Oneida Tribe of Indians of Wisconsin

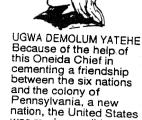


Ineidas bringing several aundred bags of corn to Vashington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Post Office Box 365

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Oneida, Wi 54155



was made possible.

RESOLUTION 5-08-96-D

WHEREAS The Oneida Tribe of Indians of Wisconsin is a federally recognized

Indian Government and a treaty tribe recognized by the laws of the

United States, and

WHEREAS the Oneida General Tribal Council is the governing body of the

Oneida Tribe of Indians of Wisconsin, and

WHEREAS The Oneida Business Committee has been delegated the authority of

Article IV, Section 1 of the Oneida Tribal Constitution by the

Oneida General Tribal Council, and

WHEREAS, The Oneida Housing Authority requests Oneida Tribal Assistance and

support of Project 10-16, a five (5) unit Low Rent Housing project

with a force account T.D.C. budget of \$528,340.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin agrees to cover any costs in excess of the H.U.D. approved estimated construction costs of \$528,340;

BE IT FURTHER RESOLVED: The Oneida Tribe has the resources to cover such excess costs of these rescinded OHA housing units;

BE IT FURTHER RESOLVED: This financial commitment is consistent with the Oneida Tribe's commitment to meet the housing needs of the Oneida people;

BE IT FINALLY RESOLVED: That this Oneida Tribal support is consistent with the Oneida Tribe's 1994 Comprehensive Housing Plan Resolution 11-23-94-G.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 8th day of May, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

IE BARTON, TRIBAL SECRETARY ONEIDA BUSINESS COMMITTEE