

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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

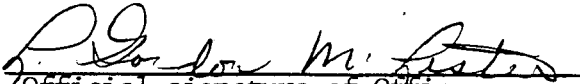
UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the Six Nations and the Colony of Pennsylvania a new nation: the United States was

RESOLUTION # 1-786-A

- 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 governmental 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 Tribe of Indians from time to time invests resources in Certificates of Deposits, purchases bonds and/or purchases Corporate Stock, and
- WHEREAS, said investments are bought and sold from time to time for the purpose of reinvestment and/or divestiture.
- NOW, THEREFORE BE IT RESOLVED: That Purcell Powless and Kathy Hughes are hereby jointly and severally authorized and empowered in behalf of this Company to purchase and acquire, and to exercise options and/or rights for the purchase and acquisition of stocks, bonds, rights, warrants, and other securities, and to sell, assign and transfer all or any stock, rights, warrants, bonds and/or other securities, now or hereafter standing or registered in the name of the Oneida Tribe of Indians of Wisconsin and to execute the instruments proper or necessary to effect any such purchases and/or transfers.
- BE IT FURTHER RESOLVED: That any and all resolutions heretofore adopted, inconsistent with the above resolution, be and they are hereby rescinded.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 7 day of Jan, 1986; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


(Official signature of Officer
L. Gordon McLester, Tribal Secretary
Oneida Business Committee