

RESOLUTION 4-3-80A

WHEREAS, the Oneida Tribe has applied for a direct loan in the amount of \$312,500.00 for the construction of a building in the Oneida Industrial Park through the BIA.

WHEREAS, these funds have been set aside for a period of six months and will expire on March 21, 1980.

WHEREAS, the Oneida Tribe is in the process of executing a lease agreement with Bay Engineered Castings of DePere, WI.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin Incorporated, request a 120 day extension in the filing of an application for a direct loan in the amount of \$312,500.00 from the date, March 21, 1980.

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 3rd day of April 1980; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Nanda Webster  
Secretary, Oneida Business Committee