

RESOLUTION # 7-28-80

WHEREAS, the Oneida Tribal Business Committee is the duly authorized representative of the Oneida Tribe of Indians of Wisconsin, Inc., and

WHEREAS, the Oneida Business Committee is charged under the Tribal Constitution with the duty of enhancing the health, education security and general welfare of the Oneida Tribe, and

WHEREAS, by virtue of its sovereign status as a treaty and federally recognized Indian Tribe, there is a necessity to help provide for and assist in the establishment of a library and information center for the educational and recreational needs of its people,

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribal Business Committee request of the State of Wisconsin (1) the legal establishment of the Oneida Community Library in accordance with Wisconsin Statute 43.52 and (2) that the Oneida Tribal Business Committee be empowered to maintain the appointment of an Oneida Community Library Board composed of 5 members, in accordance with Wisconsin Statutes 43.54, which would have the powers and duties granted under Wisconsin Statute 43.58 and (3) that the Oneida Tribal Business Committee shall appropriate funds for the operation of the said library.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, do hereby certify that the Oneida Business Committee is composed of 9 members, of whom 7 members were present at a meeting, duly called, noticed, and held on the 12th day of May, 1980 that the foregoing resolution was duly authorized at such a meeting by a vote of 6 members for, and 0 members against, and that said resolution has not been rescinded or amended in any way.

Kendra Skelton