



ONEIDA TRUST DEPARTMENT

P.O. Box 365 • ONEIDA, WI 54155

PHONE: (920) 497-5855 FAX: (920) 497-5854

BC Resolution # 11-27-02-D
Office of Special Trustee - Sign Off Authorization

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

WHEREAS, the Oneida General 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 I of the Oneida Constitution by the Oneida General Tribal Council, and

WHEREAS, the Office of Special Trustee for American Indians has requested the Tribe to determine who is officially authorized to instruct OTFM to disburse funds and to make investments for the Tribe, and

WHEREAS, the Office of Special Trustee requested the authorized officials to be approved by Tribal Resolution;

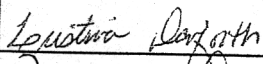
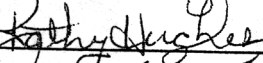
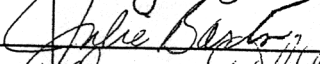
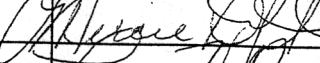
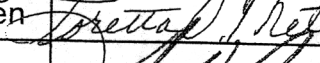

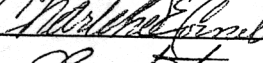
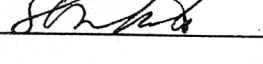
NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the following officials to instruct OTFM to disburse funds and to make investments for the Tribe:

Tribal Officials Authorized to Receive Oneida Trust Fund Information

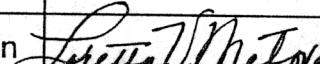
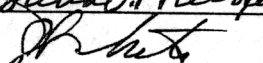
Name (Print)	Signature	Title,	Election Date	Term
Cristina Danforth	<i>Cristina Danforth</i>	Tribal Chairwoman	Jul, '02	3 Yrs
Kathy Hughes	<i>Kathy Hughes</i>	Vice-Chairwoman	Jul, '02	3 Yrs
Julie Barton	<i>Julie Barton</i>	Tribal Secretary	Jul, '02	3 Yrs
Mercie Danforth	<i>Mercie Danforth</i>	Tribal Treasurer	Jul, '02	3 Yrs
Loretta V. Metoxen	<i>Loretta V. Metoxen</i>	Trust Chairwoman	Jul, '00	3 Yrs
Joe Olujic	<i>Joe Olujic</i>	Trust Vice-Chairman	Jul, '00	3 Yrs
Charlene Cornelius	<i>Charlene Cornelius</i>	Trust Secretary	Jul, '00	3 Yrs

The following individuals are recognized by Tribal Resolution to conduct business with the Office of Trust funds Management:

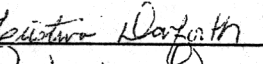
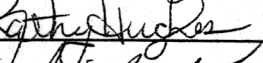
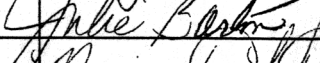
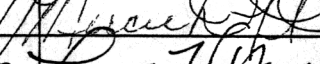
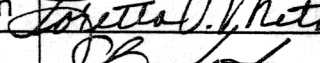
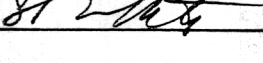
Tribal Officials Authorized to Initiate Tribal disbursements:

Name (Print)	Signature	Title	Election Date	Term
Cristina Danforth		Tribal Chairwoman	Jul, '99	3 Yrs
Kathy Hughes		Vice-Chairwoman	Jul, '99	3 Yrs
Julie Barton		Tribal Secretary	Jul, '99	3 Yrs
Mercie Danforth		Tribal Treasurer	Jul, '02	3 Yrs
Loretta V. Metoxen		Trust Chairwoman	Jul, '00	3 Yrs
Joe Olujic		Trust Vice-Chairman	Jul, '00	3 Yrs
Charlene Cornelius		Trust Secretary	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
Vacant		Financial Planner	N/A	N/A

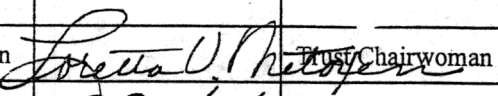

Tribal Officials Authorized to Provide Investment Instructions:

Name (Print)	Signature	Title	Election Date	Term
Loretta V. Metoxen		Trust Chairwoman	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
Vacant		Financial Planner	N/A	N/A

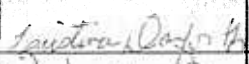
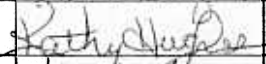
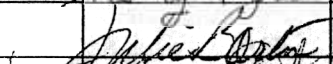
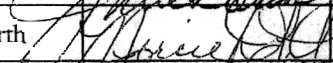
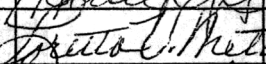
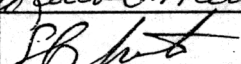
Tribal Officials Authorized to Initiate Disbursements (one from the Business Committee and one from the Trust Committee required):

Name (Print)	Signature	Title	Election Date	Term
Cristina Danforth		Tribal Chairwoman	Jul, '02	3 Yrs
Kathy Hughes		Vice-Chairwoman	Jul, '02	3 Yrs
Julie Barton		Tribal Secretary	Jul, '02	3 Yrs
Mercie Danforth		Tribal Treasurer	Jul, '02	3 Yrs
Loretta V. Metoxen		Trust Chairwoman	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
		Financial Planner	N/A	N/A

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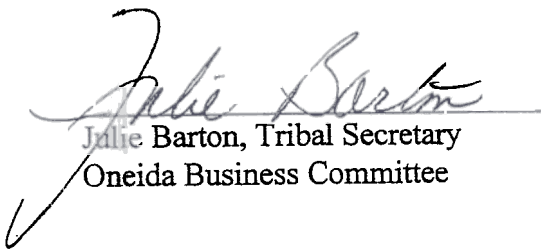
Name (Print)	Signature	Title	Election Date	Term
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Susan White		Trust Director	N/A	N/A
Vacant		Financial Planner	N/A	N/A

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Loretta V. Metoxen		Trust Chairwoman	Jul, '00	3 Yrs
Susan White		Trust Director	N/A	N/A
		Financial Planner	N/A	N/A

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine members of whom 5 members constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 27th day of November, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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