Oneida Tribe of Indians of Wisconsin

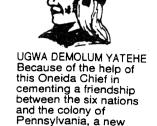
Post Office Box 365



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



Oneida, Wi 54155



nation, the United States

was made possible.

RESOLUTION # <u>8-13-03-B</u> FY 2004 Annual Funding Agreement with Indian Health Service (IHS)

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 with the Department of Health and Human Service's Indian

Health Service; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin;

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WHEREAS, the Oneida Business Committee has been delegated authority under Article IV, Section 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 Compact and

Funding Agreement with the U.S. Government's Department of Health and Human Service's Indian Health Service pursuant to P.L. 93-638, as amended, supports and enhances the Oneida Nation's

sovereignty.

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin approves the Funding Agreement negotiated with the Department of Health and Human Services Indian Health Service for Fiscal Year 2004 and authorizes the Chairwoman to sign the Funding Agreement as negotiated.

C_E_R_T_IFICATION

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. 6 members were present at a meeting duly called, noticed, and held on the 13th day of August, 2003; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, 0 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