

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 12-27-17-B

### Authorizing Treasurer and Secretary to Act Regarding the Oneida Nation Excess Benefit Payment Plan and the Oneida Nation Public Safety Officer Pension Plan on Behalf of the Oneida Nation

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 approved an Oneida Nation Excess Benefit Payment Plan and the Oneida Nation Public Safety Officer Pension Plan with Wells Fargo; and
- WHEREAS,** the authorization of signers on this plan need to be updated and no change in the existing authorized officers, Treasurer and Secretary, has been identified; and

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee does hereby authorize Patricia M. King, Treasurer and Lisa M. Summers, Tribal Secretary, to sign documents on the Oneida Nation Excess Benefit Payment Plan and the Oneida Nation Public Safety Office Pension Plan with Wells Fargo as identified in the attached form – “All Plan Activity and Direction” and the authorized signer may take action “individually.”

**NOW THEREFORE BE IT FINALLY RESOLVED,** the Oneida Business Committee does hereby authorize Lawrence E. Barton, Chief Financial Officer and Ralinda R. Ninham-Lamberies, Assistant Chief Financial Officer to sign documents on the Oneida Nation Excess Benefit Plan and the Oneida Nation Public Safety Officer Pension Plan with Wells Fargo as identified in the attached form – “All Plan Activity and Direction” and the authorized signer may take action “individually.”

## 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; 7 members were present at a meeting duly called, noticed and held on the 27<sup>th</sup> day of December, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Lisa Summers, Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."