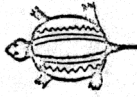


Oneida Tribe of Indians of Wisconsin, Inc.



Oneidas bringing several hundred 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

RESOLUTION NO. 73-2-5-A



UGWA DEHOLUN YATEHE

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.

WHEREAS the Oneida Tribe of Indians of Wisconsin is an entity with autonomy, inheirent sovereignty, and constitutional sovereignty,

WHEREAS the Oneida Tribe needs a sizeable income to serve the needs of the Tribe

WHEREAS the only way that Indian people can continue to exist is through a Tribal structure

WHEREAS it is proper for all Tribal members to do all they possibly can for their Tribe

NOW THEREFORE BE IT RESOLVED that the I.B.D.F. stock certificate of \$1,000.00 value that was issued to Norbert S. Hill be, and hereby is given to the Oneida Tribe.

BE IT FURTHER RESOLVED that the voting privilege on said stock be retained by Norbert S. Hill or one of his sons.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 being present constituted a quorum at a meeting thereof duly calley, convened, and held on the 5 day of February, 1973, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 8 for and 0 against and 0 abstain, and that said resolution has not been rescinded or amended in any way.


Margaret Doxtater
Secretary