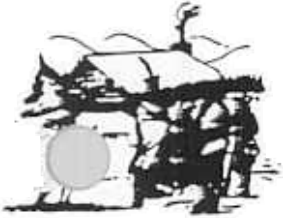


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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 # 12-8-87-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 of Indians of Wisconsin is empowered to employ legal counsel, the choice of counsel and fixing of fees subject to the approval of the Secretary of the Interior, and

WHEREAS, it is the desire of the Oneida Tribe of Indians of Wisconsin that Francis R. Skenandore & Associates, with an office at 3000 Seminary Road, Oneida, Wisconsin, be hired to serve as General Counsel for the Oneida Tribe of Indians of Wisconsin, and


WHEREAS, Attorney Francis R. Skenandore & Associates receive compensation commensurate to the duties performed in accordance with the attached General Counsel Attorney Contract.

NOW THEREFORE BE IT RESOLVED: that said Attorney Francis R. Skenandore & Associates be employed to act as General Counsel for an on behalf of the Oneida Tribe of Indians of Wisconsin and to appear as such before all federal and state courts, tribunals, departments agencies and committees of Congress and the state legislatures pursuant to the terms and conditions of the General Counsel Attorney Contract attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED: that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the contract employing said attorney as General Counsel in accordance with the attached General Counsel Attorney Contract.

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 8 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 8th day of December 1987; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin