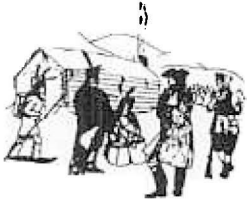


Oneida Tribe of Indians of Wisconsin

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 # BC - 9-7-94B

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 Chapter, Wisconsin Indian Veterans Association, supports and endorses an Oneida Tribe of Indians of Wisconsin Veterans Home Loan Program sponsored by the Oneida Nation, and

WHEREAS, the Oneida Business Committee supports and endorses an Oneida Tribe of Indians of Wisconsin Veterans Home Loan Program sponsored by the Oneida Nation, and

WHEREAS, the current budget process involves a two year budget of which the date for approval is imminent, and

WHEREAS, this Home Loan Program will require a start up fund to be designated out of this budget cycle,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby authorizes the obligation of \$800,000 for the first fiscal year, and \$960,000 for the second fiscal year to be placed in the eventual budget of the program that will be running the Oneida Tribe of Indians of Wisconsin Veterans Home Loan Program upon adoption of the final directives creating said program, and

RESOLUTION #BC - 9-7-94B

PAGE 2 of 2

NOW THEREFORE BE IT FURTHER RESOLVED: that the Oneida Business Committee hereby directs the Legislative Operating Committee to work with Debra Powless, Governmental Services Division Director, Oneida Veterans Advisory Board, the Chief Financial Officer and the Land Office to implement this program as soon as possible with monthly update reports on the progress to be delivered to Sandra Ninham, Council Member as liaison to the Governmental Services Division and Loretta Metoxen, Council Member as liaison to the Veterans Advisory Board.

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. 6 members were present at a meeting duly called, noticed and held on the 7th day of September, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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

Statement of Effect
Wisconsin Veterans Home Loan Program

Summary

This resolution has three effects: 1. to obligate funds for a loan program run through the tribe, 2. to direct the Legislative Operating Committee to work with the director of Governmental Services to implement the program as soon as possible, and 3. to require that the Council Member liaison to the Governmental Service Division be sent progress reports.

Analysis

There are no conflicting laws or policies that would bar this resolution from taking effect. It should be noted that this resolution calls for the creation of a loan program run by the Oneida Tribe, not a bank. In this case, it is suggested that the following be part of the creation process:

1. Integration into the program currently processing other tribal loan programs.
2. Creation of loan documents through the Law Offices.

Conclusion

If implemented this resolution will have the effect of setting aside a portion of the budget, creation of a new loan program, and a reporting process on the progress of the creation of this loan program. It is in appropriate format, and has no illegal ramifications.

APPROVED