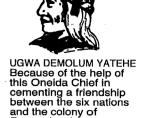
Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



BC Resolution 05-15-14-G Youth Leadership Fund



Pennsylvania, a new nation, the United States was made possble.

- **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 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 cost to the Tribe of providing essential governmental services including youth developmental services is increasing greatly and will continue to demand a high proportion of total tribal revenues in view of decreasing tribal revenues, and
- **WHEREAS,** the Oneida Tribe must take measures now which will provide a more secure future for the Oneida Tribe and its people, and
- whereas, the concept of a tribal permanent youth leadership fund offers an opportunity to build a secure future by accepting and receiving charitable donations, which are dedicated exclusively to the generation and accumulation of income over a specified period of time, after which time the earnings from the accumulated fund are used to fund the Tribe's delivery of youth leadership services to the Oneida people, and
- **WHEREAS,** financing youth leadership in-part through a perpetual fund will complement and support tribal independence and sovereignty, self-reliance, and self-sufficiency, and
- WHEREAS, the Oneida Tribe acting through its Tribal Council is recognized by the United States Department of Treasury as a tribal government qualified under section 7871 (a) of the Internal Revenue Code to receive tax-deductible contributions in accord with the Treasury Revenue Procedure 2008-55 dated September 29, 2008, and
- whereas, the Oneida Business Committee wished to further the youth developmental goals of the Oneida Tribe by creating a segregated fund to receive tax deductible contributions from donors, which are eligible for charitable contribution deductions under Internal Revenue Code Section 170 and 7871, and which the Oneida Tribe shall utilize consistent with the purposes of a perpetual fund,

NOW THEREFORE BE IT RESOLVED, by the Oneida Business Committee that it hereby affirms the status of the Oneida Tribe of Indians of Wisconsin as a federally recognized Indian tribal government and pursuant to Revenue Procedure 2008-55 may therefore be treated as a State in accordance with Section 7871 and as such is eligible to receive charitable contributions that are deductible for federal income, estate, and gift tax purposes by the donor.

BE IT FURTHER RESOLVED, that the Oneida Tribe of Indians of Wisconsin establishes the Oneida Youth Leadership Fund as a segregated Fund of the Oneida Tribe so that it carries forward year after year separate from the Tribe's general fund.

BE IT FURTHER RESOLVED, that the Internal Services Division Director shall work with the team members to finalize

the creation of the Oneida Youth Leadership Fund Board and shall develop bylaws and fund disbursement policies. No disbursement of the fund shall occur until such time as the board is created and the disbursement processes are adopted and approved.

BE IT FINALLY RESOLVED, that the Oneida Youth Leadership Fund investment shall be managed by the Oneida Trust and Enrollment Committee.

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; 5 members were present at a meeting duly called, noticed and held on the 15th day of May, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary Oneida Business Committee

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