RESOLUTION # 9

WHEREAS TO up-date all of the records of the Oneida Tribe of Indians of Wisconsin, it is highly desirable to have a current audit of all Tribal activities, and

Whereas to unquestionably qualify for participation in future loans and grants from various government agencysk it will be neccessayr to have a current audit by a neutral Certified Public fccountant and,

Therefor be it resolved that the firm of Vandermus, Knox and Co., Certified Public Accountants be and hereby are hired to audit the a accounts of the Oneida Tribe of Indians of Wisconsin and the accounts of the Onedia Housing Authority.

I, the undersigned, as Secretary of the Oneida Tribe of Indians at a meeting held on <u>1</u> day of <u>Grail</u> 1969 certify that the above resolution was duly bassed by the Executive ouncil of <u>4</u> members of whom <u>3</u> constitute a quorum by a vote of <u>3</u> for and <u>c</u> against and <u>c</u> abstaining.

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