

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-25-17-B Appointing State Street Bank and Trust Company to act as Trustee for the Oneida Nation Enterprise 401(k) Plan

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 Nation sponsors the Oneida Nation Retirement Savings and 401(k) Plan (the "Enterprise 401(k) Plan"); and
- WHEREAS,** the Nation has operated the Governmental 401(k) Plan in reasonable and good faith operation compliance with the PPA requirements since January 1, 2007 and has adopted on an operational basis, the Oneida Nation Enterprise 401(k) Plan (the "Enterprise 401(k) Plan") in connection with such reasonable and good faith operational compliance; and
- WHEREAS,** the Nation has now chosen to transition from Reliance Trust Company's retirement administration as Trustee for the Enterprise 401(k) Plan to State Street Bank and Trust Company; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee appoint State Street Bank and Trust Company to act as Trustee with respect to the Oneida Nation Enterprise 401(k) Plan effective January 1, 2018.

BE IT FUTHER RESOLVED, that the Oneida Business Committee terminates Reliance Trust Company as Trustee with respect to the Oneida Nation Enterprise 401(k) Plan effective January 1, 2018.

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 25th day of October, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Lisa Summers, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."