

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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GTC RESOLUTION # 7-05-04-B

Option 2 - Per Capita Payments for Fiscal Years 2005 thru 2013

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, GTC Resolution # 11-04-00-A: *Adoption of Per Capita Plan Z - Fixed Per Capita Fund Option and Unexpended Budget Fund*, was fulfilled in fiscal year 2003; and

WHEREAS, GTC Resolution# 7-07-03-B authorized a per capita payment in the amount of \$750 for every enrolled Oneida Tribal member in fiscal year 2004 and directed the Oneida Business Committee to present per capita options to the General Tribal Council for fiscal year 2005; and

WHEREAS, the Oneida Business Committee created a per capita work group which was charged with recommending options for per capita which could be presented for General Tribal Council consideration; and

WHEREAS, one of the options recommended is there be a per capita for fiscal years 2005 through 2013 be in the amount \$800 for every enrolled Oneida Tribal citizen and

NOW THEREFORE BE IT RESOLVED, that the General Tribal Council authorizes a per capita payment in the amount of \$800 for every enrolled Oneida Tribal citizen in accordance with the Per Capita Ordinance for fiscal years 2005 through 2013.

BE IT FURTHER RESOLVED, that the Oneida Trust Committee is delegated the administrative authority to implement the directive of this resolution pursuant to policies and procedures which have been developed in the operation of the Oneida Trust Department.

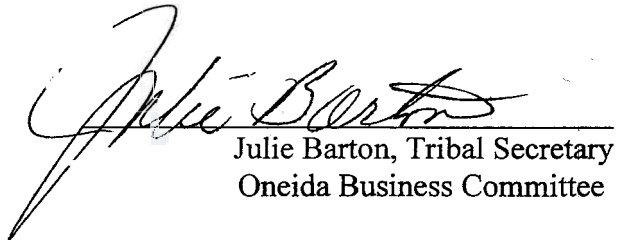
BE IT FURTHER RESOLVED, this resolution shall not remain in effect if the current gaming compact between the Oneida Tribe of Indians of Wisconsin and the State of Wisconsin, as amended, is terminated or materially altered in a manner that disrupts current budget forecasts;



AND BE IT FINALLY RESOLVED, that the Oneida Trust Committee and the Oneida Business Committee shall work cooperatively to achieve results consistent with this resolution.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 224 members present at a meeting duly called, noticed, and held on the 5th day of July, 2004; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee