



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
BUSINESS COMMITTEE**



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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.

**GTC RESOLUTION 1-17-09-B
*Oneida Life Insurance Plan Plus (OLIPP)***

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally-recognized Indian government and treaty tribe recognized by the laws of the United States; and
- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council, and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to continue to improve the standard of living and quality of life for its membership while acting in a fiscally responsible manner; and
- WHEREAS, the Oneida General Tribal Council, by GTC Resolution 4-28-74, established the Oneida Trust Committee to receive, hold and distribute Emigrant New York Claim settlement funds from the Bureau of Indian Affairs of the United States Department of Interior; and
- WHEREAS, the Oneida General Tribal Council, by General Tribal Council Resolution 6-30-90-A Addendum, directed the creation of additional Trust Reserves from the Oneida Elder Trust Fund to meet the needs of the Oneida Membership upon reaching a Trust Principal value of \$10,000,000; and
- WHEREAS, the Oneida General Tribal Council, by General Tribal Council motion on August 11, 1997, directed the Oneida Trust Committee to work with Bill Gollnick and bring back a Comprehensive Plan on the Tribal Social Security System; and
- WHEREAS, Oneida Trust Committee has diligently identified potential social security plan alternatives to meet the needs of the entire tribal membership; and

WHEREAS, the Oneida Trust Committee has determined that a life insurance plan is the only viable and fiscally feasible option available to all tribal members that is tax efficient, flexible and meets the objectives set forth in General Tribal Council Resolution 6-30-90-A Addendum and General Tribal directive of August 11, 1997; and

WHEREAS, the proposed concept of the Oneida Life Insurance Plan Plus would consist of \$15,000 of life insurance benefits directly payable to insured's designated beneficiary or beneficiaries; and

WHEREAS, the Oneida Business Committee and Oneida Trust Committee passed resolution #10-01-08 A, supporting the proposed Oneida Life Insurance Plan Plus.

NOW THEREFORE BE IT RESOLVED, that the General Tribal Council approves the proposed concept of the Oneida Life Insurance Plan Plus that would replace the Oneida Burial Fund; and

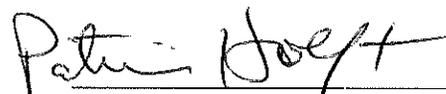
BE IT FURTHER RESOLVED, that a resolution shall be brought forward to the next semi-annual meeting that will repeal the existing Burial Fund Endowment Policy, adopted by BC Resolution 1-4-95-A, as amended by BC Resolution 5-09-01-A , and that such repeal will be consistent with Administrative Procedures Act requirements; and

BE IT FURTHER RESOLVED, that information describing the Oneida Life Insurance Plan Plus and its implementation shall be presented at the next semi-annual meeting; and

BE IT FINALLY RESOLVED, that the Oneida Business Committee and Oneida Trust Committee shall implement the Oneida Life Insurance Plan Plus for Fiscal Year 2010.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that the Oneida General Tribal Council, in session with a quorum of 1,273 members present, at a duly-called, noticed and held meeting on the 17th day of January, 2009; that the foregoing resolution was duly adopted at such meeting by a majority vote of those present and that said resolution has not been rescinded or amended in any way.



Tribal Secretary, Patricia Hoeft
ONEIDA BUSINESS COMMITTEE