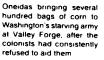


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

RESOLUTION # 9-15-89-C

- WHEREAS, 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

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has developed an application for a guaranteed loan from the Bureau of Indian Affairs in the amount of Three Hundred and Eighty Four Thousand Dollars (\$384,000).

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

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. 7 members were present at a meeting duly called, noticed and held on the 15 day of 1989; that the foregoing resolution was duly adopted at such meeting by a vote of $\frac{f_q}{f_q}$ members for; Q members against, O members not voting; and that said resolution has not been rescinded or amended in any way.

ULAR

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin