



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

## BUSINESS COMMITTEE



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.

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Resolution 10-01-08-A

### Oneida Business Committee and Oneida Trust Committee Joint Resolution *Support of the Oneida Life Insurance Plan Plus (OLIPP)*

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized government and treaty tribe recognized by the law of the United States; and
- WHEREAS, the Oneida General 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 I of the Oneida Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida General Tribal Council through GTC Resolution # 74-4-28 established the Trust Committee to be responsible for the administration and disposition of the trust; and
- WHEREAS, the Oneida General Tribal Council through GTC Resolution #1-8-77-C delegates administrative authority to the Oneida Trust Committee to implement the Trust plan and established the Trust Committee to be responsible for the administration and disposition of the trust; and
- WHEREAS, the Emigrant Indian Trust of the Oneida Tribe of Indians of Wisconsin March 21, 1977 authorizes the Oneida Trust Committee to hold, administer, invest and distribute the trust funds; and
- WHEREAS, on August 11, 1997 the Oneida General Tribal Council directed by motion that the Trust Committee work with Bill Gollnick and bring back a comprehensive plan on the Tribal Social Security System; and
- WHEREAS, The Oneida Trust Committee diligently identified potential social security plan options to meet the needs of the entire tribal membership; and
- WHEREAS, the Oneida Trust Committee determined that a life insurance plan is the only viable and fiscally feasible option available to all tribal members that is tax efficient, flexible and meets the objectives set forth in General Tribal Council Resolution 6-30-90-A Addendum.

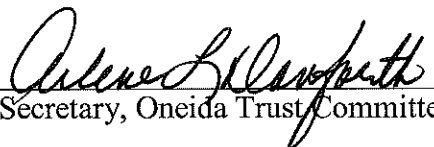
NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee and Oneida Trust Committee support the proposed Oneida Life Insurance Plan Plus which consists of \$15,000 of life insurance payable directly to the beneficiary and / or beneficiaries of the insured's choosing; and

BE IT FURTHER RESOLVED, that funding options will be identified through the annual budget process, and

BE IT FINALLY RESOLVED, that the Oneida Business Committee and Oneida Trust Committee support implementation of Oneida Life Insurance Plan Plus to begin Fiscal Year 2010 contingent upon General Tribal Council approval of the plan.


ONEIDA TRUST COMMITTEE CERTIFICATION

I, the undersigned, as Secretary of the Oneida Trust Committee, hereby certify that the Oneida Trust Committee is composed of 9 members of whom 5 constitute a quorum. 6 members were present at a regular meeting duly called, noticed, and held on the 23<sup>rd</sup> day of September 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, 0 members abstaining; and that said resolution has not been amended or rescinded in any way.

  
Secretary, Oneida Trust Committee

ONEIDA BUSINESS 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 constitute a quorum. 7 members were present at a regular meeting duly called, noticed, and held on the 1<sup>st</sup> day of October 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, 0 members abstaining; and that said resolution has not been amended or rescinded in any way.

  
Patricia Hoeft, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE

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