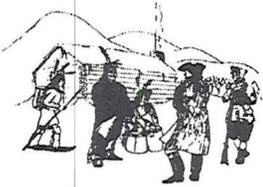


Oneida Tribe of Indians of Wisconsin



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.

Resolution 03-28-11-A

Appointing Reliance Trust Company to act as Trustee for the Oneida Tribe of Indians of Wisconsin Enterprise 401(k) Plan

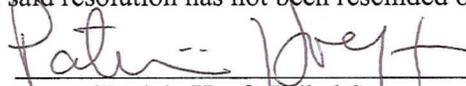
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the Laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the 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 Tribe sponsors the Oneida Tribe of Indians of Wisconsin Retirement Savings and 401(k) Plan (the "Government 401(k) Plan"), and
- WHEREAS,** the Tribe has operated the Governmental 401(k) Plan in reasonable and good faith operation compliance with the PPA requirements since January 1, 2007 and has adopted, on an operational basis, the Oneida Tribe of Indian of Wisconsin Enterprise 401(k) Plan (the "Enterprise 401(k) Plan") in connection with such reasonable and good faith operational compliance, and
- WHEREAS,** the Tribe has now chosen to transition from Wells Fargo's retirement administration as Trustee for the Enterprise 401(k) Plan to Transamerica.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee appoint Reliance Trust Company, 1100 Abernathy Road, 500 Northpark Building, Suite 400, Atlanta, GA 30328 to act as Trustee with respect to the Oneida Tribe of Indians of Wisconsin Enterprise 401(k) Plan effective March 1, 2011, and

BE IT FURTHER RESOVLED, that the Oneida Business Committee terminates Wells Fargo as Trustee with respect to the Oneida Tribe of Indians of Wisconsin Enterprise 401(k) Plan effective March 1, 2011.

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. 6 members were present at a meeting duly called, noticed and held on the 28th day of March 2011; that the foregoing resolution was duly adopted at such meeting 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.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

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