

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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## BC Resolution # 11-07-01-A Office of Special Trustee - Sign Off Authorization

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws 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 Office of Special Trustee for American Indians has requested the Tribe to determine who is officially authorized to instruct OTFM to disburse funds and to make investments for the Tribe, and

WHEREAS, the Office of Special Trustee requested the authorized officials to be approved by Tribal Resolution;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the following officials to instruct OTFM to disburse funds and to make investments for the Tribe:

Tribal Officials Authorized to Receive Oneida Trust Fund Information

Name (Print)	Signature	Title	Election Date	Term
Gerald L. Danforth		Tribal Chairman	Jul, '99	3 Yrs
Cristina Danforth		Vice-Chairwoman	Jul, '99	3 Yrs
Julie Barton		Tribal Secretary	Jul, '99'	3 Yrs
Judy Cornelius		Tribal Treasurer	Jul, '99	3 Yrs - 5
Loretta V. Metoxen		Trust Chairwoman	Jul, `00	3 Yrs
Joe Olujic		Trust Vice- Chairman	Jul, '00	3 Yrs
Charlene Cornelius		Trust Secretary	Jul, '00	3 Yrs

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Tribal Officials Authorized to Provide Investment Instructions

Name (Print)	Signature	Title	Election Date	Term
Loretta V. Metoxen	A0	Trust Chairwoman	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
Kathy Hughes		Financial Planner	N/A	N/A

Tribal Officials Authorized to Initiate Disbursements (one from the Business Committee and one from the Trust Committee required):

Name (Print)	Signature	Title	Election Date	Term
Gerald L. Danforth		Tribal Chairman	Jul, `99	3 Yrs
Cristina Danforth		Vice-Chairwoman	Jul, `99	3 Yrs
Julie Barton		Tribal Secretary	Jul, `99	3 Yrs
Judy Cornelius		Tribal Treasurer	Jul, `99	3 Yrs
Loretta V. Metoxen		Trust Chairwoman	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
Kathy Hughes		Financial Planner	N/A	N/A

## **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine members of whom 5 members constitute a quorum. 9 members were present at a meeting duly called, noticed and held on the 7th day of November, 2001; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee