

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.

Phone: (414) 869-2214



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.

RESOLUTION # 08-26-98-B Oneida Enterprise Development Authority Resolution

- 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, Article IV, Section 1(h) of the Oneida Constitution authorizes the Oneida Tribe to "charter subordinate organizations for economic purposes," and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Business Committee, pursuant to Article IV, Section 1 (h) of the Oneida Constitution granted a corporate charter to the Oneida One-Stop Enterprise Development Authority (n/k/a Oneida Enterprise Development Authority) ("OEDA") on February 26, 1988, and amended said charter on March 10, 1989, and
- WHEREAS, Article XIV of the charter granted to OEDA states that it shall be amended only upon the majority vote of the Oneida Business Committee, and
- WHEREAS, it is the best interest of the corporation and the Oneida Tribe that said charter be amended to describe the activities of the corporation in greater detail and to better reflect the current economic status of the Oneida Tribe,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby adopts the attached Amended and Restated Corporation Charter of the Oneida Enterprise Development Authority, and

BE IT FURTHER RESOLVED that Al Manders, Deanna Bauman, and Barb Dickson are appointed, on an interim basis, to the corporation's board of directors, in accordance with Article VII(d) of said Amended and Restated Corporate Charter.

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, 8 members were present at a meeting duly called, noticed and held on the 26th day of August, 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in cursive script that reads "Deborah Doxtator".

Deborah Doxtator, Tribal Chairwoman
Oneida Business Committee