

Oneida Tribe of Indians of Wisconsin, Inc.



Onoidas bringing sovoral hundrod bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Oneida ROUTE 1



Wisconsin 54155 Because of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a rew nation, the United Status was made possible.

RESOLUTION OF THE BUSINESS COMMITTEE OF THE ONEIDA TRIBE OF INDIANS OF WISCONSIN NO. 72-10-19

- WHEREAS, the Business Committee desires to obtain a loan of \$78,750 from the Revolving Credit Fund of which \$60,000 is to refinance Contract No. 14-20-0350-329 and \$18,750 is to provide equity financing so Small Business Administration loan of \$225,000 can be obtained and
- WHEREAS, the extra funds will provide for the construction of a building which will result in the Wausau Windows, Inc. providing a business which will provide jobs for the members of the Oneida Tribe and income for the same organization.
- THEREFORE BE IT RESOLVED, that the Business Committee of the Corporation hereby authorizes the filing of an application for a loan from the revolving fund in the amount of \$78,750 for the purposes outlined above, and authorizes and instructs its Chairman and Secretary to : (1) prepare and execute such application and to offer the following as security:

Income from Judgement Fund

CERTIFICATION

I, the undersigned, as secretary of the <u>corporation</u>, hereby certify that the Business Committee of the corporation is composed of <u>9</u> members, of whom <u>6</u>, constituting a quorum, were present at a meeting thereof duly and regularly called, noticed, convened, and held this <u>19</u> day of <u>6.1</u>, 1972; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of <u>4</u> members.

Dated this <u>19</u> day of <u>ort</u>, 1972.

an Indian chartered corporation