

R E S O L U T I O N

WHEREAS, the Oneida Tribe of Wisconsin organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 by adopting a Constitution and Bylaws which was approved on December 21, 1936, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is interested in purchasing a 27 acre tract of heirship land located in the city of Green Bay, Wisconsin, for the purpose of developing an industrial park, and

WHEREAS, the appraised value of the above land is \$60,000.00, and

WHEREAS, the Oneida Tribe has no funds on deposit locally or in the U. S. Treasury with which to make the land purchase, and

WHEREAS, funds are available through the Revolving Credit fund established under Section 10 of the Act, supra, for loans to Indian Tribes, and

WHEREAS, the Oneida Executive Committee, acting under authority delegated by resolution adopted by the General Tribal Council on February 21, 1949, applied for the Revolving Credit funds to cover the land purchase,

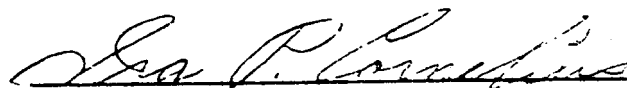
NOW THEREFORE BE IT RESOLVED that the General Tribal Council approves the action of the Executive Committee in its request for the Revolving Credit loan to cover the land purchase in the amount of \$60,000.00, and with title to be taken in the name of the United States of America in trust for the Oneida Tribe of Wisconsin, and

BE IT FURTHER RESOLVED that the Executive Committee is authorized to complete all necessary instruments, if any, for securing the loan.

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 52 for and 0 against, a quorum being present, at a meeting of said Council at Oneida, Wisconsin, this 27th day of April, 1967.

  
Tribal Chairman

  
Tribal Secretary