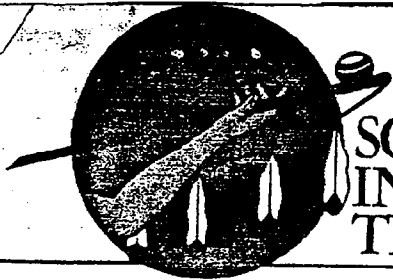

(1) Letter of Intent
- June 26, 1981



SCHAGHTICOKE
INDIAN
TRIBE

SCHAGHTICOKE TRIBAL COUNCIL

RESOLUTION

The Schaghticoke Tribal Council hereby resolved at its regularly scheduled meeting, Sunday September 20, 1981 and with a quorum present that it was unanimously agreed to seek and apply for Federal Recognition. This is in agreement with a letter sent to the Bureau of Indian Affairs and signed by the Tribal Secretary on June 26, 1981.

Maurice T. Lydem
Maurice T. Lydem, Tribal Chairman

Trudie Ray Lamb
Trudie Ray Lamb, Secretary

Claudette Bradley
Claudette Bradley, Director

Claude M. Grinage
Claude Grinage, Vice Chairman

Gail Harrison
Gail Harrison, Treasurer

Marjorie Overend
Marjorie Overend, Director

P.O. Box 67/Kent, Connecticut 06757