At a Semi-Annual Tribal Council of the Oneida Tribe of Indians of Wisconsin; held under date of February 12, 1938, at the -__mouth Hall, Oneida Reservation, Wisconsin.

A motion was made and seconded that the Tribal Officials namely, the Executive Committee, and the Credit Committee be, and are authorized to make or secure a loan in the amount of ; and not more than \$15,000.00 from the Indian Credit Fund; this motion to be in the form (sic) of a resolution.

The above motion and resolution was unanimously adopted by the Tribe.

Signed _____ Wheelock, Chairman Oneida Tribal Council

Signed ______ Secretary, Oneida Tribal Council

RESOLUTION

Whereas, In accordance to Section 10 of the Act of June 10, 1934 (4_Stat. ___), as amended by the Act of June 15, 1935 (49 Stat. 378), pertaining to revolving fund in the form of a loan; or making loans to Indian Chartered Corporation for the purpose of promoting the economic development of such tribes and of their members.

Therefore, Be It Resolved, That the Executive Committee and the Credit Committee make and file an application for a loan not to exceed \$15,000 as per Section 10 of the Act of June 18, 1934.

Signed _____ Wheelock Chairman, Oneida Tribal Council

Signed ______ Secretary, Oneida Tribal Council