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RESOLUTION NO. 3 - HOUSING - 4 3

WHENCEAS, there is no rehabilation program included in the self-help program under the Public Housing Administration,

RESOLVED, therefore that a rehabilation program, for improvement on existing homes be included.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Misconsin, an Indian Chartered coproration, hereby certify that the General Tribal Council of the Corporation is composed of all the qualified voters of the Oneida reservation of whom (50) constitute a quorum, with people present at this open special meeting of the General Tribal Council duly called, noticed, convened and held on this twentieth day of April, 1963 by Article 111, Section 4 of Oneida Constitution and Ey-Laws, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of ______ against and that said resolution has not been rescinded or smended in any way.

Eva Danforth, Secretary Oneida Tribe of Indians of Wisconsin