

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



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.

RESOLUTION 3-1-95-L

- 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 members of the Oneida Business Committee are not provided the benefits of other Tribal members in their retirement years because of their political position through the Social Security System, and
- WHEREAS, the members of the Oneida Business Committee are required to work full-time to carry out the duties of their offices thereby denying them three years of coverage under systems available to the membership, and
- WHEREAS, the General Tribal Council wishes to continue attracting concerned and knowledgeable members to run for these positions to guide the Tribe through the ensuing three year period, and
- WHEREAS, the General Tribal Council has directed that a 'Benefit Package' be developed for the Oneida Business Committee members, and
- WHEREAS, the Oneida Business Committee delegated responsibility to a Task Force to develop criteria and solicit responses based on this criteria, and
- WHEREAS, Tribal members bid on this package, along with non-members, and
- WHEREAS, the Oneida Business Committee accepts the proposal presented by the spouse of an Oneida enrolled Tribal member, Emery G. Bins -- Senior Agent.

NOW THEREFORE BE IT RESOLVED: that the Executive Bonus Life Insurance Plan through the Principal Mutual Life Insurance Company as presented by Brian E. O'Brien, CLU, ChFC and Emery G. Bins, is hereby adopted by the Oneida Tribe of Indians of Wisconsin as partial fulfillment of the General Tribal Council directive, and


BE IT FURTHER RESOLVED: with the adoption of this insurance plan, the Oneida Business Committee partially fulfills its responsibility to the General Tribal Council directive ensuring that qualified and knowledgeable persons enter the race for membership in the Oneida Business Committee to help direct the future of the Oneida Tribe of Indians of Wisconsin.

BE IT FURTHER RESOLVED: that the Executive Bonus Life Insurance Plan through Principal Life Insurance Company is to be in effect six years after non-re-election or retirement.

BE IT FINALLY RESOLVED: that the Executive Bonus Life Insurance Plan through Principal Mutual Life Insurance Company will incorporate retroactive benefits and pay from August 9, 1993 to the present date of approval of the plan.

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 1 day of March, 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

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