

# 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.

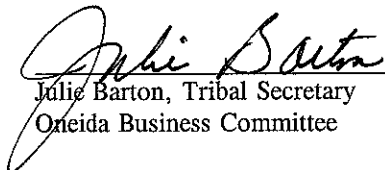
## RESOLUTION # 2-1-95-D

- 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 Business Committee has deemed it to be in the best interests of the Oneida Tribe of Indians of Wisconsin to retain Mitchell Hutchens Institutional Investors, Inc., to manage and supervise certain assets of the Tribe, and
- WHEREAS, the agreement between Mitchell Hutchins Institutional Investors, Inc., and the Oneida Tribe of Indians of Wisconsin has been duly negotiated between said parties.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee does hereby approve the terms and conditions contained in the Agreement for Investment Management Services and authorizes the Chairperson to sign said agreement on behalf of the Oneida Tribe of Indians of Wisconsin

### 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. 8 members were present at a meeting duly called, noticed and held on the 1st day of February 1, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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