

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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.

GENERAL TRIBAL COUNCIL RESOLUTION GTC # 7-11-94-B

- 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 of America, and
- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, an Investment Policy was adopted by the General Tribal Council at the Semi-Annual meeting on January 7, 1984, and
- WHEREAS, the present day cash management demands vastly exceed the \$50,000 standard approved by the General Tribal Council, and
- WHEREAS, the Oneida Business Committee has taken necessary action to meet the current fiscal needs of the Oneida Tribe by authorizing the Treasurer to invest funds beyond the \$50,000, and
- WHEREAS, the Oneida Business Committee has implemented the Finance Planning Committee chaired by the Treasurer and two representatives from the Business Committee, along with the General Manager, Divisional Directors, CFO and Enrollment Manager.

NOW THEREFORE BE IT RESOLVED: that the Investment Policy adopted by the General Tribal Council on January 7, 1984 be rescinded, and

BE IT FURTHER RESOLVED: THAT THE INVESTMENT COMMITTEE APPOINTED UNDER THAT POLICY BE HEREBY DISSOLVED, AND

BE IT FINALLY RESOLVED: that the Finance Planning Committee be assigned the monitoring and oversight responsibilities of the Tribal investments.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum present at a meeting, duly called, noticed, and held on the 11th day of July 1994; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee