10-4-76-G-RESOLUTION

WHEREAS, the Oneida Tribe of Indians of Wisconsin entered into an attorneys' contract dated November 5, 1949, with the firm of Aaron, Aaron, Schimberg & Hess, for the prosecution of tribal claims against the United States, and the contract was approved by the Commissioner of Indian Affairs on March 8, 1950, for an original term of ten years; and

WHEREAS, said contract was thereafter extended for three additional terms of five years each; and

WHEREAS, claims of the tribe are now pending before the Indian Claims Commission and cannot be finally allowed, settled or disposed of within the term of said contract as extended; and

WHEREAS, the tribal attorneys have requested and it is desirable and in the best interest of the tribe that said attorneys' contract be further extended for an additional five years;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to authority delegated by the Oneida Tribal Council in Resolution 12-69, which was amended on August 30, 1969, by changing the name Executive Committee to Business Committee, the Business Committee hereby approves the extension of said attorneys' contract for an additional term of five years to expire on March 8, 1980, and the Business Committee Officers are authorized on behalf of the tribe to execute the agreement so extending said contract.

DATED at Oneida, Wisconsin,

9,27,1976.

Chairman

Oneida Business Committee

ATTEST:

Secretary

Oneida Business Committee