



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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 #7-29-88-D

BE IT RESOLVED: that this unincorporated organization, Oneida Tribe of Indians of Wisconsin be, and it hereby is, authorized and empowered to open and maintain an account with Merrill Lynch Pierce Fenner & Smith, Inc., and its successors, by merger, consolidation or otherwise, and assigns, hereinafter called the brokers, for the purchase and sale of stocks, bonds, options, or securities, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorized to give written or verbal instructions by telephone, or telegraph, or otherwise to the brokers to buy or sell stocks, bonds, options, or securities, either for immediate or future delivery and, if he deems proper to secure payment therefor with property of this organization; and he shall at all times have authority in every way to bind and obligate this organization for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this organization, be entered into or made with or through the brokers; and that the brokers are authorized to receive from said officer(s) or from any other officer or employee of this organization, stocks, bonds, options, or securities for the account of this organization with said brokers; said brokers are further authorized to accept instructions from any officer herein named as to the delivery of stocks, bonds, options, or securities from the account of this organization and at his direction to cause certificates of stocks, bonds, options, or securities held in said account to be transferred to the name of any officer hereinafter named or of this organization in the discretion of said officer; and delivery to any such officer of such stocks, bonds, options, or securities, issued as directed by him, shall be deemed delivery to this organization; and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this organization with the brokers or others. All confirmations, notices and demands upon this organization may be delivered by the brokers verbally or in writing, or by the telegraph, or by telephone to any such officer and he is authorized to empower any person, or persons, that he deems proper, at any time, or times, to do any and all things that he is hereinbefore authorized to do. That this resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to the brokers. The officer(s) herein referred to are named as follows, to-wit:

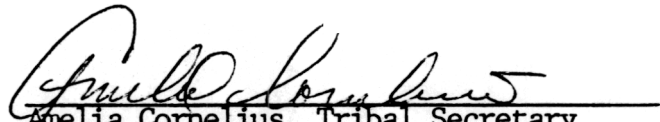
- (1) Purcell Powless, Chairman
- (2) Richard Hill, Vice-Chairman
- (3) Kathy Hughes, Treasurer
- (4) Amelia Cornelius, Secretary

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I, Amelia Cornelius, Secretary of the Oneida Business Committee hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the governing body of said organization at a meeting thereof duly called and held at the office of said organization on the 29th day of July, 1988, at which meeting all directors were present and voting; that said resolution appears in the minutes of said meeting, and that the same has been not rescinded or modified and is now in full force and effect.

Any modification made to this authorization is subject to the approval of Merrill Lynch Pierce Fenner & Smith, Inc. counsel.

I further certify that said organization is duly organized and existing and has the power to take the action called for by the foregoing resolution.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee