RESOLUTION NO 2 - HOUSING-63

WHEREAS? THERE IS MUCH NEED IN FUNDAMENTAL EDUCATION IN CONSTRUCTION OF HOUSES UNDER THIS SELF-HELP HOUSING PROGRAM

RESOLVED, THAT THE SERVICES OF THE BOARD OF FUNDAMENTAL EDUCATION BE REQUESTED TO ASSIST THE INDIANS ON THE ONEIDA RESERVATION TO BUILD HOMES.

CERTIFICATION

| I, the undersigned, as | Secretary of the | Oneida Tribe of | Indians of Wi | sconsin, an I | ndian |
|--------------------------|-------------------|------------------|----------------|---------------|---------------|
| Charteded corporation, | | | | | |
| is composed of all the | qualified voters | of the Oneids r | eservation of | whom (50) con | stitute |
| a quorum, with | people present | at this open spe | cial meeting o | f the General | Tribal |
| Council duly called, no | ticed, convened | and held on this | twentieth day | of April, 19 | 6 3 by |
| Article 111, Section 4 | of Oneida Consti | tution and By-La | | | |
| was duly adopted at sa: | d meeting by an | affirmative vote | 01 | AND | against |
| and that said resolution | in has not been r | escinded or amen | ded in any way | • | |

Eva Danforth, Secretary Oneida Tribe of Indians of Wisconsin.