

Oneida Tribe of Indians of Wisconsin



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.

BC Resolution 09-26-14-A Regarding the Requirement of Three OBC Officer Signatures to Open the Youth Development Fund at Bay Bank GB

- 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 of America, and
- WHEREAS,** the Oneida General Tribal Council is the duly recognized 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 Oneida Business Committee approved the creation of the Youth Development Fund by adoption of resolution # BC-05-15-14-G which allows the creation of a bank account to accept charitable donations to be deposited and used in accordance with the fund, and
- WHEREAS,** the Youth Development Fund has received donations to be deposited in the account to be created at Bay Bank GB, and
- WHEREAS,** the Oneida Business Committee is required to submit a signature card with the signatures of four officers to open the account where no specific direction has been given otherwise, and
- WHEREAS,** it has not been possible to obtain the signatures of all four officers and opening the account can no longer be delayed, and
- WHEREAS,** the Oneida Business Committee desires to set the requirements for the signature cards for the Youth Development Fund,


NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the following three officers as the official(s) necessary on the signature card to open the Youth Development Fund account at Bay Bank GB –

- Melinda J. Danforth, Vice-Chairwoman
- Patricia King, Treasurer
- Lisa Summers, Secretary

THEREFORE BE IT FINALLY RESOLVED, that the Treasurer, or her designee, shall present the original of this resolution on file as notice of the authority to open the account.

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 voted in an electronic poll held on the 26th day of September, 2014; that the forgoing resolution was duly adopted by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way. This e-poll will be presented for ratification at the next Oneida Business Committee scheduled on October 8, 2014.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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