

RESOLUTION

WHEREAS, Many years ago the Oneida Tribe, through Indian Rehabilitation trust funds, made some loans to individual members for seed, canning and other miscellaneous purposes, and

WHEREAS, In many instances efforts have been unsuccessful to collect remaining small balances, and

WHEREAS, Through clerical error, several loan accounts were erroneously reported paid in full when small balances actually remained, and

WHEREAS, It is the consensus of the Executive Committee that it will be impossible to collect these outstanding small accounts totaling \$ 70.68, and no purpose would be served by continuing these accounts,

THEREFORE BE IT RESOLVED That the Executive Committee hereby authorizes the cancellation of the balances remaining in the loan accounts as listed on the attached sheet and totaling \$ 70.68.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Wisconsin, hereby certify the Executive Committee is composed of four members of whom 3 constituting a quorum were present at a meeting duly and specially called this 29 day of April, 1964; and that the foregoing resolution was enacted by a vote of 3 for, and against, and 1 abstaining; and that said resolution has not been rescinded or amended in any way.

Eugene Van Dyke
Secretary

<u>Name of Borrower</u>	<u>Balances as of December 31, 1963</u>
Denny, mey	\$ 1.80
Elm, rs. Guy	29
Elm, Russell	2.81
John, Guy	60
Jourdan, Vernon	5.85
Johnson, Mrs. Mary	.55
Metoxen, Free	12.00
Hill, elinda N	1.65
Parkhurst,	1.74
las, Dewev	3.58
Skenandore ec	
Skenandore, James	5.10
ummers, Mrs. rah	5.31
eed oe	3.00
ebster, Alex	7.90
Webster, Jane	5.93
Webster, rs. lia	12
Williams, rs. hester	5.60
Total . . .	<u>79.68</u>