

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.



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

RESOLUTION # 12-4-96-B

GRANT OF CORPORATE CHARTER TO ONEIDA SEVEN GENERATIONS CORPORATION

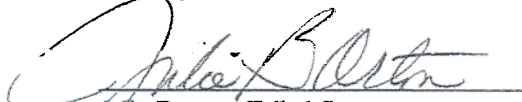
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the 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,** 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 Oneida Tribe of Indians of Wisconsin to charter a tribal corporation to promote and enhance the business and economic development of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee on behalf of the Oneida Tribe of Indians of Wisconsin hereby grants a Corporate Charter to Oneida Seven Generations Corporation with said duties, powers and responsibilities as outlined in the Corporate Charter.

BE IT FURTHER RESOLVED that the following be the initial Board of Directors for a term which will expire on May 31, 1997: Keith Summers, Chris Latrell and Henrietta Oudenhoven.

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. 7 members were present at a meeting duly called, noticed and held on the 4th day of December, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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