

R E S O L U T I O N # 9

WHEREAS TO up-date all of the records of the Oneida Tribe of Indians of Wisconsin, it is highly desirable to have a current audit of all Tribal activities, and

Whereas to unquestionably qualify for participation in future loans and grants from various government agencies, it will be necessary to have a current audit by a neutral Certified Public Accountant and,

Therefore be it resolved that the firm of Vandermus, Knox and Co., Certified Public Accountants be and hereby are hired to audit the accounts of the Oneida Tribe of Indians of Wisconsin and the accounts of the Oneida Housing Authority.

I, the undersigned, as Secretary of the Oneida Tribe of Indians at a meeting held on 7 day of April 1969 certify that the above resolution was duly passed by the Executive Council of 4 members of whom 3 constitute a quorum by a vote of 3 for and 0 against and 0 abstaining.

Amelia Cornelia