

Oneida Tribe of Indians of Wisconsin

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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.

SPECIAL MEETING RESOLUTION # 2-07-96-A TRUST/ENROLLMENT SEPARATION

- 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 General Tribal Council has delegated all authority to conduct the affairs of the funds held in trust by the Oneida Tribe of Indians of Wisconsin to the Oneida Trust Committee, pursuant to the Emigrant Indian Trust of 1977, Oneida General Tribal Council Resolution 1-8-77-C, and
- WHEREAS,** the Oneida Trust Committee has been designated as the fiduciary of a number of other tribal funds, including the 1994 Minor Per Capita Trust, and also serves as monitor of funds held on behalf of the Oneida Tribe of Indians of Wisconsin by the Bureau of Indian Affairs within the Department of the Interior of the United States, and
- WHEREAS,** the Oneida Trust Committee, as delegated by the Oneida General Tribal Council Resolution 6-2-84-A, has also acted as the authority responsible for management of the official rolls of the Oneida Tribe of Indians of Wisconsin and for all other aspects of enrollment and has performed in this capacity continuously since 1977, and
- WHEREAS,** the Oneida tribe of Indians of Wisconsin within the last four years has experienced a period of rapid growth, during which the responsibilities of every facet of tribal operations has increased at exponential rate, and
- WHEREAS,** the expertise required for all tribal operations, including the enrollment and trust functions carried out by the Oneida Trust Enrollment Committee has become increasingly complex, requiring specialized training for personnel employed in each of these fields as well as the fiduciaries ultimately responsible, and
- WHEREAS,** the present allocation of authority over both the trust and enrollment functions has become too tremendous for the proper provision of services to the General Tribal Council Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Trust Committee and the Oneida Business Committee have met and made a determination that it is in the best interest of the Oneida Tribe to divide the trust and enrollment functions that are currently under the authority of the Oneida Trust Committee.

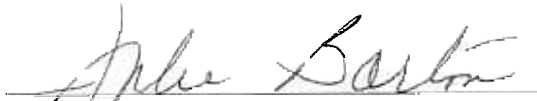
NOW THEREFORE BE IT RESOLVED: That the General Tribal Council finds that it is in the best interest of the Oneida Tribe of Indians of Wisconsin that the Oneida Trust Committee separate the functions of trust and enrollment currently within this scope of authority, and

BE IT FURTHER RESOLVED: That the Oneida Trust Committee and the Oneida Business Committee appoint a Task Force to devise a plan for this division of responsibilities and to draft the documents necessary for such changes, and

BE IT FINALLY RESOLVED: That the Oneida Trust Committee and the Oneida Business Committee shall present this plan and the documents necessary to implement the plan to the General Tribal Council at the semi-annual meeting in July of 1996 or at a special meeting called for that specific purpose on or before July 7, 1996.

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 7th day of February, 1996; that the foregoing 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.



Julie Barton, Tribal Secretary