



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

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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.

## RESOLUTION # 5-27-92-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,** such delegations of authority includes the all fiduciary responsibilities, and

**WHEREAS,** such fiduciary responsibilities include the maintenance, security and growth of all Tribal assets, and

**WHEREAS,** certain Tribal assets include cash and accumulations of cash dependent on Tribal Enterprise revenues, and

**WHEREAS,** the Oneida Business Committee employed Joe Gabel to design and implement a plan of action to secure money managers to manage the Tribe's excess revenues and designated cash reserves, and


**WHEREAS,** the Oneida Business Committee has extensively reviewed and interviewed six money managers which met predetermined criteria, and

**NOW, THEREFORE BE IT RESOLVED:** that the Oneida Business Committee selects Fox Asset Management to manage a Long Term Fixed Income portfolio for the Oneida Tribe of at least \$2,000,000, and

**BE IT FURTHER RESOLVED:** that the management implementation will occur immediately upon completion of all appropriate documents.

## 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 constitutes a quorum. 7 members were present at a meeting duly called, notices and held on the 27<sup>th</sup> day of May, 1992; that the foregoing resolution was duly adopted at such a meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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 Tribe of Indians of Wisconsin