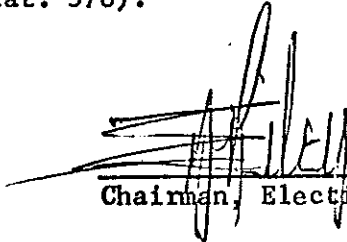


CERTIFICATE OF RESULTS OF ELECTION

Pursuant to an election authorized by the Acting Ass't. Commissioner of Indian Affairs on April 11, 1969, under delegated authority, the attached Amendment IX to the Constitution and Bylaws of the Oneida Tribe of Indians of Wisconsin was submitted to the qualified voters of the tribe and was on June 14, 1969, duly ~~rejected~~ ^{adopted} by a vote of 531 for, and 123 against, in an election in which at least 30 percent of the 1,046 entitled to vote (number) cast their ballots in accordance with Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended by the Act of June 15, 1935 (49 Stat. 378).


Chairman, Election Board


Election Board Member


Election Board Member