

Oneida Tribe of Indians of Wisconsin, Inc.



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PROJECT:

Determination To Acquire

RESOLUTION 12-3-79 H

WHEREAS. the Oneida General Tribal Council has delegated to the Oneida Business Committee authority to exercise the enumerated powers of the Oneida Constitution, Article IV, as amended, and

- WHEREAS, Article IV (f) of the Oneida Constitution authorizes the appropriation of available tribal funds for public purposes, and
- WHEREAS, funds are presently available for the purchase of the following parcels of land:

(See Attached Sheets)

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- the owners of record of said properties on file in the offices of the WHEREAS, Register of Deeds in the respective counties of Brown and Outagamie are:
 - (1)Jack Paulson
 - (2) Spencer Smith
 - (3) Pete Williams
 - (4) Jim Wagner, Kenneth Wodginski, et. al.,
- WHEREAS, the Oneida Housing Authority, Oneida Land Committee Representative, Bureau of Indian Affairs Housing Specialist, Indian Public Health Service, U.S. Department of Housing and Urban Development and Oneida Tribal Planning Office have determined that the above mentioned parcels are acceptable for the use of public assisted housing, and
- NOW, THEREFORE, BE IT RESOLVED, that the Oneida Business Committee has determined that the acquisition of the above parcel is in the best interest of the Oneida Tribe, and
- BE IT FURTHER RESOLVED, that the Oneida Tribal Planning Office be authorized to initiate and effectuate the real property acquisition process, based upon the established guidelines and procedures, and utilizing the funds allocated for this purpose.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 3 day of <u>December</u>, 19<u>79</u>, that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, members not voting and said resolution has not been rescinded or amended O. in any way.

Tribal Secretary