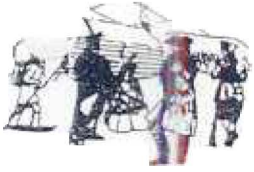


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

Resolution 1-05-00-A Authorization to Sign-off on Burial Funds Payments

- Whereas,** The Oneida General Tribal Council is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- Whereas,** The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- Whereas,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- Whereas,** The Burial Fund is a benefit offered by the Oneida Tribe to Tribal members to offset the cost associated with a funeral which has been adopted by the Oneida Business Committee, and
- Whereas,** the Burial Fund clearly identifies the requirements to receive the funds and a budget line item for those funds to be paid from, and
- Whereas,** The Oneida Business Committee desires to designate the Enrollments Department to make payments from this budget line item in accordance with the program requirements,

Page Two

1-05-00-A
Burial Fund


Now Therefore Be It Resolved, that the Enrollment Manager is hereby designated as having the authority to sign-off on payments made from budget line #5275000 in regards to the Burial Fund benefit, and

Now Therefore Be it Further Resolved, this sign-off authority is limited to the amount of the payment allowed under the Burial Fund, and

Now Therefore Be It Finally Resolved, this sign-off authority shall run consistent with the Fiscal Year 2000 and must be renewed by the Oneida Business Committee.

Certification

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 9 members were present at a meeting duly called, noticed and held on the 5th day of January 2000; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE