



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

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



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.

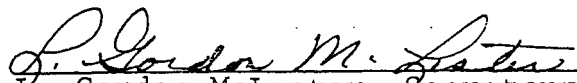
RESOLUTION # 2-21-84-B

- 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 it's powers under the Oneida Constitution to the Oneida Business Committee, subject to it's review, and
- WHEREAS, The Oneida Business Committee has appointed an Investment Committee to review and make decisions regarding tribal investments, and
- WHEREAS, The Oneida Business Committee has authorized any two (2) of the executive officers of the Oneida Business Committee to implement decisions of the Investment Committee including the purchase and sale of stocks and other securities.
- NOW THEREFORE BE IT RESOLVED that Purcell Powless, Richard Hill, Lee Gordon McLester and Kathy Hughes are jointly and severally authorized and empowered on behalf of the Oneida Tribe to purchase and acquire, and to exercise options and/or rights for the purchase and acquisition of stocks, bonds, rights, warrants, and other securities, and to sell, assign and transfer all or any stock, rights, warrants, bonds and/or other securities, now or hereafter standing or registered in the name of the Oneida Tribe of Indians of Wisconsin and to execute the instruments proper or necessary to effect any such purchases and/or transfers.
- BE IT FURTHER RESOLVED that any and all resolutions heretofore adopted, inconsistent with the above resolution, be, and they are hereby rescinded.

Resolution # 12-21-84-B
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CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 8 members constituting a quorum, were present at a meeting duly called, noticed, and held on the 21 day of Dec, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 2 members against, and 2 members abstaining; and that said resolution has not been rescinded or amended in any way.



L. Gordon McLester, Secretary
Oneida Business Committee