

06-05-1974

(74-6-5)

### Establishment of Trust Committee

Whereas, the Oneida Tribe of Indians of Wisconsin, in a special General Tribal Council meeting on April 28, 1974, adopted a resolution to retain \$1,000,000 for the Trust money from Claim Docket #75 for developmental purposes,

Whereas, as Resolution 74-4-28 specified that a Trust Committee be set up from the General Tribal Council (all tribal members)

Now Therefore Be It Resolved that the Trust Committee be elected on July 6, 1974 from 8:00 a.m. to 5:00 p.m., for one year,

Be It Further Resolved that the Trust Committee consists of nine (9) members, one of whom will be a member of and represent the Oneida Tribe Business Committee, that the Chairman at all times will be an ex-officio (not voting) member of the Trust Committee,

Be It Further Resolved that the Trust Committee will organize an advisory Committee to include, but not be limited to an accountant, a banker, an attorney and an economist,

Be It Further Resolved that the Trust Committee meet the following criteria:

- a. Have experience in administration
- b. Willing to work on a gratuitous basis, until such time that funds are available for expenses
- c. Be knowledgeable about financial matters
- d. Be bondable
- e. Have a good personal credit rating
- f. Must be a member of the Oneida Tribe
- g. Must be available for all Trust Committee meetings

Be It Further Resolved that interested candidates should submit their resume to the Business Committee no later than June 30, 1974.

### 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, constituting a quorum were present at a meeting duly called, noticed and held on the 5<sup>th</sup> day of June, 1974; 6 members were present, that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, 0 members abstentions, and that said resolution has not been rescinded or amended in anyway.

Margaret Doxtater - Secretary

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