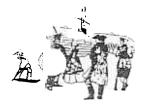
Oneida Tribe of Indians of Wisconsin

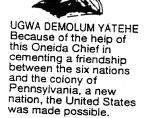
Post Office Box 365



neidas bringing several undred bags of corn to lashington's starving army t Valley Forge, after the plonists had consistently aftered to aid them.



Oneida, Wi 54155



Attachment B

RESOLUTION # 12-23-96-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government, a Treaty Tribe recognized by the laws of the United States, and a Self-Governance Tribe with the Department of the Interior's Bureau of Indian Affairs; 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 authority under Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, it is the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida people live while maintaining, enforcing, and exercising the sovereign rights of the Oneida Nation; and

WHEREAS, the Oneida Business Committee has determined that entering into a Self-Governance Demonstration Project Compact and Annual Funding Agreement with the U.S. Government's Department of Health and Human Service's Indian Health Services pursuant to Title III of P.L. 93-638, as amended, supports and enhances the Oneida Nation's sovereignty.

NOW, THEREFORE, BE IT RESOLVED: that the One at Tribe of dians of Wisconsin approves the Self-Governance Demonstration Compact and Annual Funding Agreement negotiated with the Department of Health and Human Service's Indian Health Service for Fiscal Year 1997 and authorizes the Chairperson to sign the Compact and Annual Funding Agreement as negotiated.

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 members were present at a meeting duly called, noticed, and
held on the 23rd day of December, 1996; that the foregoing resolution was duly adopted
at such meeting by a vote of <u>6</u> members for, <u>6</u> members against, <u>7</u> members
not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Secretary

Oneida Business Committee

Oneida Tribe of Indians of Wisconsin