

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 # 02-04-98-A

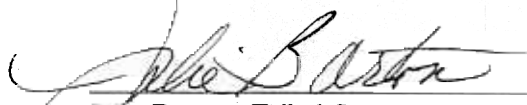
The Dissolving of the Oneida Construction Corporation

- 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, 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, the Oneida Business Committee granted a Corporate Charter to the Oneida Construction Corporation by Resolution 5-24-94C. and
- WHEREAS, Article XIII of the Corporate Charter of the Oneida Construction Corporation provides that the corporation may be dissolved by adoption of an Oneida Business Committee resolution dissolving the Corporation, and
- WHEREAS, the Oneida Business Committee desires to dissolve said Corporation, and
- WHEREAS, the Corporate Charter of the Oneida Construction Corporation requires that third party creditor claims are to be paid from corporate assets prior to dissolution, and
- WHEREAS, there are no creditor claims against the Oneida Construction Corporation and all property of the Corporation has been transferred to the Oneida Tribe of Indians of Wisconsin,

NOW THEREFORE BE IT RESOLVED that the Corporate Charter granted to Oneida Construction Corporation is hereby revoked, and that the corporation is hereby dissolved as of the date of this resolution.

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, 9 members were present at a meeting duly called, noticed and held on the 4th day of February, 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee