

R E S O L U T I O N

WHEREAS, the Oneida Tribe of Indians of Wisconsin is an organized tribe pursuant to the Indian Reorganization Act of June 18, 1934, as amended, and

WHEREAS, the Oneida Tribe adopted a constitution and bylaws which was approved by the Secretary of the Interior on December 21, 1936, and ratified their corporate charter, submitted by the Secretary of the Interior, on May 1, 1937, and

WHEREAS, the Oneida Tribe is a participant in the present eighty (80) unit crash Mutual-Help Housing Project with twenty (20) units to be built in Oneida, and

WHEREAS, the Oneida, Stockbridge Munsee, Lac du Flambeau, and Bad River Tribes require funds for interim financing of the housing project, and

WHEREAS, in order to obtain the interim financing, a performance bond is required of the participating tribes,

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe pledges sixty thousand (60,000) dollars from its share of the claims judgment awarded in claims docket No. 75, which is presently on deposit in the U. S. Treasury, for the purpose of securing the required performance bond for the four participating tribes pursuant to Article IV, subsection 1 (e) of the constitution and bylaws and subsection 5 (g) of the corporate charter.

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

The above resolution was duly adopted by the General Tribal Council of the Oneida Tribe of Indians of Wisconsin by a vote of 55 for and 0 against, a quorum being present, at a meeting of said Council at Oneida, Wisconsin, this 3rd day of July, 1967.

/s/ Norbert S. Hill
Tribal Chairman

/s/ Ira P. Cornelius
Tribal Secretary