

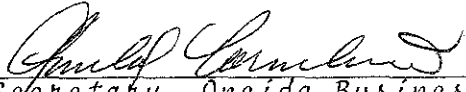
RESOLUTION 1-9-78-17

- WHEREAS, the Oneida General Tribal Council has delegated to the Oneida Business Committee the authority to exercise the Enumerated powers contained in Article IV of the Oneida Tribal Constitution, as amended, and
- WHEREAS, it is the duty of the Oneida Business Committee to act on behalf of the Oneida people, and
- WHEREAS, the Oneida Health Department has recommended to the Oneida Business Committee that the Oneida Tribe support the proposed expansion of the St. Mary's Hospital, and
- WHEREAS, many of the Oneida people have used St. Mary's Hospital since it was built because of its proximity to the Oneida Reservation as well as competent services.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, Inc. through the powers delegated to the Oneida Business Committee hereby support the proposed expansion of St. Mary's Hospital Medical Center in Green Bay, Wisconsin.

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 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 9 day of Jan., 1978, that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 against; 0 members not voting and said resolution has not been rescinded or amended in any way.

  
Secretary, Oneida Business Committee