

R E S O L U T I O N

WHEREAS the Oneida General Tribal Council under date April 20, 1963 adopted Tribal Ordinance No. 1 establishing the Oneida Housing Authority and

WHEREAS Part IV - Organization 1.a. provide that board members shall be elected and re-elected by General Tribal Council and

WHEREAS it has been determined that the election of Board Commissioners is not deemed advantageous and commensurate with expeditious handling of Housing functions and

WHEREAS it is deemed to the best interest to the Oneida Housing Program that said Tribal Ordinance No. 1 be amended to provide that said board members be appointed or re-appointed by the Oneida Tribal Executive Council.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribal Ordinance No. 1 is hereby amended as indicated above.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Council hereby certify that the Tribal Council composed of 4 members, of whom 3 constitute a quorum, was present at a meeting held on Mar. 4 1968, that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 3 and opposing vote of 0 and that said resolution has not been rescinded or amended in any way.

Amelia Cornelia  
Secretary  
Oneida Executive Council

## RESOLUTION

- WHEREAS, the Oneida General Tribal Council under date April 20, 1963 adopted Tribal Ordinance No. 1 establishing the Oneida Housing Authority and,
- WHEREAS, Part IV - Organization 1.a. provide that board members shall be elected and re-elected by General Tribal Council and
- WHEREAS, it has been determined that the election of Board Commissioners is not deemed advantageous and commensurate with expeditious handling of Housing functions and
- WHEREAS, it is deemed to the best interest to the Oneida Housing Program that said Tribal Ordinance No. 1 be amended to provide that said board members be appointed or re-appointed by the Oneida Tribal Executive Council.
- NOW, THEREFORE , BE IT RESOLVED, that the Oneida Tribal Ordinance No. 1 is hereby amended as indicated above.

## CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Council hereby certify that the Tribal Council composed of 4 members, of whom 3 constitute a quorum, was present at a meeting held on Nov. 4, 1968; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 3 and opposing vote of 0 and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary