

# Oneida Nation

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Oneida, WI 54155



## BC Resolution # 02-27-19-E Office of Special Trustee - Sign Off Authority

- WHEREAS,** the Oneida Nation (formerly known as the Oneida Tribe of Indians of Wisconsin) is a federally recognized government and Treaty Tribe recognized by the law of the United States 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 I of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Office of Special Trustee for American Indians has requested the Oneida Nation to determine who is officially authorized to instruct Office of Trust Funds Management to disburse funds and to make investments for the Oneida Nation, and
- WHEREAS,** the Office of Special Trustee requested the authorized officials to be approved by Tribal Resolution;

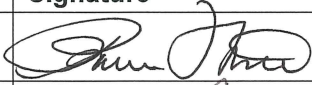


**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee approves the following officials to instruct the Office of Trust Funds Management to disburse funds and to make investments for the Oneida Nation:

**The following individuals are recognized by Tribal Resolution to conduct Business with the Office of Trust Funds Management.**





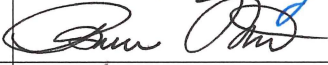

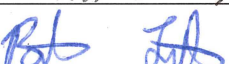
Tribal officials **Authorized to Receive Oneida Trust Fund Information:**

Name (Print)	Signature	Title	Election Date	Term
Tehassi Hill		Tribal Chairman	July 2017	3 yrs
Brandon Yellowbird-Stevens		Tribal Vice-Chairman	July 2017	3 yrs
Lisa Summers		Tribal Secretary	July 2017	3 yrs
Patricia King		Tribal Treasurer	July 2017	3 yrs
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Debra Danforth		Trust Enrollment Vice-Chairwoman	July 2018	3 yrs
Geraldine Danforth		Trust Enrollment Secretary	July 2018	3 yrs

**Tribal Officials Authorized to Provide Investment Instructions:**

Name (Print)	Signature	Title	Election Date	Term
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Keith Doxtator		Trust Enrollment Director	N/A	N/A
Brent Truttmann		Financial Analyst	N/A	N/A

**Tribal Officials Authorized to Initiate Disbursements** (one from the Business Committee and one from the Trust Enrollment Committee required):

Name (Print)	Signature	Title	Election Date	Term
Tehassi Hill		Tribal Chairman	July 2017	3 yrs
Brandon Yellowbird-Stevens		Tribal Vice-Chairman	July 2017	3 yrs
Lisa Summers		Tribal Secretary	July 2017	3 yrs
Patricia King		Tribal Treasurer	July 2017	3 yrs
Barbara "Bobbi" Webster		Trust Enrollment Chairwoman	July 2017	3 yrs
Keith Doxtator		Trust Enrollment Director	N/A	N/A
Brent Truttmann		Financial Analyst	N/A	N/A

**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 February, 2019; 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."