RESOLUTION NO. 2-4-80 C

WHEREAS, the original Land Committee was established on February 28, 1941 as a 3 member board with terms of office as follows; 1 Committee man for 1 year, 1 Committee man for 2 years and 1 Committee man for 3 years, and,

WHEREAS, The Land Committee was expanded to seven members on April 25, 1977,

NOW THEREFORE BE IT RESOLVED,

that the terms of serving on the Land Committee shall be as follows:

- 3 committee men for 1 year
- 2 committee men for 2 years
- 2 committee men for 3 years

BE IT FURTHER RESOLVED,

that terms of office and elections will be the responsibility of the Land Committee at the start of each year.

$\underline{\mathbf{C}} \ \underline{\mathbf{E}} \ \underline{\mathbf{R}} \ \underline{\mathbf{T}} \ \underline{\mathbf{I}} \ \underline{\mathbf{F}} \ \underline{\mathbf{I}} \ \underline{\mathbf{C}} \ \underline{\mathbf{A}} \ \underline{\mathbf{T}} \ \underline{\mathbf{I}} \ \underline{\mathbf{O}} \ \underline{\mathbf{N}}$

I, the undersigned, as Secretary of the Oneida Business
Committee hereby certify that the Oneida Business Com-
mittee is composed of 9 members, of 7 members
constituting a quorum, were present at a meeting duly
called, noticed, and held on the 4 day of
Liftuary 1980; that the foregoing resolution was
duly adopted at such meeting by a vote of _ 6 for,
o against, and o abstained, and that said
resolution has not been recinded or amended in any way.

Nanda Nebler
Secretary, Oneida Business Committee