

## RESOLUTION

WHEREAS, under the guidelines of Public law 94-437, Indian Health Care Improvement Act, Title V, prime sponsorship of an Urban Health Program, shall be of an Corporate or Incorporated body, composed of urban Indian people, and

WHEREAS, a proposal of program structure and intent was submitted for an Amerindian Center, Incorporated, by Shirley Hill, Urban Community Health Representative Program, Supervisor, presently functioning under the umbrella of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribal Business Committee, on January 28, 1978, at 12:20 p.m., did meet, review, and accept by motion, the Amerindian Center proposal, therefore

BE IT RESOLVED, that all actions described in the minutes of January 28, 1978, duly called meeting of the Oneida Tribal Business Committee, are ratified and made legally effective as of the date recorded of said, and

BE IT FURTHER RESOLVED, that the present program supervisor, Shirley Hill, be hereby authorized to execute Articles of Incorporation, and

BE IT FURTHER RESOLVED, that all valid liabilities and obligations of the present Urban C.H.R. Program, become the liabilities and obligations of the Amerindian Center, Inc., and

BE IT FURTHER RESOLVED, within the Articles of Incorporation, upon separation, all assets shall become the assets of the Indian Health Service and Amerindian Center, Inc., and

BE IT FURTHER RESOLVED, the Urban C.H.R. Supervisor, Shirley Hill, is hereby authorized to sign, acknowledge, file, and record the said Articles of Incorporation, for Amerindian Center, Inc., stating therein, for the purpose article only, as proposed and previously carried on by the existing program. The principal office is to be located in the city of Green Bay, Wisconsin, with sincere intent for formation of governing board, officers, policies and procedures, and constitution and bylaws. Such further articles, as she with advice of counsel, may deem proper, and

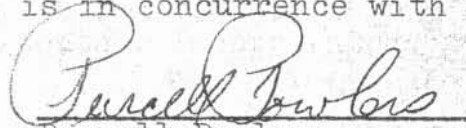
BE IT FURTHER RESOLVED, the application submitted and accepted for 94-437, Title V, prime sponsorship signed by the Oneida Tribal Business Committee, be considered the application for the Amerindian Center, Inc., and I.H.S. shall be so informed with a copy of this resolution, to the effect of legal separation of the Urban C.H.R. Program from the Oneida Tribe of Indians of Wisconsin, and

BE IT FURTHER RESOLVED, that all future officers and the following employees of the Urban C.H.R. Program--Shirley Hill; Supervisor, Brenda Skenandore; Secretary, Karen Skenandore; C.H.R., Norma Parker; C.H.R., and Marlene Summers; C.H.R.--all resume as employees of the Amerindian Center, Inc., and

NOW, THEREFORE BE IT RESOLVED, the Oneida Tribal Business Committee honor the request of seperation, and support the performance of the present Urban C.H.R. Program staff, and the intent of the Amerindian Center, Incorporated.

#### CERTIFICATION

I, the undersigned, as Chairman of the Oneida Tribe of Indians of Wisconsin, hereby certify that the Governing Board of which a quorum of Six (6) members were present at a duly called meeting, on April 24, 1978, did affirmatively adopt the foregoing resolution by vote of 5 members for, 0 members opposed, and 0 members abstained, and that said resolution has not been rescinded or amended in any manner and is in concurrence with Oneida Law Clerk, John Powless.

  
Purcell Powless  
Oneida Tribal Chairman