<u>*A*ESOLUTION</u>

Be it resolved that the Tribal Council of the Oneida Indians of Wisconsin hereby approves the fiscal year 1965 operating budget in the amount of \$ 1200., of which \$ 587.00 is requested for advance to the Tribe from balances in the U.S. Treasury and inasmuch as the Tribal Treasurer is - is not bonded, that the funds be advanced directly to said treasurer through in efinite authorization, for use as follows:

Tribal Council Expenses in amount of \$1200.

Be it further resolved that the am unt of \$ 587.00 _____is approved as a tentative estimate of U.S. Treasury withdrawals for fiscal year 65466.

<u>C L A T I F I C A T I O N</u>

I, the undersigned, as Secretary of the Oneide Executive <u>Committee of the Oneida Tribe of Wisconsin</u> hereby certify that the Tribal Council is composed of members, of whom <u>3</u> being present constituted a quorum at a meeting thereof duly called, convened, and held on this <u>1</u> day of <u>June</u>, 19⁶⁴, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of <u>2</u> for and 1 abstaining against, and that said resolution has not been rescinded or amended in any way.

va Dauferth.

ACTION OF SUPELINE - PIG

OVE')

(date)

E. J. (i'ey Superintendent