



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA BENOLUN YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

DE PERE
ROUTE 4



WISCONSIN
54115

RESOLUTION NO. 78-1

- WHEREAS, the Oneida Tribal Development Corporation must acquire funds for a construction labor cost over-run.
- WHEREAS, the Board of Trustees has empowered the officers of the Corporation to negotiate a short term loan on behalf of O.T.D.C.
- WHEREAS, the Oneida Tribal Business Committee has passed a resolution to acquire a \$250,000.00 loan from Kellogg's Citizens National Bank, \$97,000.00 of which is on behalf of O.T.D.C.
- WHEREAS, the Oneida Tribal Development Corporation agrees to formalize an encumbrance to the Oneida Tribe of four thousand dollars per unit from the remaining 25 Housing construction closings of the 10-5 Project.
- NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees and officers of the Oneida Tribal Development Corporation request a loan of Ninety-seven thousand from the Oneida Tribal Business Committee.
- BE IT FURTHER RESOLVED, that the Corporation will encumber four thousand dollars per Housing closing to the Business Committee and Kellogg's Citizens National Bank up to 25 units.
- BE IT FURTHER RESOLVED, that the officers of the corporation have been empowered by motion of the Trustees on December 19, to supervise the necessary transactions required to complete the loan.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Development Corporation, hereby certify that the Oneida Tribal Development Corporation is composed of 4 members of whom 3 members, constituting a quorum. Were present at a meeting duly called, noticed, and held on the 11 day of Jan. 1978; that the foregoing resolution was duly adopted at such meeting by a vote of 3 members for, 0 against, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Priscilla Mendura Sec.
Secretary, Oneida Tribal Development Corporation