

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 07-11-12-A

Native American Bank Authorizations for Accounts, Signers, Powers Granted and Limitations

- WHEREAS,** the Oneida General Tribal Council is the duly recognized 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 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 Oneida Business Committee has expressed a desire to open depository accounts with Native American Bank N.A. (Financial Institution), and
- WHEREAS,** the Native American Bank has requested the Tribe to determine who is officially authorized to act as Agents for the Tribe and to exercise the powers indicated below.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes the following persons to be designated agents of the Tribe in all transactions with Native American Bank N.A.:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>Edward Delgado</u> , Chairman		_____
B. <u>Greg Matson</u> , Vice Chairman		_____
C. <u>Patricia Hoeft</u> , Secretary		_____
D. <u>Lawrence Barton</u> , CFO		_____

BE IT FURTHER RESOLVED, The following powers are granted to the persons named above by listing the letter corresponding to their name in the area before each power, following each power it is indicated the number of Agent signatures to exercise the power:

- A,B,C,D (1) Exercise all of the powers listed in this resolution. 2
- A,B,C,D (2) Open any deposit or share account(s) in the name of the Tribe. 2
- A,B,C (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. 2
- A,B,C (4) Borrow money on behalf and in the name of the Tribe, sign, execute and deliver promissory notes or other evidences of indebtedness. 2

A,B,C (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Tribe as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. 2

A,B,C,D (6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. 2

N/A (7) Other: N/A

The following are the Tribe's express limitations on the powers granted under this resolution:

FINALLY BE IT RESOLVED, (1) The Financial Institution is designated as a depository for the funds of the Tribe and to provide other financial accommodations indicated in this resolution.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Oneida Business Committee and certified to the Financial Institution as governing the operation of this Tribe's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Tribe. Any Agent, so long as they act in a representative capacity as an Agent of the Tribe, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Tribe with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(5) The Tribe agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Tribe. The Tribe authorizes the Financial Institution, at any time, to charge the Tribe for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

(6) The Tribe acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Tribe to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

(7) The Tribe acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Tribe with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Tribe authorizes each Agent to have custody of the Tribe's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The

Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

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 6 members were present at a meeting duly called, noticed and held on the 11th day of July 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for; 0 members against, and 2 members not voting; and that said resolution has not been rescinded or amended in any way. I further certify that the Oneida Business Committee has, and at the time of the adoption of this resolution had, full power and lawful authority to adopt the resolutions herein and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.


Patricia Hoeft, Secretary
Oneida Business Committee

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