## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214



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

WHEREAS.



Oneida, Wi 54155

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.

## RESOLUTION # 12-30-98-B Representatives Appointed to the Intertribal Monitoring Association

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

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council, and

WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and

whereas, the Intertribal Monitoring Association on Indian Trust Funds (ITMA) is an organization composed of Indian Tribes and is established to serve as the Tribe's representative in the congressionally mandated effort to correct the BIA's mismanagement of Indian and tribal trust funds and to develop new approaches for the management of these funds; and

the purpose of the Intertribal Monitoring Association on Indian Trust Funds include but shall not be limited to monitor the Bureau of Indian Affair's management of the tribal and individual Indian trust funds that the BIA holds in it's capacity as trustee, in order to ensure such funds are managed in a manner that fully implements the BIA's responsibilities to Tribes and individual Indians, who are the clients of the BIA Trust Funds Office; and

WHEREAS, all federally recognized Indian Tribes have a direct and important interest in the management of Indian trust funds; and

WHEREAS, membership in the Association is open to any federally recognized Indian Tribe, whether or not it presently has funds being managed by the BIA Trust Funds Program; and

NOW, THEREFORE, BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin hereby expresses its intention to be represented within the Intertribal Monitoring Association on Indian Trust Funds, and agrees to designate Deborah Doxtator, Chairwoman, and Ernie Stevens Jr., Council Member, as an alternate representative to participate in the Association's activities; and

BE IT FURTHER RESOLVED, that the Oneida Tribe of Indians of Wisconsin by this resolution does hereby express its expectation that the Intertribal Monitoring Association on Indian Trust Funds will keep both the designated representative and the tribal governing body fully informed of the activities of both the Association and Bureau of Indian Affairs in all matters involving the management and administration of Indian Trust Funds.

## **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. 6 members were present at a meeting duly called, noticed and held on the 30th day of December 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Oneida Business Committee