

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

BC Resolution # 4-10-02-B

Resolution Adopting the Oneida Small Business Project 2000 Policies and Procedures (Amended)

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Tribe is committed to enhancing the economic opportunities of its members; and
- WHEREAS,** the establishment of a permanent, prosperous economy within the Oneida tribal community requires the development of a vigorous private sector; and
- WHEREAS,** the development of a vigorous private sector requires investment in the development of private skills and capital; and
- WHEREAS,** the success of such a development program requires both investment and sound, professional management;

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby establishes the Oneida Small Business Project Loan Fund, defined and to be administered pursuant to the Oneida Small Business Project 2000 Policies and Procedures, which are hereby adopted; and

BE IT FURTHER RESOLVED: that the Treasurer is authorized and directed to reserve the amount of Four Million Dollars, (\$4,000,000.00) for deposit into Bay Bank for the purpose of constituting the Fund; and

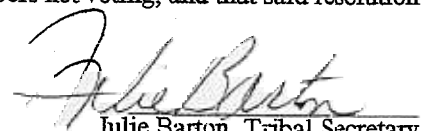
BE IT FURTHER RESOLVED; that said sum of Four Million Dollars (\$4,000,000.00) shall be transferred from the reserve fund originally earmarked for the Small Business Loan Program initiative; and

BE IT FURTHER RESOLVED: that One Million Dollars (\$1,000,000.00) shall be added every year, commencing in FY 2003 and extending through FY 2006, contingent upon available revenue and upon Gaming Compact renewal, to allow the fund to become self sustaining as a revolving loan program;

BE IT FURTHER RESOLVED: that no deposits into a bank or other financial institution shall be authorized by the Business Committee until and unless it has received a resolution of the Board of that institution, stating that it has read the Oneida Small Business Project Policies and Procedures, and is prepared to administer the Fund according to said document.

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 10th day of April, 2002; 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

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