

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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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 # 12-05-07-A

Appointing Associated Trust Company, N.A. as Successor Trustee to the Deferred Compensation Plan Irrevocable Trust Agreement

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the General Tribal Council 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 Tribe previously adopted a Deferred Compensation Plan intended to provide tax deferred savings and investment opportunities to attract, reward, and retain employees who are in key positions to promote the successful operations of the Tribe and other Participating Employers, and

WHEREAS, officers of the Tribe have caused the Oneida Tribe of Indians of Wisconsin Deferred Compensation Plan Irrevocable Trust Agreement (the "Trust") to be made, and

WHEREAS, officers of the Tribe desire to remove Mike Olujic and Terry Cornelius as Trustees of the Trust, said removal to be effective December 5, 2007, and further desire to appoint Associated Trust Company, N.A. Successor Trustee of the Trust, and

WHEREAS, pursuant to the previously adopted Oneida Tribe of Indians of Wisconsin Deferred Compensation Plan, the Tribe is duly vested with the authority to select a Trustee or Successor Trustee for the Trust.

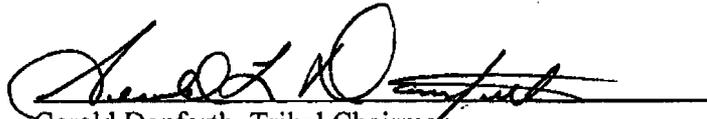
NOW THEREFORE BE IT RESOLVED, that the Tribe hereby removes Mike Olujic and Terry Cornelius as Trustees of the Trust, said removal to be effective December 5, 2007; and,

BE IT FURTHER RESOLVED, that the Tribe hereby appoints Associated Trust Company, N.A. Successor Trustee of the Trust, said appointment to be effective December 5, 2007; and,

BE IT FINALLY RESOLVED, that the actions taken by officers of the Tribe in furtherance of these resolutions shall be, and hereby are, ratified and confirmed as authorized actions of the Tribe.

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. 7 Members were present at a meeting duly called, noticed and held on the 5th day of December, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any way.


Gerald Danforth, Tribal Chairman
Oneida Business Committee

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