

# 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 07-25-12-A

### Amendment to the Wells Fargo Account Agreement Documentation Authorized Signers Certification

- 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 amend the Account Agreement Documentation with Wells Fargo Bank, N.A., and
- WHEREAS,** Wells Fargo Bank, N.A., has requested the Tribe to certify who is duly authorized to take action on behalf of the Oneida Tribe of Indians of Wisconsin with respect to the Oneida Tribe of Indians of Wisconsin Pension, Account Number 20942800 and 20942801 and all related sub accounts.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby duly authorizes the following persons to act on behalf of the Oneida Tribe of Indians of Wisconsin (Employer), whenever the Employer has responsibility with respect to the Account, including responsibility under the governing Trust/Custody Agreement, executed between Wells Fargo Bank, N.A. (Wells Fargo) and the Employer:

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

**BE IT FURTHER RESOLVED,** the following powers are granted to the persons named above: All Account Activity and Direction.

### 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; 8 members were present at a meeting duly called, noticed and held on the 25<sup>th</sup> day of July 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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.

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Patricia Hoelt, Secretary  
Oneida Business Committee

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