

**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.

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BC RESOLUTION # 07-13-05-P

Adoption of Amendment to Seven Generations Corporate Charter

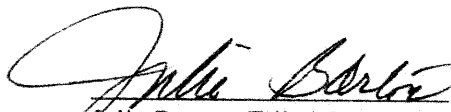
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV of the Oneida Tribal Constitution by the General Tribal Council; and
- WHEREAS,** Article IV, Section 1(h) authorizes the Oneida Business Committee to "charter subordinate organizations for economic purposes;" and
- WHEREAS,** it is in the best interest of the Tribe to amend the charter of the Oneida Seven Generations Corporation to promote and enhance the business and economic development of the Tribe.

NOW THEREFORE BE IT RESOLVED, that the charter of the Oneida Seven Generations Corporation is hereby amended as follows:

Article VI. (A) To promote and enhance the business and economic diversification directly or as a holding company for real estate and other business ventures of the Nation:

Certification

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) constitute a quorum. 6 members were present at a meeting duly called, noticed, and held on the 13th day of July, 2005; 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such meeting by a vote of 5 members for; 0 members against; and 0 members not voting; and said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee