

CORPORATE RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, that The West Side State Bank of Green Bay,

(Bank)

Wisconsin, is hereby designated as a depository of this Corporation in which the funds of this Corporation may, from time to time, be deposited by its officers, agents, and employees, and that any one of the following officers of

(Number)

this Corporation, to-wit: Mrs Lester Schuyler, Treasurer,

be and hereby is/are authorized on behalf of this Corporation and in its name to sign checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money or withdrawal of funds or money deposited in the account or to the credit of this Corporation in said Bank; to endorse for deposit or negotiation any and all checks, notes, bills, certificates of deposit or other instruments owned or held by this Corporation for deposit in said account or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; and said Bank is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution.

FURTHER RESOLVED, that aforementioned officers shall be and hereby is/are authorized (1) to receive, for and on behalf of this Corporation, bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, money, currency, bullion, or any other property of whatsoever nature held by, sent to, consigned to, or delivered to said Bank for the account of or for delivery to this Corporation, and to give receipts therefor, and said Bank is hereby authorized to make delivery of any of the aforementioned property in accordance herewith; (2) to sell, transfer and endorse for sale or transfer, or cause to be sold or transferred, or give directions for the sale or transfer of bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, or other property of whatsoever nature held by, sent to, consigned to, or delivered to said Bank for the account of this Corporation, and to receive the proceeds of any such sale or apply the proceeds of any such sale on any indebtedness of this Corporation to said Bank; said Bank is hereby authorized to make sale or transfer of any of the aforementioned property in accordance herewith; (3) to identify or guarantee signatures and endorsements on bonds, notes, stock certificates, interim certificates, participation and other certificates, stock powers of attorney, and securities of all kinds.

FURTHER RESOLVED, that a copy of this resolution, certified by the Secretary hereof to be correct, shall be delivered to said Bank, and said Bank may rely on this resolution until notice in writing of any change therein is given to the Cashier of said Bank.

STATE OF WISCONSIN,

Brown County. } ss.

I, Levil Skandore, do hereby certify that I am the duly elected and qualified

Secretary and the custodian of the records and corporate seal of Oneida Indians of Wisconsin, Inc.

a Corporation organized and existing under and by virtue of the laws of the State of Wisconsin; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of said Corporation convened and held in accordance with law and the Articles of Association and By-Laws of said Corporation, at its office at Oneida, Wis., on the 14th day of Sept., 1956 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation, and have caused the corporate seal of said Corporation to be hereunto affixed this



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

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA BENOLUH 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.

Oneida
ROUTE 2



Wisconsin
54155

THE ONEIDA TRIBE OF INDIANS OF WISCONSIN, INC. HEREBY RESOLVES:

that in view of the fact that the Wisconsin Conservation Commission, under its interpretation of P. L. 280, is now enforcing Wisconsin's Conservation Law's against members of the Great Lakes Inter-Tribal Council, Inc. (of which the above Tribe is a member) hunting, fishing and trapping on their tribal lands,

that in view of the fact that this enforcement is not now uniform with respect to the members of all tribes in all areas of the State and that it is in material disagreement with a recently issued opinion of the Attorney General interpreting P.L. 280's jurisdiction as not extending to the hunting, fishing and trapping rights of council members on their tribal lands,

that it will be of benefit to all members of the council to achieve a uniform interpretation of the application of P.L. 280 to our hunting, fishing and trapping rights on tribal lands,

that Wisconsin Judicare be authorized to seek a clarification of P.L. 280's application to our hunting, fishing and trapping rights,

that Wisconsin Judicare be further authorized to seek such clarification through such legal action as is in its judgment necessary to carry out and implement this resolution.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 16th day of December, 1966, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.

Secretary

R E S O L U T I O N

WHEREAS, the Act of September 27, 1967, Public Law 90-93, provides for the disposition of Emigrant New York funds awarded by the Indian Claims Commission in Claims Docket No. 75, and

WHEREAS, the regulations governing the preparation of the Brotherton roll, which were published in the Federal Register on November 7, 1967, set July 1, 1968, as the deadline for filing applications by persons who feel they meet the requirements for participation in the Emigrant New York award, and

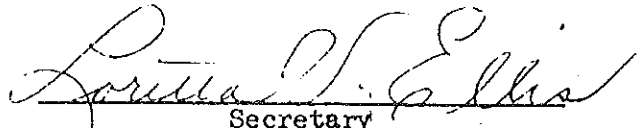
WHEREAS, the Oneida Tribe and Stockbridge Munsee Indian Community are also included in the Emigrant New York award and are required to bring the membership rolls up to date as of September 27, 1967, and

WHEREAS, persons who feel they might qualify for membership with the Oneida Tribe as of September 27, 1967, must be given an opportunity to file an application for participation in the Emigrant New York claims award.

NOW THEREFORE BE IT RESOLVED that the Oneida Executive Committee hereby establishes July 1, 1968, as the deadline for filing applications for tribal membership, which conforms with the deadline set for Brotherton applicants desiring participation in the Emigrant New York claims award.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 18 day of December, 1967, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.


