

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



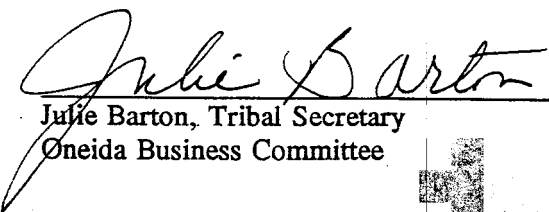
UGWA DEMOLUM YATEHE
Because of the help of
this Oneida Chief in
cementing a friendship
between the six nations
and the colony of
Pennsylvania, a new
nation, the United States
was made possible.

RESOLUTION # 4019-95-A

- 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe has determined that it is no longer in its best interests to maintain its status as a member of the NII WIN (Four Tribes) organization, and
- WHEREAS, membership in said organization was indicated by a letter of the Chairwoman and Vice-Chairwoman of the Oneida Tribe, and
- WHEREAS, upon discussion of the relevant issues by the elected representatives of the Oneida Tribe it is the considered opinion of the Oneida Business Committee that further participation by the Oneida Tribe in NII WIN would serve no useful purpose.
- NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe hereby formally withdraws as a constituent member of NII WIN, and declares that said organization should remove the name of the Oneida Tribe from its letterhead, and any other document that would indicate membership or association with, in any manner, unless specifically permitted by the Oneida Tribe.

CERTIFICATION

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. 5 members were present at a meeting duly called, noticed and held on the 19th day of April, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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