

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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Resolution 10-07-99-B

DISSOLUTION OF ONEIDA AIRPORT BUSINESS DEVELOPMENT 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 of America, 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Business Committee granted a Corporate Charter to the Oneida Airport Business Development Corporation ("Corporation") on August 25, 1993 and amended said Charter on March 11, 1994, and

WHEREAS, the Oneida Business Committee and the Oneida Airport Business Development Board of Directors desire to dissolve the Corporation pursuant to the Corporate Charter of the Oneida Airport Business Development Corporation, Articles XIII(A) and XIII(B), and

WHEREAS, the Corporation has assigned its lease and amendments to Oneida Seven Generations Corporation, has no creditor claims against it, and is ready to turn over its assets, property and documents to the Oneida Nation.

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Dissolution of OABDC

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

BE IT FURTHER RESOLVED, that the Corporation is directed to close all Corporate bank accounts and forward assets, including any office equipment supplies, etc., to the Tribal Treasurer and forward Corporate documents, including, minutes, corporate book, etc., to the custody of Tribal Secretary.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum. 7 members were present at a duly called meeting, held on the 7th day of October, 1999; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Secretary
Oneida Business Committee