

Resolution 07-01-63-A

Be It Resolved, that the General Tribal Council at the Oneida Tribe of Wisconsin hereby approves of the attached Amendments V and VI of the Tribal Constitution and Bylaws, and

Be It Further Resolved, that the Secretary of the Interior is hereby requested to call an election for the purposes of allowing the members of the Oneida Tribe to vote on the proposed Amendments V and VI.

Eva Danforth  
Tribal Secretary

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that in a General Council assemblage of 73 members, of whom fifty constitutes a quorum, were present at a meeting duly and regularly called, noticed, convened and held on this 1<sup>st</sup> day of July, 1963. The foregoing resolution was duly adopted at said meeting by an affirmative vote of 72, and an opposing vote of 0, 1 abstaining, and the above resolution has not been rescinded or amended in any way.

Eva Danforth  
Tribal Secretary