Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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 5-10-95-D

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 the General Tribal Council has delegated all authority to conduct the affairs of the funds held in trust by the Oneida Tribe of Indians of Wisconsin to the Oneida Trust Committee, pursuant to the Emigrant Indian Trust of 1977, and

WHEREAS, the Oneida Trust Committee has acted as the fiduciary of the Oneida Tribe of Indians of Wisconsin continuously since 1978, and

WHEREAS, the Oneida Trust Committee created the Oneida Trust Department in June of 1994 to conduct the day to day administration of the trust funds held on behalf of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS the Oneida Tribe of Indians of Wisconsin is the named beneficiary of funds held in trust by the United States Government, Department of Interior, Bureau of Indians Affairs, and has an interest in monitoring those funds to ensure that the United States carries out its fiduciary duties, and

WHEREAS, the Oneida Trust Department possesses the personnel, technology, expertise necessary to carry out the function of monitoring the funds held in trust for the Oneida Tribe of Indians of Wisconsin,

- NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee finds that it would be in the best interest of the Oneida Tribe of Indians of Wisconsin to monitor the funds held in trust for it by the United States Department of the Interior and that the Oneida Trust Department is the most qualified entity within the Tribal structure to carry out those duties, and
- THEREFORE BE IT FURTHER RESOLVED: That the Oneida Trust Department, on behalf of the Oneida Trust Committee, shall perform the function of monitoring the funds held in trust by the United States Department of Interior, Bureau of Indian Affairs, and
- THEREFORE BE IT FINALLY RESOLVED: That the Oneida Trust Department is authorized to subscribe to any technological services and make use of any means made available by the Bureau of Indian Affairs to monitor those funds.

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 10th day of May, 1995; 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.

Julie Barton, Tribal Secretary Oneida Business Committee