

# Oneida Tribe of Indians of Wisconsin



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.

## BC Resolution 05-27-15-C

### Appointment of Agent to Oneida Seven Generations Corporation

- 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 General Tribal Council adopted a motion on December 15, 2013 to dissolve the tribally chartered corporation Oneida Seven Generations Corporation; and
- WHEREAS,** the Oneida Business Committee, by resolution # BC-12-24-13-A, amended the corporate charter and replaced the board with an Agent for the purposes of carrying out the directive of the General Tribal Council in a financially responsible manner designed to protect the assets of the corporation; and
- WHEREAS,** prior to finalizing the dissolution process the Oneida Seven Generations Corporation, the Tribe and a subsidiary entity of the corporation, were sued by other companies which prohibited completing the dissolution of the corporation; and
- WHEREAS,** the Oneida Business Committee continues to work to fulfill the directives of the General Tribal Council and maintain the value of the assets of the corporation and has adopted permanent amendments to restrict the activities of the corporation to commercial leasing actions; and
- WHEREAS,** the Oneida Business Committee has determined that it cannot quickly and in a financially responsible manner wrap up the business activities of the corporation and must respond in a financially responsible manner to the ongoing litigation involving the corporation and has determined that a change in the Agent is in the best interests of the corporation and in carrying out the General Tribal Council's directive;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee, in accordance with Article VII of the Corporate Charter, appoints King Solutions LLC, as the agent for the Oneida Seven Generations Corporation and directs such Agent to take any and all necessary steps to carry out the limited and restricted responsibilities of the corporation until such time as the General Tribal Council directive can be carried out.

**BE IT FURTHER RESOLVED,** that this appointment is immediate upon adoption of this resolution and shall extend for a one year period.

**BE IT FURTHER RESOLVED.** that the Oneida Business Committee, acting in its shareholder capacity on behalf of the Oneida Seven Generations Corporation, approves the professional services contract with King Solutions LLC to provide management of the corporation.

**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 constitute a quorum; 9 members were present at a meeting duly called, noticed and held on the 27<sup>th</sup> day of May, 2015; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
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Lisa Summers, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."