

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 # 12-20-95-A

- 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 General Tribal Council, and the Administrative Procedures Act, Resolution 08-19-91-A, to manage all the economic affairs and enterprises of the Oneida Tribe, and
- WHEREAS,** the Oneida Land Commission governs the actions and operations of the Oneida Department of Land Management, and
- WHEREAS,** the Oneida Department of Land Management is desirous of providing acceptable terms to Seller(s) within, Offer to Purchase contracts for real estate on or near the Oneida Reservation Boundaries, and
- WHEREAS,** Seller(s) of said real estate, request, that a portion of said funds be held in escrow to be paid at a future specified date and/or occasional funds are held for specific contract performance by the Realty Department, and
- WHEREAS,** These funds represent approved outstanding expenditures of the Oneida Department of Land Management for said real estate pending final payment, and
- WHEREAS,** These funds are required to be available on demand and require immediate access by the Department of Land Management for payment(s) due and payable, and

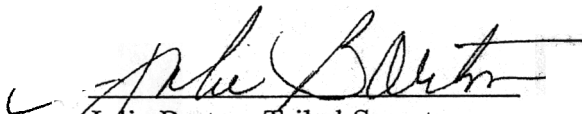
WHEREAS, The Oneida Business Committee hereby recognizes that said real estate trust account is necessary to conduct daily business affairs of the Oneida Department of Land Management;

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee directs that the Oneida Land Commission direct the Oneida Department of Land Management, establish a Trust Account for said purposes, and

BE IT FURTHER RESOLVED: That said Trust Account be managed and controlled internally by the Oneida Department of Land Management through polices and procedures describing in detail the process by which said funds shall be held and dispersed.

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. 9 members were present at a meeting duly called, noticed and held on the 20th day of December, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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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