

RESOLUTION NO. 1-HOUSING-63

WHEREAS, the members of the Oneida Tribe of Indians of Wisconsin are in dire need of standard housing, and,

WHEREAS, Representatives of the Public Housing Administration and the Bureau have appeared before the Tribal Council of the Oneida Band to explain the Public Housing Administration's program for making low-rent and self-help housing available to eligible Indian tribes, and,

WHEREAS, in order to participate in the program of the Public Housing Administration, be it,

RESOLVED, by this General Tribal Council in session assembled, that Tribal Ordinance No. 1 is hereby adopted which charters a public corporation which is and hereafter will be known as, "The Oneida Housing Authority"; that this action is taken pursuant to provisions contained in the Constitution and By-Laws of Oneida Tribe of Indians of Wisconsin, approved on November 14, 1936, particularly to authority vested in the General Tribal Council by Article IV, Section 1(a) (e) & (g).

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, an Indian chartered corporation, hereby certify that the General Tribal Council of the Corporation is composed of all the qualified voters of the Oneida reservation of whom (50) constitute a quorum, with \_\_\_\_\_ people present at this open special meeting of the General Tribal Council duly called, noticed, convened and held on this twentieth day of April, 1963 by Article III, Section 4 of Oneida Constitution and By-Laws, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of ( \_\_\_\_\_ ), and \_\_\_\_\_ against, and that said resolution has not been rescinded or amended in any way.

Eva Danforth, Secretary  
Oneida Tribe of Indians  
of Wisconsin