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Oneida, Wis. 54155

RESOLUTION

WHEREAS, the Oneida Tribe of Indians of Wisconsin, Inc., has lost 63,000 acres of the original 65,430 acres of land, more or less, within the 1838 Treaty boundaries as a direct result of the implementation of the Dawes Allotment Act, and

WHEREAS, the New York Emigrant Claim Trust Plan allows for the use of such claims Trust Fund as collateral for developmental purposes, including the acquisition of land, according to Resolution No 74-4-28, adopted by the General Tribal Council on April 28, 1974 (attached), and

Whereas, The Oneida Tribe is now in desperate need of additional lands for homesites, businesses and agriculture, and

WHEREAS, various parcels of land are becoming available from time to time within the original boundaries,


NOW, THEREFORE BE IT RESOLVED, that the New York Emigrant Claim Trust fund of one million dollars be utilized as collateral as soon as is practicable to purchase all available parcels of land within the original boundaries, and

BE IT FURTHER RESOLVED, that the Trust Plan, as approved by the General Tribal Council will, in no way be altered and that the schedule for payment to all eligible members will remain as is.

BE IT FURTHER RESOLVED, that any and all loans for such land purchases will be repaid with funds received from damages/leases on current claims pending in the state of New York.

BE IT ALSO RESOLVED, that the Land Acquisition Program will be implemented by the Oneida Land Office with the continuous approval of the Oneida Tribal Business Committee.

I, the undersigned, as Secretary of the Oneida General Tribal Council certify that the Oneida General Tribal Council is composed of 75 members of whom 103 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 1st day of July, 1978, majority vote of members for, and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida General Tribal Cncl.