SENECA-CAYUGA TRIBE OF OKLAHOMA

23701 S.655 ROAD Grove, Oklahoma 74344 (918) 787-5452 FAX: (918) 787-5521

Resolution to Transfer Funds from the General council Welfare Fund to the Claims Social Service Fund

Resolution # 71-060212

Whereas: The Seneca-Cayuga Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936 with a Constitution and By-Laws approved by the U.S. Secretary of the Interior on April 26, 1937 and duly ratified by vote of the General Council of the Tribe on May 15, 1937, and

Whereas: The Business Committee of the Seneca-Cayuga Tribe of Oklahoma is empowered under Article VI of the Constitution and By-Laws to transact business and otherwise speak or act on behalf of the Tribe in all matters on which the Tribe is empowered to act, and

Whereas: The Seneca-Cayuga Tribe has need of funding for children school clothing, now

Therefore be it resolved: That the Seneca-Cayuga Tribal General Council hereby authorizes the transfer of \$400,000.00 per year to be taken from the General Council Welfare Account on August first to fund school clothing and to be disbursed by claims.

CERTIFICATION

The foregoing resolution was passed by the General Council of the Seneca-Cayuga Tribe of Oklahoma during the annual General Council meeting held on the 2th day of June, 2012 by a vote of 126 for, 41 no, and 0 abstaining.

Signed:

LeRay Howard Chief

Attest.

John Birkes, Secretary-Treasurer