Ress. 3

Resolution on Industrial Development

Whereas, the Oneida Tribe of Indians of Wisconsin in the month of October, 1967, passed a resolution authorizing the Oneida Executive Committee to bring about the formation of an Industrial Development Corporation to further the mutual aims and benefits of the Oneida Tribe of Indians of Wisconsin for the formation and preparation of an Industrial Park, and,

Whereas, the Oneida "xecutive Committee appointed members to form an industrial Development Corporation which said Development Corp@ration has been incorporated in the State of Wiscone sin under title of ONEIDAS OF WISCONSIN INDUSTRIAL DEVELOPMENT CORPORATION with the purpose of developing and assisting in the creation of the Industrial Park presently owned by the Oneida Tribe of Indians of Wisconsin, and

Whereas, the efforts of the Oneidas of Wisconsin Industrial Development Corporation have continued for a period of time in excess of one year to further the aims and benefits of the entire Oneida Tribe of Indians of "isconsin, which efforts are appreciated by each and every member of said Tribe, and

NOW, THEREFORE, BE IT RESOLVED by the Oneida Tribe of Indians of Wisconsin that the Oneida Executive Committee be and is hereby authorized to assist the Oneidas of Wisconsin Industrial Development Corporation in its endeavors in promoting the Industrial Park and bringing businesses and other interested parties to reap prosperity for the said Industrial Park which in turn will benefit the entire Oneida Tribe of Indians of Wisconsin and to tender to the said corporation and its Board of Directors a copy of this Resolution to indicate the appreciation of each and every member of the said Oneida Tribe of Indians of Wisconsin.

ONEIDA TRIBE OF INDIANS OF

By: Chairman By: Comelia Carrielin Secretary

Passed Jan, 25, 1969

RESOLUTION ON INDUSTRIAL DEVELOPMENT

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WHEREAS, The Oneida Tribe of Indians of Wisconsin in the month of October 1967 passed a resolution authorizing the Oneida Executive Committee to bring about the formation of an Industrial Development Corporation to further the mutual aims and benefits of The Oneida Tribe of Indians of Wisconsin for the formation and preparation of an Industrial Park and

WHEREAS, the Oneida Executive Committee appointed members toform an Industrial Development Corporation which said Development Corporation has been incorporated in the State of Wisconsin under the title of ONEIDAS OF WISCONSIN INDUSTRIAL DEVELOPMENT CORPORATION with the purpose of developing and assisting in the creation of the Industrial Park presently owned by the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the efforts of the Oneidas of Wisconsin Industrial Development Corporation have continued for a period of time in excess of one year to further the aims and benefits of the entire Oneida Tribe of Indians of Wisconsin, which efforts are appreciated by each and every memeber of said Tribe, and

NOW, THEREFORE, BE IT RESOLVED by The Oneida Tribe of Indians of Wisconsin that the Oneida Executive Committee be and is hereby authorized to assist the Oneidas of Wisconsin Industrial Developmen Corporation in its endeavors in promoting the Industrial Park and bringing businesses and other interested parties to reap prosperity for the said Industrial Park which in turn will benefit the entire Oneida Tribe of Indians of Wisconsin and to tender to the said corporation and its Board of Directors a copy of this Resolution to indicate the appreciation of each and every member of the said Oneida Tribe of Indians of Wisconsin

ONEIDA TRIBE OF INDIANS OF WISCONSIN

Chairman Tow loss, anon By:

Chairman Countersigned: By: <u>Concha Cornelius</u> Secretary Jan. 25-69 1 - 1 -