

RESOLUTION NO. 7-19-76-B

WHEREAS, at the Oneida Tribal election on July 26, 1975, a referendum was presented for using the accrued annuity funds for the Oneida Nursing Home, and

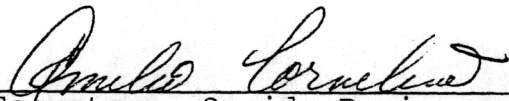
WHEREAS, the results of the election was 349 for and 137 against, and

WHEREAS, the Oneida Nursing Home has been approved and construction commenced on July 19, 1976,

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Business Committee requests that this Annuity Fund be transferred into the Oneida Nursing Home Account.

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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 19 day of July, 1976; That the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Secretary, Oneida Business Committee