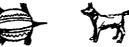


to Washingto starving army at Val-ley Forge, after the colonists had consistently refused to aid

Oneida Tribe of Indians of Wisconsin, Inc.





WISCONSIN 54115



Because of the help of this Oneida Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United Status was made pos-

TRIBAL COUNCIL MINUTES

September 20, 1976

PRESENT: Purcell Powless, Chairman

ROUTE 4

Norbert Hill, Vice Chairman Alma Webster, Treasurer

Amelia Cornelius, Secretary

Mervin Jordan, Member

EXCUSED: Irene Moore, Leave of Absence

Joy Ninham, Leave of Absence

Ruth Baird Rick Hill

Amelia Cornelius PRAYER:

Minutes of September 13, meeting and September 20, approved as read.

Treasurers report.

Introduce Dr. Lloyd House, Oneida/Navajo.

Health Coordinator Report - Audrey Doxtator - Norbert Hill moved to approve report. Seconded by Alma Webster. Carried.

ONAP Report - Loretta Webster.

Amelia Cornelius moved to accept budget revision for ONAP with raise being used for Kali Wisaks. 3 for 1 opposed Motion carried.

Nutrition Project - Anna John - Mervin Jordan moved to accept report. Seconded by Alma Webster. Motion Carried.

Health Board -

Alma Webster moved to adopt Health Center Employee Agreement on Privacy. Seconded and carried.

Amelia Cornelius moved to accept allocation of Health contract monies in the amount of 2.5% for Urban Program. Seconded and carried.

TRIBAL COUNCIL MINUTES September 20, 1976 Page 2

Amelia Cornelius moved to approve new policies of Health Board for Health Center as changed. Seconded and carried.

Land:

Norbert Hill moved to adopt Resolution 9-20-76-A for lease with Ken Webster. Seconded and carried.

Alma Webster moved to accept relinquishments of Paul Nicholson lease. Seconded and carried.

Norbert Hill moved to accept Homesite lease application of Leander Danforth of former Nicholson site. Seconded and carried.

Mervin Jordan moved to accept Homesite lease application of John C. and Mary Williams. Seconded by Alma Webster. Carried.

Norbert Hill moved to adopt Resolution 9-20-76-B to have interim financing of \$200,000 with Kellogg Bank.

Alma Webster moved to approve agriculture lease of David Powless. Seconded and carried.

Mervin Jordan moved to table Housing Ordinance until September 27th meeting. Seconded and carried.

Norbert Hill moved to adopt purchase of fork lift. Seconded and carried.

Norbert Hill moved to have a "Show Cause" injunction served on Commissionor Thompson and Secretary of Interior, Kleppe. Seconded and carried.

Alma Webster moved to appoint 3 delegates for Grand Council of Oneidas, Amelia Cornelius, Norbert Hill, Joy Ninham. Seconded and carried.

Norbert Hill moved to adopt Resolution 9-20-76-D for Attorney's contract with Aaron, Aaron, Schemburg and Hess for Oneida Tribal Claims against United States.

TARP
Amelia Cornelius moved to approve modification of Tebre budget and present at September 27 meeting. Seconded and Carried.

Discussion of Education Master Administrative Composite budget.

Amelia Cornelius moved to pay bills. Seconded and carried.

Norbert Hill moved to adjourn. Seconded and carried.

CORPORATE RESOLUTION FOR BORROWING AND PLEDGING ASSETS

	By <u>Oneida</u> '	<u> Tribe of India</u>	ans of Wisconsin Inc.
RESOLV	VED, that any	two	of the following officers of the Corporation:
President		(Number)	, Treasurer
			, Secretary
			he reverse side of W.B.A. Form 187; or certificates of incumbency, ion in amounts not to exceed in the aggregate
Two hundre	ed thousand and r	10/100	DOLLARS (\$ 200,000.00),
at any one time	efrom_Kellogg-Cit	tizens Nationa	al Bank ("Bank"), of Green Bay , Wisconsin,
and to sign a deem(s) prope	and deliver to Bank r	notes of this Cor	poration evidencing such debts on such terms as such officer(s)
security agree secure any of proper and may interests, incl	ments and related doc the Corporation's pre- y perform all acts requ uding deposit of such	numents giving sec sent or future inde uired of the Corpo property with Bar)* of the said officers may sign and deliver to Bank at its request curity interests in any or all personal property of the Corporation to btedness or obligations to Bank upon such terms as to him seems ration, in such agreements or otherwise, to perfect such security nk; may endorse with or without recourse and deliver to Bank for and may guarantee and/or secure the debts of others.
FURTH	ER RESOLVED, th	at the President	or the Vice President and Secretary or Assistant Secretary or
			and,
Corporation's such terms as FURTHE	real property to secure to them seem prope CR RESOLVED, that	e any of the Corpo er. this resolution sh	the Corporation real estate mortgage(s) covering any or all of the ration's present or future indebtedness or obligations to Bank upon all remain in full force and effect until written notice of amendment that receipt of such notice shall not affect any action taken by Bank
I, the und	dersigned, certify tha	t I am the duly ele	ected and qualified Secretary and the custodian of the records and
corporation lic adopted in acc a quorum of its effect, is duly	ensed to do busines ordance with law and Board of Directors o recorded in the corpor	s in Wisconsin; t the Articles and E nate records, and is	that the foregoing is a true and correct copy of a resolution duly Bylaws of said Corporation by unanimous consent or at a meeting of
	,	Si	gned and Sealed thisday of, 19
	AFFIX CORPORATE SEAL	~	Secretary
	or		he undersigned, a director of the above corporation, certifies that the regoing is a correct copy of a resolution passed as therein set forth.
	THE CORPORATION HAS NO SEAL		
			Director

^{*}It is recommended that only one signer be required for personal property security agreements, since this is the general practice. If more than one signature is required, insert the correct number. Care should be taken to assure that the proper number of signatures appear on all such documents.