RESOLUTION NO. ______

- WHEREAS, the Oneida Tribe of Indians of Wisconsin has entered int various lease agreements with the Oneida Housing Authoriand,
- WHEREAS, the fees to Non-member spouses were omitted in the provisions and/or agreements in the past, and
- WHEREAS, the Oneida Housing Authority has agreed to comply with to Tribe's regulations and advise all applicants of the 1/2 Fair Rental fee required to Non-member spouses and,
- WHEREAS, all fees required from Non-member spouses will be billed gnce per year by the Land Committee and paid to the Trib Bookkeeping Department which will be recorded in the Lan Income Account. The Oneida Housing Authority shall be notified immediately of any delinquencies by the Land Committee.
- NOW THEREFORE BE IT RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the $\frac{1}{2}$ Fair Rental fee to Oneida Housing Authority participants.

BE IT FURTHER RESOLVED, that this will take effect /1-6-78

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I, the undersigned, as Secretary of the Oneida Business Committee hereby certify that the Oneida Business Committee is composed of members of whom sembers, constituting a quorum were present at a meeting duly called, noticed, and held on the sembers day of sembers 19 %; that the foregoing resolution was duly adopted at such meeting by a vote of sembers for, sembers against, sembers not voting; and that said resolution has not been recinded or amended in any way.

Secretary, Oneida Business Commi-