

Stockbridge-Munsee Community

BAND OF THE MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

July 11, 1996

Bureau of Indian Affairs
Great Lakes Agency
Superintendent
Robert Jaeger
Ashland, WI 54806-0273

Dear Mr. Jaeger,

Enclosed please find an original Resolution #047-96 from the Stockbridge-Munsee Community finalizing the Ratification of the Charter of Incorporation of the Mohican Corporation.

If you need any further information regarding this ratification, please do not hesitate to contact this office at your convenience.

Sincerely,



Virgil Murphy
Tribal Chairman
S/M Tribal Council

Enclosure - Original Resolution #047-96
File

Stockbridge-Munsee Community

BAND OF THE MOHICAN INDIANS

TRIBAL COUNCIL OFFICES

RESOLUTION

July 9, 1996

No. 047-96

WHEREAS, the Stockbridge-Munsee Community, Band of Mohican Indians, is a sovereign nation governed by the Stockbridge-Munsee Tribal Council pursuant to authority vested in the Council by a Constitution approved in November 1937; and

WHEREAS, the Stockbridge Munsee Community was incorporated and chartered under section 17 of the Indian Reorganization Act as "Stockbridge Munsee Community" and that charter was ratified on May 21, 1938; and

WHEREAS, the charter is outdated and contains provisions that are economically detrimental to the Stockbridge-Munsee Tribe; and

WHEREAS, the Stockbridge-Munsee Community does no business under the Charter ratified in 1938; and

WHEREAS, on September 19, 1995, the Stockbridge-Munsee Community sent a draft of the new corporate charter to the Assistant Secretary of the United States Department of the Interior for Indian Affairs; and

WHEREAS, the Assistant Secretary for Indian Affairs approved said corporate charter and it is now ready for final ratification by the Stockbridge-Munsee Community;

NOW THEREFORE BE IT RESOLVED, that the Stockbridge-Munsee Community in its political capacity hereby approves and ratifies the attached corporate charter which creates the Mohican Corporation and has been approved by Ada E. Deer, Assistant Secretary of the United States Department of the Interior for Indian Affairs,

BE IT FURTHER RESOLVED that, upon this final approval of the attached charter, from this day forward, the Stockbridge-Munsee Community shall do no business under the Corporate Charter of 1938.

CERTIFICATION

I, the undersigned, as Secretary of the Stockbridge-Munsee Tribal Council, hereby certify that the Council is composed of 7 members, of whom 7, constituting a quorum, were present at a meeting duly called, noticed, and held on the 9th day of July, 1996, that the foregoing resolution was duly adopted at such meeting by a vote of 6 for, 0 against, and 0 abstaining.

Virgil Murphy
Virgil Murphy, Chairman
Stockbridge-Munsee Tribal Council

Carol Goss
Carol Goss, Secretary
Stockbridge-Munsee Tribal Council