



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



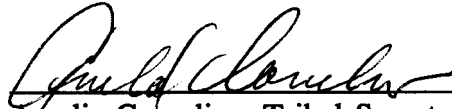
UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

RESOLUTION # 5-27-92-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
 - WHEREAS, such delegations of authority includes the all fiduciary responsibilities, and
 - WHEREAS, such fiduciary responsibilities include the maintenance, security and growth of all Tribal assets, and
 - WHEREAS, certain Tribal assets include cash and accumulations of cash dependent on Tribal Enterprise revenues, and
 - WHEREAS, the Oneida Business Committee employed Joe Gabel to design and implement a plan of action to secure money managers to manage the Tribe's excess revenues and designated cash reserves, and
 - WHEREAS, the Oneida Business Committee has extensively reviewed and interviewed six money managers which met predetermined criteria, and
- NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee selects Jenswold, King & Associates, Inc... to manage an Equity portfolio for the Oneida Tribe of at least \$2,000,000, and
- BE IT FURTHER RESOLVED: that the management implementation will occur immediately upon completion of all appropriate documents.

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 constitutes a quorum. 7 members were present at a meeting duly called, notices and held on the 27th day of May, 1992; that the foregoing resolution was duly adopted at such a meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin