



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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BC Resolution # 5-09-01-A

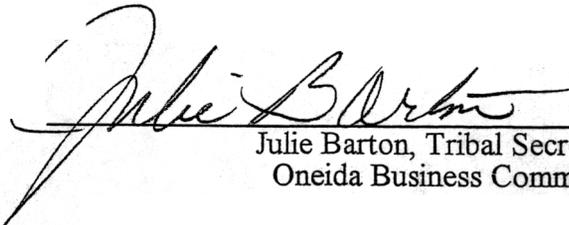
Resolution Adopting Amendments to the Burial Endowment Fund Policy

- 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, Burial Endowment Fund was created to provide financial assistance to enrolled Oneida Tribal members in defraying funeral costs; and
- WHEREAS, the Tribe has designated \$5,000 per enrolled Tribal members to help defray funeral costs; and
- WHEREAS, funeral bills do not always include burial and other necessary expenses.

NOW THEREFORE BE IT RESOLVED: that Burial Fund Policy be revised to provide additional financial assistance for burial expenses not included on funeral bills, which are specified in the attached **Burial Endowment Fund Policy**, not to exceed the \$5,000 limit previously established.

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. 8 members were present at a meeting duly called, noticed and held on the 9th day of May, 2001; 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meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way,


Julie Barton, Tribal Secretary
Oneida Business Committee