the Oneida...be sued" and insert "claim or" after "contract". Delete phrase after purposes beginning "and hereby...against". Add "Any recovery against" prior to the Corporation. Delete "Provided...neither."
- ARTICLE VII. Section (A) - Insert after be "Controlled and" before managed, change "three" to "five" and add "three (3) of whom" before have.
- Section (B) - change "oversight" to "control and management".
- Section (D) - Delete section
- ARTICLE VIII. Section (A) - change "Oneida Business Committee" to "contractual arrangement and government resolutions".
- Section (C) - Delete entire last paragraph.
- ARTICLE X. Paragraph 1. Delete first phrase and begin sentence with "The Corporation". Delete phrase "monthly ... other" and insert "financial" between "contractual" and "payments". Add the following to first sentence "pursuant to a formal agreement".
- ARTICLE XI. Paragraph 1. Delete last phrase beginning with "to the Oneida ... Charter." and insert after "dispersed" "pursuant to ... parties."
- ARTICLE XII. Line 1. change "quarterly" to "semi-annual".
- Section 2. Delete phrase beginning "including ... activities;"
- Last sentence of first paragraph. Add underlined section to last sentence.
- Last paragraph - see underlined section
- ARTICLE XIII. See underlined section.
- ARTICLE XV. Delete "or by ... Committee,".

C E R T I F I C A T I O N

I, the undersigned, as Secretary 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 3RD day of DECEMBER, 1992; 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.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee