

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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 # 12-29-86-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin 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 governmental 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 Oneida Business Committee has the authority of Article IV, Section 1, (e) which states that it shall manage all economic affairs and enterprises of the Oneida Tribe of Indians of Wisconsin, and

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin establish and maintain, or continue, one or more accounts with E. F. Hutton & Company, Inc. and its successors (by merger, combination of businesses, reorganization of otherwise) and assigns ("Hutton") for the purpose of purchasing, on margin or otherwise, selling (including short sales and sales against the box) and otherwise dealing in securities of any and every kind and nature and any all commodities and commodities futures (all such securities, commodities and commodities futures are hereinafter collectively referred to as "securities");

BE IT FURTHER RESOLVED: That the Chairman, Vice-Chairman, Secretary or Treasurer (the Oneida Tribe) be and they hereby are, and each of them hereby is, authorized and empowered for and on behalf of the Oneida Tribe to direct Hutton to purchase, sell or otherwise deal with, securities, for and in the said accounts, with full power of authority to determine the nature and terms of any such purchase, sale or other dealing, to borrow money and securities from or through Hutton and to secure payment therefore with property of the Oneida Tribe, to bind the Oneida Tribe to carry out any contract, arrangement or other transaction which shall be entered into or made by any of them with or through Hutton (including, without limitation an agreement substantially in the form of Hutton's Customer's Agreement, which has been presented to this meeting and is hereby approved) and to give any other necessary or appropriate instructions to Hutton with respect to the said accounts;

BE IT FURTHER RESOLVED: That the Hutton is authorized to register any securities in the said accounts in street name or in such other name as Hutton or any of the members of the Oneida Business Committee should deem advisable and to receive for the said accounts any and all cash, checks, securities or other property delivered to it by any person, firm or corporation for the account of the Oneida Tribe;

BE IT FURTHER RESOLVED: That the Officers of the Oneida Business Committee be and hereby are, and any two of them hereby is, authorized and empowered to withdraw any and all monies, securities or other property from time to time carried in any of said accounts, or to direct the delivery or payment thereof to any person, firm or corporation designated by any of the members of the Oneida Business Committee, and Hutton is hereby authorized to follow any and all instructions from each of the members of the Oneida Business Committee as to the transfer and/or delivery of any such money, securities or other property;

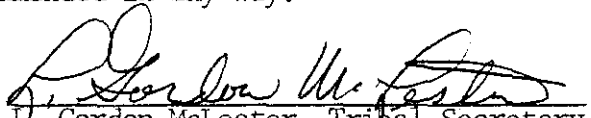
BE IT FURTHER RESOLVED: That in the event the Oneida Tribe should desire to have Hutton execute any orders on the Board of Trade of the City of Chicago, then, in accordance with Rule 203 of said exchange, Kathy Hughes, Tribal Treasurer shall be and hereby is designated as the representative of the Oneida Tribe to place orders for its account, and Kathy Hughes, Tribal Treasurer shall be and hereby is designated as the representative of the Oneida Tribe to receive confirmations of all purchases, sales and trades made for its account and also statements of account. If any other exchange on which orders are to be executed should now or hereafter require similar procedure, then the representatives herein designated shall be deemed appointed with the same powers herein provided;

BE IT FURTHER RESOLVED: That the Officers of the Oneida Business Committee be and hereby are, and any two of them hereby is, authorized and empowered, (1) to endorse securities and to take any other required or customary action to effect the transfer thereof, (2) to take any and all necessary or appropriate actions related or incidental to this and the foregoing resolutions, and (3) to authorize any person or persons to do any of the things that he is hereinbefore authorized to do; and

BE IT FINALLY RESOLVED: That the Secretary of the Oneida Tribe be and hereby is authorized and directed to present a certified copy of these resolutions, together with a certification as to the incumbency of certain officers to Hutton and that the authority hereby given to the Members of the Oneida Business Committee (including the persons named as officers in such certification until such time as Hutton receives written notification that such persons are no longer such officers) shall continue in full force and effect (irrespective of whether any of them ceases to be officers of employees of the Oneida Tribe) until notices of revocation or modifications is given in writing to Hutton or its successors as assigns.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 29 day of December, 1986; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


J. Gordon McLester, Tribal Secretary
Oneida Business Committee