

colonists had consistently

refused to aid them

Phone: 869-2214

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155



UGWA DEMOLU BECAUSE OF THE RESULT OF THE UNITED STATES WAS THE

RESOLUTION # 5-6-88-A

- WHERFAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe has determined that the ventilation system at the Irene Moore Activity Center should be upgraded, and
- WHEREAS, THE Wisconsin Public Service Corporation has approved a preliminary energy conservation low interest loan in the amount of \$50,000 which will substantially cover the necessary improvements in the ventilation system at the Irene Moore Activity Center, and
- WHEREAS, the repayment of said loan is included in the maintenance budget of the Irene Moore Activity Center.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the Energy Conservation Loan to the Oneida Tribe by the Wisconsin Public Service Corporation for the purpose of improving the air quality at the Irene Moore Activity Center.

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 5 members constitutes a quorum. 5 members were present at a meeting duly called, noticed and held on the 6 day of 1988; that the foregoing resolution was duly adopted at such meeting by a vote of members for; 0 members against, 1 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin