Oneida Tribe of Indians of Wisconsin, Inc.

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

DE PERE
ROUTE 4

WISCONSIN
54115

UGWA DEHOLUN YATEHE

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.

R E S O L U T I O N   12-28-77

WHEREAS, the General Tribal Council of the Oneida Tribe of Indians of Wis., Inc. has delegated to the Oneida Business Committee the Constitutional authority to exercise the powers of Article IV, as amended, and

WHEREAS, the Oneida Business Committee has determined that a regular commercial loan of $250,000 at 9 3/4% interest from the Kellogg Bank will assist the administration of the Oneida Nursing Home as follows:

Nursing Home Construction	$115,000
Nursing Home Operation	8,000
Nursing Home Start up & Equip.	30,000
OTDC Nursing Home cost overrun	97,000
Total	**$250,000**

and,

WHEREAS, 90% of the loan is guaranteed by the Bureau of Indian Affairs Loan Guarantee Program, and

WHEREAS, the repayment schedule is equitable and feasible,

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, Inc. by the Oneida Business Committee supports the loan contract terms and provisions which are incorporated by reference to this resolution,

BE IT FURTHER RESOLVED that the committments from the Oneida Tribal Development Corporation and the Oneida Nursing Home be formalized immediately with Kellogg Bank.

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 28 day of Dec. 1977, that the foregoing resolution was duly adopted at such meeting by a vote of 6 for, 0 against, and 0 members not voting, and said resolution has not been rescinded or amended in any way.

_____
Secretary, Business Committee