



Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DENOLUN YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

TRIBAL COUNCIL MINUTES

September 20, 1976

PRESENT: Purcell Powless, Chairman
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

PRAYER: Amelia Cornelius

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.

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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 Commissioner 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.

Amelia Cornelius moved to approve modification of ^{T.C.P.F.}~~TCF~~ 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 Oneida Tribe of Indians of Wisconsin Inc.

(Name of Corporation)

RESOLVED, that any two of the following officers of the Corporation:

(Number)

President _____, Treasurer _____,

Vice President _____, Secretary _____,

or their successors as identified by signature card; the reverse side of W.B.A. Form 187; or certificates of incumbency, (is) (are) authorized to borrow money for the Corporation in amounts not to exceed in the aggregate

Two hundred thousand and no/100----- DOLLARS (\$ 200,000.00),

at any one time from Kellogg-Citizens National Bank ("Bank"), of Green Bay, Wisconsin, and to sign and deliver to Bank notes of this Corporation evidencing such debts on such terms as such officer(s) deem(s) proper.

FURTHER RESOLVED, that any (one) (_____) * of the said officers may sign and deliver to Bank at its request security agreements and related documents giving security interests in any or all personal property of the Corporation to secure any of the Corporation's present or future indebtedness or obligations to Bank upon such terms as to him seems proper and may perform all acts required of the Corporation, in such agreements or otherwise, to perfect such security interests, including deposit of such property with Bank; may endorse with or without recourse and deliver to Bank for discount the obligations of others to this Corporation; and may guarantee and/or secure the debts of others.

FURTHER RESOLVED, that the President or the Vice President and Secretary or Assistant Secretary or

and _____,

are authorized to execute and deliver to Bank for the Corporation real estate mortgage(s) covering any or all of the Corporation's real property to secure any of the Corporation's present or future indebtedness or obligations to Bank upon such terms as to them seem proper.

FURTHER RESOLVED, that this resolution shall remain in full force and effect until written notice of amendment or rescission shall have been received by Bank, and that receipt of such notice shall not affect any action taken by Bank prior thereto.

I, the undersigned, certify that I am the duly elected and qualified Secretary and the custodian of the records and

corporate seal (if any) of the above named corporation, a Wisconsin corporation or a(n) _____ corporation licensed to do business in Wisconsin; that the foregoing is a true and correct copy of a resolution duly adopted in accordance with law and the Articles and Bylaws of said Corporation by unanimous consent or at a meeting of a quorum of its Board of Directors on _____, 19____; that such resolution is now in full force and effect, is duly recorded in the corporate records, and is not in conflict with the Articles or Bylaws of the Corporation; and that the signatures, if any, on the reverse side are genuine and are the signatures of the officers named above.

Signed and Sealed this _____ day of _____, 19____.

[AFFIX
CORPORATE
SEAL]

or

☐ THE CORPORATION
HAS NO SEAL

Secretary

The undersigned, a director of the above corporation, certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

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.