

## R E S O L U T I O N

WHEREAS, the Oneida Industrial Development Committee was formulated to promote the development of the Oneida Industrial Park in conjunction with the Executive Committee, and

WHEREAS, it was determined that the site development phase should be performed through the Tribal governing body and the building requirements and other improvements conducted through the Industrial Development Committee, via the local Tribal Development Corporation, and


WHEREAS, the Tribe has submitted an Economic Development Administration application for a grant/loan amounting to \$214,000 for the site development work of the Oneida Industrial Park, and

WHEREAS, several preliminary actions are necessary to expedite the Tribe's Economic Development Administration grant/loan application now submitted and in process,

NOW THEREFORE BE IT RESOLVED that the Executive Committee of the Oneida Tribe in special session duly assembled, at which there is a quorum present, does hereby request the Great Lakes Agency to obtain delegated authority at said office to effectively approve any loans, hypothecations, or Tribal payments pertaining to non-Bureau Agencies in connection with the economic development of the Oneida Industrial Park, to comply with Section 5, (d), (f), and (g) of the Tribal Charter.

## 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 15th day of February, 1968, 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was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.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