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## Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE ROUTE 4





WISCONSIN 54115



BOAR DENCEME SALES

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## RESOLUTION 9-4-79 13

WHEREAS: It is the desire of the Oneida Business Committee under the Authority of the General Tribal Council to locate an Industry named Bay Engineered Casting Inc. in the Oneida Industrial Park.

WHEREAS: The Oneida Business Committee is requesting a loan from the Bureau of Indian Affairs in the amount of \$315,000.00 which would cover half the building costs. The other half would come from E.D.A. under a guaranteed loan.

WHEREAS: The Oneida Business Committee is desireous in employing Oneida people.

WHEREAS: Bay Engineered Casting, Inc. would employ as many as 125 Oneida people, with full capacity in three years.

THEREFORE BE IT RESOLVED: that the Oneida Business Committee is requesting from the B.I.A. a direct loan in the amount of \$315,000.00 to construct a machine shop on the Oneida Industrial Park for the purpose of employing 125 Oneida people through Bay Engineered Casting Inc.

## CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee hereby certify that the Oneida Business Committee is composed of 9 members of whom 7 being present constituted a quorum at a meeting duly called, convened, and held on the 4 day of September 1979; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 5 for and 7 against and 6 abstaining and that said resolution has not been rescinded or amended in any way.

Margaret Doptater Secretary, Oneida Business Committee