

The Oneida Tribe of Indians of Wisconsin accepted a revolving credit
of \$1,000.00, from The United States of America, Contract No. I-103-Ind-
- amount of \$5,000.00, and

On, under date of June 1, 1940, the Tribe accepted a modification to the
said loan contract, providing for the payment of annual installments on the
loan, and

of \$500.00 is due on the principal as of December 1, 1941,

WHEREAS, It Resolves, That we hereby authorize and instruct the Tribal
Tribal Secretary and the Tribal Treasurer to execute and to sign for
said Tribe such papers as are necessary to make this principal payment
due in the amount of \$500.00.

CERTIFICATION:

undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin
do hereby certify that the Tribal Executive Committee of this corporation is
of (7) seven members, of whom three (3), constituting a quorum,
met in a meeting thereof, duly and regularly called, noticed, convened
on the 5th day of November 1941, at which
it was the foregoing resolution was adopted at said meeting by the
vote of three (3) members, and that said resolution has not
been rescinded in any way.

and sealed this 5th day of November
1941.

Lucina Powell
Tribal Secretary
of Oneida Tribe of Indians of Wisconsin

Ken T. Stewart
Tribal Treasurer

Edmund J. Conahan
Tribal Treasurer