

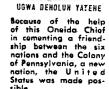
Oneidas bringing sevoral hundred bags of corn to Washington's starving army at Val-ley forge, after the colonists had consist-ently refused to aid them.

## Oneida Tribe of Indians of Wisconsin, Inc.









RESOLUTION

- WHEREAS, The Oneida Tribe of Indians of Wisconsin, Inc., is building toward the knowledge necessary to total self-determination, and
- WHEREAS, the United States Department of the Interior, Bureau of Indian Affairs, Office of Trust Responsibilities, in a memorandum dated November 26, 1979, initiated a determination of pooling of all trust monies without consulting the Oneidas' of Wisconsin, and
- WHEREAS, a resolution requesting non-participation in the pooling must be in the BIA office in Ashland by February 6, 1980, Minneapolis Area Office by February 8, 1980 and the Washington, D.C. office by February 15, 1980, and
- WHEREAS, the option of participating in the pool, is allowed to each tribe by submission of an official tribal resolution.
- NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, Inc., not be included in the combining of tribal trust funds and investing them in a pool rather than by individual tribes. Subject: Pooling of Investments for Indian Tribal Funds.

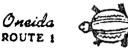
CERTIFICATION I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, Inc., certify that 8/ members constitute a quorum of the Oneida Tribe of Indians of Wisconsin, Inc. 8/(8/) members were present at a duly called General Tribal Council on January 31, 1980 (79) members for, 2 (2) members with against, and \_  $\mathcal{O}$  (0) abstained, and that said resolution has not been rescinded or amended in any way.

> Oneida Tribe of Indians of Wisconsin, Inc.



Choldas bringing saveral hundred begs et sern te Weshingten's staving army of Valley forge, after the colonists had consistently refused to ald them.

## Oneida Tribe of Indians of Wisconsin, Inc.







Wisconsin 54155



UGWA DENOLUM TATENE

Because of the help of this Oneida Chief in comenting a friend ship between the six nations and the Colony of Pennsylvania, a new nation, the United Status was made possible.

Explanation of Tribal Funds (By U.S. Dept of Int. BIA office of Trust What is pooling? Responsibilities)

Combining of funds into one or more groups (pools) and distributing the earnings daily to each account holder in the pool based on his proportionate share.

## Why Pool?

- 1. Increases earnings by extending the term of the Investments.
- Reduces the mechanical workload for the staff of Branch of Investments, area office, agency and tribes.
- 3. Investment staff will have more time to evaluate investment opportunities
- 4. Reduces collateral requirements.
- 5. Greater equitableness in the distribution of investments.
- 6. Funds will be more readily available for advance to tribes.

What are the disadvantages of pooling?

- 1. Investments by tribes will be eliminated.
- 2. Tribes cannot make determination as to the term of individual investments
- 3. Tribe cannot specify bank.

What are the special requirements of pooling?

- 1. Cash requirements of the tribes must be determined to make sure funds are available as needs arise.
- Cash deposits into the fund must be known to complete cash flow for the tribe.

(Dept of Int. November 26, 1979)

Memorandum from the U.S. Dept of the Interior, Bur of Indian Affairs, Office of Trust Responsibilities, November 26, 1979.

The Branch of Investments now has a new computer system for maximizing return from investment dedisions. It utilizes the following five modules:

- 1. Investment Accounting and Reporting
- 2. Cash Flow Projections
- 3. Investment Advisory
- 4. Swaps and Trades
- 5. Fund Accounting and Interest Apportionment.

A determination has been made that increased earnings can be realized by combining the tribal trust funds and investing them in a pool rather than by individual tribes.

Each tribe has the option of participating in the pool. If a tribe selects not to participate in the pool, it will be necessary to submit an official tribal resolution. Those tribes that have not submitted declining resolutions by February 15, 1980 will be included in the pool starting March 1, 1980. (Copies received in Oneida Januray 3, 1980)