Secretary

ATTEST:


CHAIRMAN

R E S O L U T I O N

Be it resolved that the Tribal Council of the Onaida Tribe of Indians of Wisconsin hereby approves the fiscal year 1966 operating budget in the amount of \$ 115, of which \$ 115 is requested for advance to the Tribals from balances in the U. S. Treasury and inasmuch as the Tribal Treasurer is - is not bonded, that the funds be advanced directly to said treasurer through indefinite authorization, for use as follows:

Tribal Council Expenses.....\$115

Be it further resolved that the amount of \$ 115 is approved as a tentative estimate of U. S. Treasury withdrawals for fiscal year 1967:

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Onaida Tribe of Indians of Wisconsin hereby certify that the Tribal Council is composed of four members, of whom four being present constituted a quorum at a meeting thereof duly called, convened, and held on this 8 day of July, 1965, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of four for and none against, and that said resolution has not been rescinded or amended in any way.

Woodrow W. Webster
Secretary

ACTION OF SUPERINTENDENT

APPROVED

(date)

E. J. Riley
Superintendent

RESOLUTION

WHEREAS, Outagamie County Highway Commission has filed application with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional road right-of-way for the purpose of widening County Trunk Highway "B", and

WHEREAS, the application for said right-of-way involves the restricted Oneida allotment of Daniel S. Skenandore (Skenandosh) in which the Oneida Tribe holds a 68/120 undivided interest and which is described as Claim No. 42, Section 20, Township 23 North, Range 19 East, and

WHEREAS, the above-described parcel will be affected to the extent that Outagamie County is acquiring an additional 12 feet on each side of the centerline of County Trunk Highway "B", thereby changing the existing right-of-way requirement from 66 feet to 90 feet, and

WHEREAS, the applicant, Outagamie County Highway Commission, will pay a consideration of \$54.00 for the right-of-way taking involving 0.18 acres,

NOW THEREFORE BE IT RESOLVED, that consent is indicated herein to the granting of the desired right-of-way and acceptance of the right-of-way consideration and request the Superintendent, Great Lakes Agency, to approve same in accordance with provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 13 day of Jan., 1965, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and none against, and that said resolution has not been rescinded or amended in any way.

Woodrow W. Webster

Secretary

RESOLUTIONS

Nov. 22, 66

1. Resolve to authorize and direct Mr. Jerry Garden of BIA to proceed immediately to audit all accounts receivable and compute all loans on a 3% basis to January 1, 1967

Resolve further that BIA be requested to audit accounts receivable at least quarterly.

2. Resolve that the proceeds from tribal loans be deposited in the West Side State Bank of Green Bay in accordance with the Constitution and By-laws and that payments on principle be deposited in the Rehabilitation Account and that the interest on said loans be deposited in the Tribal Fund at said bank together with stampage, registration fees, etc.

stampage

Oneida, Wisconsin
February 20, 1949

R E S O L U T I O N

WHEREAS, Article IV of the constitution of the Oneida Tribe of Indians of Wisconsin enumerates certain powers of the General Tribal Council, and

WHEREAS, Section 1 (g) of article IV of said constitution empowers the General Tribal Council to delegate certain powers to officials of the tribe, and,

WHEREAS, various occasions arise which call for immediate action on the part of the General Tribal Council in order that important business may be transacted for the benefit and welfare of the tribe, and

WHEREAS, it is often difficult to assemble sufficient tribal members together at any one meeting for the purpose of constituting a quorum and transacting such tribal business,

BE IT RESOLVED, That such powers as are enumerated in article IV of the constitution of the Oneida Tribe of Indians of Wisconsin are hereby delegated to the Executive Committee.

BE IT FURTHER RESOLVED, That the General Tribal Council reserves the right to review any action taken by the Executive Committee by virtue of such delegated powers.

The above resolution was duly adopted by the General Tribal Council of the Oneida tribe of Indians of Wisconsin by a vote of 47 for and 0 against, a quorum, being present, at a meeting of said council at Oneida, Wisconsin, this 20th day of February 1949.

Julius Danforth
Tribal Chairman

Andrew Beechtree
Tribal Secretary

Approved; Feb. 28, 1949

(Sgd.) R. E. Miller

Assisting Superintendent, Tomah Agency.

RESOLUTION

WHEREAS Brown County Highway Commission has filed application with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional highway right-of-way for the purpose of widening County Trunk Highway U ; and

WHEREAS the parcel to be affected by the right-of-way is tribal land of the Oneida Reservation described as Claim No. 147, Section 3, Township 2; North, Range 19 East, Brown County, Wisconsin; and

WHEREAS the above-described parcel will be affected to the extent that a strip of land 24' x 200' along State Highway No. 54 will be taken for the purpose of straightening the approach of C.P.H. U ; and

WHEREAS the above-named right-of-way applicants will pay for all damages incurred as a result of the right-of-way, including the acreage to be taken, as determined to be fair by a Bureau of Indian Affairs Appraiser:

NOW, THEREFORE, BE IT RESOLVED, That consent is indicated herein to the granting of the desired right-of-way by the Superintendent, Great Lakes Agency, in accordance with the provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of four members, of whom four being present constituted a quorum at a meeting thereof duly called, convened, and held on this 7th day of June, 1955; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of four for and none against; and that said resolution has not been rescinded or amended in any way.

Woodrow W. Webster
Secretary