



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 12-21-05-G

Resolution to Adopt the Fourth Amendment to the Nation's 401(k) Plan

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, and

WHEREAS, the Oneida General Tribal Council is the duly recognized 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee previously adopted the amended and restated Oneida Tribe of Indians of Wisconsin Retirement Savings and 401(k) Plan (the "Plan"), and

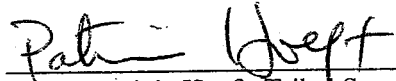
WHEREAS, the Plan must be amended to incorporate certain legislative changes into the Plan document;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts, confirms, and ratifies the Fourth Amendment to the Plan, in the form presented for its approval this date, and

BE IT FINALLY RESOLVED, that the appropriate officer or Business Committee member is authorized and directed to execute the Fourth Amendment to the Plan on behalf of the Oneida Tribe of Indians of Wisconsin, and the appropriate officer or Business Committee member is hereby further authorized and directed to execute any and all documents which may be required to obtain an approval of the Plan from the IRS and/or to make additional technical changes as may be requested by legal counsel.

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 21st day of December, 2005; 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.


Patricia Hoeft, Tribal Secretary
Oneida Business Committee