

R E S O L U T I O N

WHEREAS, the Oneida Tribal Council through the Executive Committee and Tribal Chairman petitioned the Secretary of the Interior to authorize an election for the purpose of amending the Oneida Constitution and Bylaws on July 20 and December 5, 1968, and

WHEREAS, the holding of the election was authorized by the Bureau of Indian Affairs on April 11, 1969, subject to certain changes in the amendments.

NOW THEREFORE BE IT RESOLVED that the recommendations as contained in the Bureau of Indian Affairs letter of April 11 be and are hereby accepted by the Oneida Executive Committee on behalf of the Oneida Tribal Council through authority delegated to the Executive Committee by the Tribal Council in a resolution adopted on February 20, 1949.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that in Executive Committee assemblage of 7 members, of whom 3 constitute a quorum, present at a meeting duly and regularly called, noticed, convened, and held on this 12 day of May, 1969, the foregoing resolution was duly adopted at said meeting by an affirmative vote of 3 and an opposing vote of 0, and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Secretary
Oneida Executive Committee