



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 11-25-09-D

Office of Special Trustee – Sign Off Authority

- 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 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, 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:

The following individuals are recognized by Tribal Resolution to conduct Business with the Office of Trust Funds Management.

Tribal officials Authorized to Receive Oneida Trust Fund Information:

Name (Print)	Signature	Title	Election Date	Term
Richard G. Hill	<i>Richard G. Hill</i>	Tribal Chairman	July 2008	3 yrs
Kathy Hughes	<i>Kathy Hughes</i>	Tribal Vice-Chairwoman	July 2008	3 yrs
Patricia Hoeft	<i>Patricia Hoeft</i>	Tribal Secretary	July 2008	3 yrs
Cristina Danforth	<i>Cristina Danforth</i>	Tribal Treasurer	July 2008	3 yrs
Carole Liggins	<i>Carole Liggins</i>	Trust Chairwoman	August 2009	3 yrs

Loretta V. Metoxen	<i>Loretta V. Metoxen</i>	Trust Vice-Chairwoman	August 2009	3 yrs
Lois Strong	<i>Lois Strong</i>	Trust Secretary	Nov 2009	3 yrs

Tribal Officials Authorized to Provide Investment Instructions:

Name (Print)	Signature	Title	Election Date	Term
Carole Liggins	<i>Carole Liggins</i>	Trust Chairwoman	August 2009	3 yrs
Susan White	<i>Susan White</i>	Trust Director	Staff	N/A
Jeff House	<i>Jeff House</i>	Financial Planner	Staff	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
Richard G. Hill	<i>Richard G. Hill</i>	Tribal Chairman	July 2008	3 yrs
Kathy Hughes	<i>Kathy Hughes</i>	Tribal Vice-Chairwoman	July 2008	3 yrs
Patricia Hoeft	<i>Patricia Hoeft</i>	Tribal Secretary	July 2008	3 yrs
Cristina Danforth	<i>Cristina Danforth</i>	Tribal Treasurer	July 2008	3 yrs
Carole Liggins	<i>Carole Liggins</i>	Trust Chairwoman	August 2009	3 yrs
Susan White	<i>Susan White</i>	Trust Director	Staff	N/A
Jeff House	<i>Jeff House</i>	Financial Planner	Staff	N/A

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. 9 members were present at a meeting duly called, noticed and held on the 25 day of November, 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any

Patricia Hoeft
Patricia Hoeft, Tribal Secretary
Oneida Business Committee