

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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 # 09-23-09-E

Repeal of the Burial Endowment Fund Policy

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Burial Endowment Fund Policy (the Policy) was adopted in 1995 and provides financial assistance, up to \$5,000, to each enrolled Tribal member to defray the cost of funeral expenses; and
- WHEREAS,** under GTC Resolution 1-17-09-B, the General Tribal Council approved the concept of the Oneida Life Insurance Plan Plus and directed that it would replace the Policy and be implemented for Fiscal Year 2010; and
- WHEREAS,** the Oneida Life Insurance Plan Plus would establish a life insurance benefit of \$15,000 for each enrolled Tribal member and would be payable to the insured's designated beneficiary or beneficiaries; and
- WHEREAS,** the repeal of the Policy needs to coincide with the implementation of the Oneida Life Insurance Plan Plus in order to avoid a gap in benefits; and
- WHEREAS,** a public hearing on the repeal of the Policy was held on July 21, 2009, in accordance with the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the Burial Endowment Fund Policy is hereby repealed on the effective date of the Oneida Life Insurance Plan Plus.

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 23rd day of September 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Patricia Hoeft".

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."