



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 DEHOLUR TATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colon of Pennsylvania, a new nation, the United States was made possible.

Oneida  
ROUTE 1



Wisconsin  
54155

## RESOLUTION OF THE BUSINESS COMMITTEE OF THE ONEIDA TRIBE OF INDIANS OF WISCONSIN NO. 73-3-29

WHEREAS, the Business Committee of the Oneida Tribe of Indians of Wisconsin adopted Resolution No. 72-10-19 on October 19, 1972 which authorized the filing of an application for a loan of \$18,750, and

WHEREAS, the application was approved by the action of Assistant Secretary of the Interior, dated February 2, 1973, subject to certain conditions,

THEREFORE BE IT RESOLVED, that the Business Committee of the Corporation hereby accepts the action of the Assistant Secretary of the Interior together with the conditions enumerated therein, provided the rate of interest and repayment terms are acceptable to the Business Committee.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 being present constituted a quorum at a meeting thereof duly called, convened, and held on the 29 day of March, 1973, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 5 for and 0 against and 0 abstain, and that said resolution has not been rescinded or amended in any way.

*Margaret Doxtater*  
Margaret Doxtater  
Secretary



# United States Department of the Interior

OFFICE OF THE SECRETARY  
WASHINGTON, D.C. 20240

## ACTION OF ASSISTANT SECRETARY

Loan contract 14-20-0350-329, as amended, between the Oneida Tribe of Indians of Wisconsin and the United States.

Modification No. 2 of the foregoing contract requested by Resolution No. 72-10-19 enacted October 19, 1972, by the Business Committee and signed by the Chairman and Secretary is hereby approved subject to the following conditions:

1. Section 2 of "Facts" shall be stricken and "See Action of Assistant Secretary, Condition 1" inserted near thereto. In lieu thereof, the following shall apply:

"The indebtedness is secured by a "Specific Assignment and Assignment of Income, executed March 30, 1967, which was subordinated to the Economic Development Administration for a loan not to exceed \$48,000 to the tribe. The General Tribal Council Resolution No. 7-67B, enacted July 3, 1967, pledged payment of the indebtedness from funds received from settlement of claim docket No. 75."

2. Sentence 2 in Section 1 of "Provisions" shall be stricken and "See Action of Assistant Secretary, Condition 2" inserted near thereto. In lieu thereof, the following shall apply:

"Repayment of the additional commitment together with the rate of interest thereon will be determined by the Commissioner of Indian Affairs at the time the advance is made. A promissory note providing for interest payable annually will be executed as evidence of the funds advanced.

3. In line 2 of Section 2 of "Provisions" the remainder of the sentence commencing with "the accrued interest" shall be stricken and "See Action of Assistant Secretary, Condition 3", inserted near thereto. In lieu thereof, insert "remain delinquent."
4. Section 3 of "Provisions" shall be stricken and "See Action of Assistant Secretary, Condition 4," inserted near thereto. In lieu thereto, the following shall apply:

"The 'Specific Assignment and Assignment of Income', executed March 30, 1967, and the pledge for payment made in the General Tribal Council Resolution No. 7-67B, enacted July 3, 1967, shall remain in effect and shall be the security for the \$60,000 evidenced by the promissory note of May 22, 1967. The increased commitment of \$18,750 when advanced, shall also be secured by the pledge made in the above resolution."

- 5. In line 6 of Section 5 of "Provisions" change "Tribal Council" to "Business Committee" and "See Action of Assistant Secretary, Condition 5," shall be inserted near thereto.
- 6. The financial statements dated not earlier than November 30, 1972, shall be inserted in each copy of the request as Exhibit C replacing the existing statements.
- 7. The justification for the request of the additional advance, Exhibit D, shall be replaced by a new justification including such items as the proposed terms of the total financing package and building lease, background material on the proposed tenant, the Wausau Windows, Inc., and other pertinent data satisfactory to the Minneapolis Area Director of the Bureau of Indian Affairs.
- 8. All instruments relating to the financing, construction, and leasing of the facility in the Oneida Industrial Park shall be satisfactory to the Minneapolis Area Director of the Bureau of Indian Affairs and be cleared through the Field Solicitor for adequacy and legal sufficiency.
- 9. The pages to the modification shall be numbered consecutively and a table of contents inserted.
- 10. The Business Committee of the Oneida Tribe of Indians of Wisconsin shall accept this Action by resolution, a certified copy of which shall be attached hereto, within 60 days from the date hereof.

2/2/73 \_\_\_\_\_  
 Date Deputy Assistant Secretary of the Interior

ACCEPTANCE OF BORROWER

Accepted this 29 day of March, 19 73.

ATTEST: ONEIDA TRIBE OF INDIANS OF WISCONSIN  
Margaret Doxtater Purcell Towless  
 Secretary Chairman