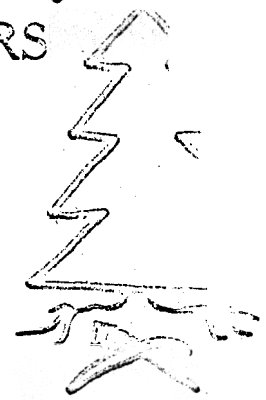


# ONEIDA COMPREHENSIVE PLANNERS

PHONE 414-833-2833 ROUTE 4 DE PERE, WISCONSIN 54115

|                        |                  |
|------------------------|------------------|
| Planner                | Purcell Powless  |
| Administrative Planner | Norbert Hill     |
| Trainee                | John Powless Jr. |
| Secretary              | Amelia Cornelius |

GREAT IROQUOIS TREE OF PEACE



## R E S O L U T I O N

74-3-4

WHEREAS the Oneida Tribe of Indians of Wis. Inc. would like to <sup>be</sup> eligible to qualify as a Certified Planning Agency and be eligible for applicable services and funding, and

WHEREAS if the Oneida Tribe were certified as a Planning Agency they could then apply for direct funding, and

WHEREAS to qualify as a Certified Planning Agency it is necessary to hire a professional planner who is or can be certified as a Planner-in-Charge, and

WHEREAS the addition of this person will bring the necessary skills and experience to facilitate the continued growth of the Oneida Reservation would assist in the development of the Industrial Park and other Tribal lands, and

WHEREAS with the addition of a Planner-in-Charge the Oneida Planning Agency would be restructured as follows:

|                              |   |                   |
|------------------------------|---|-------------------|
| Director of Planning         | - | Purcell Powless   |
| Planner-in-Charge            | - |                   |
| Senior Planner               | - | Howard Cannon     |
| Asst. Administrative Planner | - | Amelia Cornelius  |
| Secretary Bookkeeper         | - | Margaret Doxtator |

NOW THEREFORE BE IT RESOLVED THAT any funds designated for planning recieved by the Oneida Tribe from any Federal, State or private sources which are in addition to those funds which are to be recieved by the 701 Planning Program - Phase III be used to include the hiring of a professional planner who is or can be certified as a Planner-in-Charge according to the 701 requirements and for other current planning and development programs of the Oneida Tribe of Indians of Wis. Inc.

## C E R T I F I C A T I O N

I, The undersigned, hereby certify as secretary of the Oneida Business Committee that the Oneida Business Committee is composed of 7 members of whom 5 constitute a quorum, were present at a meeting on 4 day of APRIL 1974; at a duly called regular meeting; and that the foregoing resolution was passed by a vote of 7 for, 0 against and 0 abstaining; and that the foregoing resolution has not been rescinded or amended in any way.