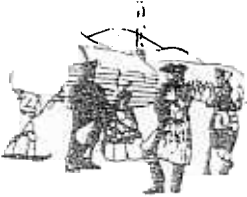


Oneida Tribe of Indians of Wisconsin

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.

BC Resolution # 04-16-97A
Resolution Adopting the Trust Committee Law

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

WHEREAS, the Oneida Trust Committee was created by General Tribal Council Resolution 1-8-77-C and was designated as the fiduciary of the Emigrant Indian Trust of 1977 on behalf of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Trust Committee has been designated as the fiduciary of a number of other tribal funds, including the 1994 Minor Per Capita Trust, and also serves as monitor of funds held on behalf of the Oneida Tribe of Indians of Wisconsin by the Bureau of Indian Affairs within the Department of the Interior of the United States, and

WHEREAS, the Oneida Trust Committee, as delegated by the Oneida General Tribal Council Resolution #6-2-84-A, has also acted as the authority responsible for management of the official rolls of the Oneida Tribe of Indians of Wisconsin and for all other aspects of enrollment and has performed in this capacity continuously since 1977, and

WHEREAS, the Oneida General Tribal Council, through General Tribal Council Resolution #2-07-96-A, has determined that it is in the best interest of the Oneida Tribe of Indians of Wisconsin to separate the functions of trust and enrollment, and

WHEREAS, this resolution adopts the Trust Committee Law creating a separate entity to manage the trust accounts of the Oneida Tribe, and

WHEREAS, this committee has been in existence for many years managing the elderly per capita, the 1993 per capita, among others, and as well as enrollment issues, and

WHEREAS, it is in the best interests of the Oneida Tribe to have a committee that is separate from the enrollment issues, and

WHEREAS, the Oneida Trust Committee has worked with the Trust and Enrollment Office to develop a clear and understandable separate process such that disruptions to both the trust processes and the enrollment processes are minimized, and

WHEREAS, the Trust Committee Law has been presented at the required Public Hearings and comments have been reviewed and integrated as needed,

NOW THEREFORE BE IT RESOLVED, that the attached law is hereby adopted by the Oneida Business Committee to be effective for implementation on October 1, 1997, the beginning of the new fiscal year, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Membership Ordinance adopted in 1984 by the General Tribal Council be amended to more accurately reflect the entity involved with enrollments by replacing "Oneida Trust Committee" with "Oneida Enrollment Committee" wherever it may appear, and

NOW THEREFORE BE IT FURTHER RESOLVED, that during this interim period, the Oneida Trust Committee and the Trust and Enrollment Office shall begin the separation process to be completed by October 1, 1997, and

NOW THEREFORE BE IT FINALLY RESOLVED, the Oneida Trust Committee shall submit to the Oneida Business Committee revised by-laws in the same manner as all other by-laws are submitted.

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 16th day of April, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 members not voting; that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary