

RESOLUTION

WHEREAS, the General Council of the Oneida Indians of Wisconsin feel that some of the provisions of its approved Constitution and By-Laws are obsolete and that this Constitution and By-Laws should be updated to conform with the present times, and

WHEREAS, the General Council has appointed a Constitutional Committee to work on this proposed updating of the Constitution, and

WHEREAS, this will entail meetings of this Committee as well as incidental expenses to prepare recommendations to the next General Council

NOW, THEREFORE, BE IT RESOLVED that the General Council hereby authorizes the expenditure of not to exceed \$200 by the Constitutional Committee for expenses in preparing the necessary proposed revisions for the Constitution and By-Laws.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin, hereby certify that the General Council in an assemblage composed of 4 members, of whom 4 were present, constituting a quorum, at a meeting duly called and convened on the 8th day of July, 1964, that the foregoing resolution was adopted at such meeting by an affirmative vote of 3 for and 1 <sup>abstain</sup> against, and that said resolution has not been rescinded in any way.

  
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Eva Sanford  
Secretary

July 7, 1964