



# Oneida Tribe of Indians of Wisconsin, Inc.



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  
ROUTE 1



Wisconsin  
54155

## RESOLUTION 74-6-5

UGWA DEHOLUH 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.

WHEREAS, the Oneida Tribe of Indians of Wisconsin, in a special General Tribal Council meeting on April 28, 1974, adopted a resolution to retain \$1,000,000 of the Trust money from Claim Docket #75 for developmental purposes,

WHEREAS, as Resolution 74-4-28 specified that a Trust Committee be set up from the General Tribal Council (All Tribal members)

NOW, THEREFORE BE IT RESOLVED that the Trust Committee be elected on July 6, 1974 from 8:00 a.m. to 5:00 p.m., for one year,

BE IT FURTHER RESOLVED that the Trust Committee consist of 9 (nine) members, one of whom will be a member of and represent the Oneida Tribal Business Committee, that the Tribal Chairman at all times will be an ex-officio (not-Voting) member of the Trust Committee,

BE IT FURTHER RESOLVED that the Trust Committee will organize an advisory Committee to include, but not be limited to an accountant, a banker, an attorney and an economist,

BE IT FURTHER RESOLVED that the Trust Committee meet the following criteria:

- A. Have experience in administration
- B. Willing to work on a gratis basis, until such time that funds are available for expenses
- C. Be knowledgeable about financial matters
- D. Be bondable
- E. Have a good personal credit rating
- F. Must be a member of the Oneida Tribe
- G. Must be available for all Trust Committee meetings

BE IT FURTHER RESOLVED that interested candidates should submit their resume' to the Business Committee not later than June 30, 1974.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee hereby certify that the Oneida Tribal Business Committee is composed of 9 members, of whom 5 members constitute a quorum, were present at a meeting called, noticed and held on the 5 day of June 1974: 6 members were present, that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 abstentions. Said resolution has not been rescinded or amended in any way.

*Margaret Doxtater*  
Secretary