



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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RESOLUTION # 11-17-04-A Special Trustee Settlement for 1979 Annuity Payment

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized government and Treaty Tribe recognized by the law of the United States and
- WHEREAS, the Oneida General 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 I of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida General Tribal Council, through GTC Resolution #1-8-77-C, delegated administrative authority to the Oneida Trust Committee to implement the areas of Trust; and
- WHEREAS, the Oneida Trust Committee is the official Governing and final authoritative body to carry out all policy and procedures in the operation of the Oneida Enrollment and Trust Departments; and
- WHEREAS, the Office of Special Trustee for American Indians has submitted to the Oneida Tribe of Indians of Wisconsin a settlement offer for the missing 1979 annuity payment, and
- WHEREAS, the offer amount of \$10,437.82 represents \$1,800 in principal, plus 7.10% interest, compounded annually, and
- WHEREAS, the Trust Department has researched the available interest rates for time period 1979 through 2004 and feels the above settlement is appropriate, and
- WHEREAS, the Trust Committee requests the Oneida Business Committee to accept the settlement offered by the Office of Special Trustee on behalf of the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee accepts the settlement offer of \$10,437.82 for the missing 1979 annuity payment with the accrued interest from 1979 through 2004, submitted by the Office of Special Trustee to the Oneida Tribe of Indians of Wisconsin .

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) constitute a quorum. 8 Members were present at a meeting duly called, noticed, and held on the 17th day of November , 2004; 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 said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, consisting of a large, stylized loop at the top and a shorter, curved stroke below it.