

RESOLUTION

Be it resolved that the Executive Committee of the Oneida Tribe of Indians of Wisconsin hereby approves the fiscal year 1968 operating budget in the amount of \$ 360 of which \$ 360 is requested for advance to the Tribe from balances in the U.S. Treasury and inasmuch as the Tribal Treasurer is bonded, that the funds be advanced directly to said treasurer through indefinite authorization, for use as follows:

Tribal Officers and Council Expenses..... \$360

Be it further resolved that the amount of \$500 is approved as a tentative estimate of U.S. Treasury withdrawals for fiscal year 1969

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin hereby certify that the Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 6 day of July, 1967, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.

Ira Cornelius, Secretary

ACTION OF SUPERINTENDENT

APPROVED

July 13, 1967
(date)

/s/ E. J. Riley
E. J. Riley
Superintendent