

RESOLUTION #4-21-76-B

WHEREAS, the Oneida Tribal Council has recognized economic development as a high-priority objective to improve the economic conditions of the Oneida Reservation; and,

WHEREAS, the Oneida Tribe has a fully developed 32-acre industrial park ready for occupancy; and,

WHEREAS, it is the goal of the Oneida Tribal Council to attract industrial manufacturing firms to the industrial park through any of the following arrangements: (A) joint venture, (B) lease of land and building, (C) lease-buy back arrangement, or any other form which would be beneficial to the Oneida Tribe; and,

WHEREAS, to successfully merchandise the industrial park the Oneida Tribal Council has established firm guidelines and policy covering utilization of the industrial park land; and,

WHEREAS, the Oneida Tribal Council employs a full-time industrial developer; and,

WHEREAS, the industrial developer must have the authority to deal directly and promptly with industrial prospects,

NOW, THEREFORE, be it resolved by the Oneida Tribal Council the industrial developer is authorized to enter into tentative agreements with industrial prospects consistent with the industrial park guidelines and policies established by the Oneida Tribal Council subject to final approval by the Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee hereby certify that the Oneida Tribal Business Committee is composed of 8 members of whom 5 constitute a quorum; at a meeting duly called, noticed and held on the 21 day of April 1976, the foregoing resolution was adopted by a vote of 5 for, 0 against and 0 abstentions.

  
SECRETARY