

## **Oneida Tribe of Indians of Wisconsin**

Post Office Box 365

// 5/155



Phone: 869-2214

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, WI 54155

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.

RESOLUTION #\_1-29-93-A

- 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, and
- WHEREAS, the Oneida General Tribal 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, such delegations of Authority includes all fiduciary responsibilities, and
- WHEREAS, Tribal assets include cash and accumulations of cash from Tribal enterprise revenues and other revenues from all tribal operations, and
- WHEREAS, such fiduciary responsibility include security of these assets, and
- WHEREAS, the Oneida Tribe must maintain its integrity in all its operations and enterprises by adhering to its own laws and those laws which apply through State and Federal regulations,
- NOW THEREFORE BE IT RESOLVED: that anyone who breaches their responsibility of trust and commits a crime of theft against the Oneida Tribe while employed will bear the consequences to the fullest extent of the law,
- BE IT FINALLY RESOLVED, that this resolution is made in consideration of the responsibilities and duties imposed on representatives and employees of the Oneida Tribe and are in the best interest of the Tribe.

## 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 29th day of JANUARY, 1993; that the foregoing 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meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

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Amelia Cornelius, Tribal Secretary Oneida Business Committee