

RESOLUTION NO. 2

WHEREAS, Through the Fiscal Year 1963, a distribution of annuity funds has been made to the members of the Oneida Tribe of Indians of Wisconsin under Article VI of the Treaty of November 11, 1794, 7 Stat. 44, with the Six Nations of New York, and

WHEREAS, Over the six year period (1964 through 1969) the sum of \$10,800 has accumulated in a non-interest bearing account to the credit of the Oneida Tribe of Indians of Wisconsin in the United States Treasury, and it is impractical to distribute this small sum on a per capita basis, and

WHEREAS, This General Council in assembly feels it is only good business and in the best interests of all living Oneidas of Wisconsin to have the accumulated funds deposited in an interest-bearing account,


NOW THEREFORE BE IT RESOLVED, that the Treasurer of the Oneida Tribe of Indians of Wisconsin be empowered to execute a voucher to accomplish withdrawal of the \$10,800 from the United States Treasury, and annually thereafter execute a similar voucher in the amount of \$1,800 in favor of the Oneida Tribe of Indians of Wisconsin, and

BE IT FURTHER RESOLVED, That the Executive Committee of the Council be authorized to seek investment advice through a bank or other financial institution and deposit the above referred to sums in best advantage to the Tribe as a whole.

Be it further stipulated that the next General Tribal Council adopt a workable program for use of the funds.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that in a General Council assemblage of 61 members, of whom 50 constitute a quorum, present at a meeting duly and regularly called, noticed, convened, and held on this 25 day of Jan, 1969, the foregoing resolution was duly adopted at said meeting by an affirmative vote of 58 and an opposing vote of 0, and 6 abstaining, and that said resolution has not been rescinded or amended in any way.

  
Anelia Cornelius, Secretary  
Oneida Tribe of Indians of  
Wisconsin