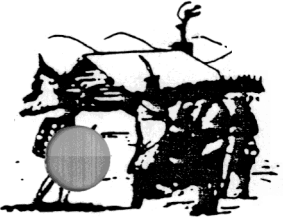


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM YATE
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

RESOLUTION # 6-5-87-A

WHEREAS, a Tribal governing body is eligible to apply for contracts/grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY'87 Housing Improvement Program, and

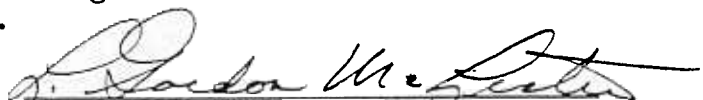
WHEREAS, the Oneida Tribe of Indians of Wisconsin has approved a H.I.P. applicants list which included Tribal priorities of elderly, low income and large families.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The scope of the Oneida Tribe's FY'87 Housing Improvement Program is to plan, conduct and administer a H.I.P. grant of \$112,772.00, as start up money,
2. The Tribal Chairman is authorized to both negotiate and execute the grant and any amendments thereto,
3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,
4. The Tribal governing body reserves the right to review the contract/grant and any amendment thereto before execution,
5. The proposed term for the Housing Improvement Program is for a period of 12 months, and it is proposed that it begin April 21, 1987 and end on September 30, 1987.

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 5th day of June, 1987; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee