

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

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 made possible.

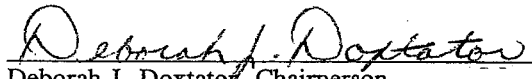
## RESOLUTION # 3-1-95-E

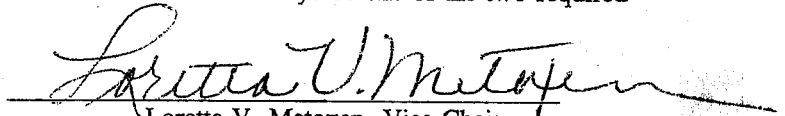
WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

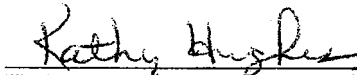
WHEREAS, the Oneida General Tribal Council is the governing body of the oneida Tribe of Indians of Wisconsin, and

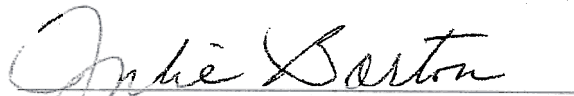
WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

NOW THEREFORE BE IT RESOLVED that two individuals of the six (6) listed are hereby authorized and empowered to sell, assign and transfer any and all bonds, certificates of deposit stocks or other securities which may be registered in the name of the Oneida Tribe of Indians of Wisconsin or which may now or hereafter be assigned to it. The Tribal Treasurer or the Chief Financial Officer must always be one of the two required signatures.

  
Deborah J. Doxtator, Chairperson

  
Loretta V. Metoxen, Vice Chair

  
Kathy Hughes, Treasurer

  
Julie Barton, Secretary

  
Lynn A. Vandenlangenberg, Controller

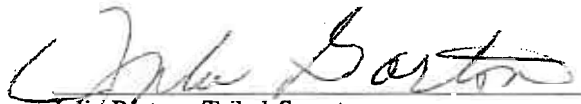
  
Bruce A. King, Chief Financial Officer

BE IT FURTHER RESOLVED that this authorization applies to the managed investment portfolios contracted by the Oneida Tribe of Indians of Wisconsin

BE IT FINALLY RESOLVED that any and all such assignments of securities registered in the name of or assigned to the Oneida Tribe of Indians of Wisconsin, heretofore or hereafter made by the above named officers, are hereby ratified and confirmed.

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. 8 members were present at a meeting duly called, noticed and held on the 1st day of March, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary  
Oneida Business Committee