

# Oneida Nation

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Oneida, WI 54155







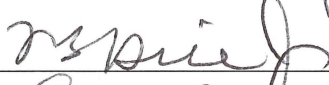


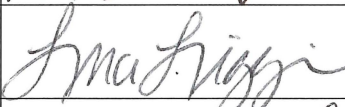
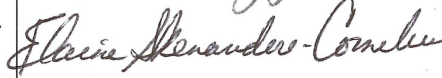
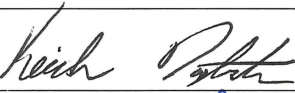

## BC Resolution # 11-26-19-A Office of Special Trustee – Sign Off Authority

- WHEREAS,** the Oneida Nation (formerly known as the Oneida Tribe of Indians of Wisconsin) is a federally recognized government and Treaty Tribe recognized by the law of the United States and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Office of Special Trustee for American Indians has requested the Oneida Nation to determine who is officially authorized to instruct Office of Trust Funds Management to disburse funds and to make investments for the Oneida Nation, and
- WHEREAS,** the Office of Special Trustee requested the authorized officials be approved by Tribal Resolution;

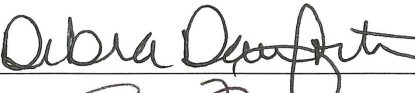

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee approves the following individuals to receive information on accounts managed by the Office of Special Trustee, to initiate disbursements, or to provide investment consultation based on the signatures below:

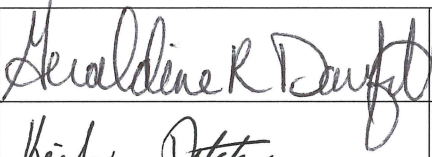
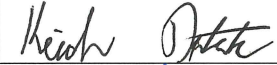

### Tribal officials **Authorized to Receive Oneida Trust Fund Information:**

Name (Print)	Signature	Title	Election Date	Term
Tehassi Hill		Tribal Chairman	July 2017	3 yrs
Brandon Yellowbird-Stevens		Tribal Vice-Chairman	July 2017	3 yrs
Lisa Summers		Tribal Secretary	July 2017	3 yrs
Patricia King		Tribal Treasurer	July 2017	3 yrs
Daniel Guzman King		Oneida Business Committee Member	July 2017	3 yrs
David P. Jordan		Oneida Business Committee Member	July 2017	3 yrs



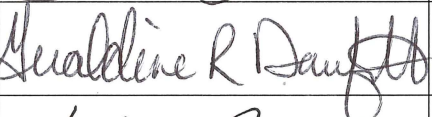
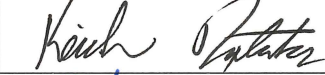

Kirby Metoxen		Oneida Business Committee Member & Oneida Trust Enrollment Committee Member	July 2017	3 yrs
Ernie Stevens III		Oneida Business Committee Member	July 2017	3 yrs
Jennifer Webster		Oneida Business Committee Member	July 2017	3 yrs
Debra Danforth		Oneida Trust Enrollment Chairwoman	July 2018	3 yrs
Barbara "Bobbi" Webster		Oneida Trust Enrollment Vice-Chairwoman	July 2017	3 yrs
Geraldine Danforth		Oneida Trust Enrollment Secretary	July 2018	3 yrs
Norbert Hill Jr.		Oneida Trust Enrollment Committee Member	July 2019	3 yrs
Loretta V. Metoxen		Oneida Trust Enrollment Committee Member	July 2019	3 yrs
Pamela Ninham		Oneida Trust Enrollment Committee Member	July 2019	3 yrs
Lisa Liggins		Oneida Trust Enrollment Committee Member	July 2018	3 yrs
Elaine Skenandore-Cornelius		Oneida Trust Enrollment Committee Member	July 2017	3 yrs
Keith Doxtator		Oneida Trust Enrollment Director	N/A	N/A
Brent Truttmann		Financial Analyst	N/A	N/A

Tribal officials **Authorized to Provide Investment Instructions** (Oneida Trust Enrollment Committee Resolution Supporting Instruction Required):

Name (Print)	Signature	Title	Election Date	Term
Debra Danforth		Oneida Trust Enrollment Chairwoman	July 2018	3 yrs
Barbara "Bobbi" Webster		Oneida Trust Enrollment Vice-Chairwoman	July 2017	3 yrs

Geraldine Danforth		Oneida Trust Enrollment Secretary	July 2018	3 yrs
Keith Doxtator		Trust Enrollment Director	N/A	N/A
Brent Truttman		Financial Analyst	N/A	N/A

Tribal officials **Authorized to Initiate Disbursements** (Oneida Trust Enrollment Committee Resolution Supporting Instruction Required):

Name (Print)	Signature	Title	Election Date	Term
Debra Danforth		Oneida Trust Enrollment Chairwoman	July 2018	3 yrs
Barbara "Bobbi" Webster		Oneida Trust Enrollment Vice-Chairwoman	July 2017	3 yrs
Geraldine Danforth		Oneida Trust Enrollment Secretary	July 2018	3 yrs
Keith Doxtator		Trust Enrollment Director	N/A	N/A
Brent Truttman		Financial Analyst	N/A	N/A

**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; 6 members were present at a meeting duly called, noticed and held on the 26<sup>th</sup> day of November, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."