

To: American Indian National Bank

Washington, D. C.

I, Amelia Cornelius the undersigned, secretary of the Oneida Tribe of Indians of Wis., Inc. do hereby certify that the following is a true copy of a resolution adopted at a meeting of said organization held at -regular session - Oneida Tribal Building on the 4 day of August 19 75, a quorum being present, and that the said resolution is in full force and effect at this date:

"RESOLVED: That Alma Webster, the Treasurer of said organization is authorized and instructed to open or continue a deposit account for and in the name of said Organization with American Indian National Bank, Washington, D. C., to deposit therein funds of the Organization and that said account may be drawn on only by check signed in the name of the Organization by the

(Insert titles only) Any two of the following three:

- Chairman
- Treasurer
- Secretary

and countersigned by the

(Insert titles only) Any two of the following three:

- Chairman
- Treasurer
- Secretary

until further notice in writing to American Indian National Bank, and the said Bank shall not be required, in any case, to make inquiry respecting the application of any instrument executed by virtue of this resolution or of the proceeds therefrom, nor be under any obligation to see to the application of such instrument or proceeds."

The above resolution is in accord with the By-Laws of said Organization.

The following are the officers of this Organization, elected at a meeting held at Oneida, Wis. on the 26 day of July, 19 75:

NAME	TITLE
<u>Purcell Powless</u>	<u>Chairman</u>
<u>Norbert S. Hill, Sr.</u>	<u>Vice Chairman</u>
<u>Alma Webster</u>	<u>Treasurer</u>
<u>Amelia Cornelius</u>	<u>Secretary</u>

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the said Organization this 5 day of August, 19 75.

(SEAL)

*Amelia Cornelius*  
Secretary.