

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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Resolution # 10-15-03-B

Tribal Membership within Intertribal Monitoring Association on Indian Trust Funds (ITMA)

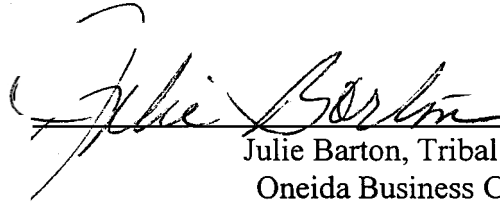
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida tribe of Indians of Wisconsin; and,
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida Tribal Council; and,
- WHEREAS,** The Intertribal Monitoring Association on Indian Trust Funds (ITMA) is an organization composed of federally recognized Indian tribes and is established to serve as the tribes' representative in the congressionally mandated effort to correct the BIA's mismanagement of Indian and tribal trust funds and resources and to develop new approaches for the management of these funds and resources; and,
- WHEREAS,** the purpose of the ITMA includes but shall not be limited to monitoring the Department of Interior programs of the Office of the Special Trustee (OST) and the Bureau of Indian Affairs (BIA) management of the tribal and individual Indian trust funds and resources that the OST and BIA holds in its capacity as trustee in order to ensure such funds and resources are managed in a manner that fully implements the OST's and BIA's responsibilities to tribes and individual Indians; and,
- WHEREAS,** ITMA is to: 1) study the manner in which the OST and the BIA manages the tribal trust funds and resources; 2) obtain information on fund/money management from other sources; and, 3) present to the tribes and allottee associations (and through them to the individual Indians) proposals to improve the management of the trust funds by the OST and BIA, and to work for the implementation of those changes which have been approved by the tribes, and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe is a current member of the Intertribal Monitoring Association on Indian trust Funds (ITMA) in good standing; and, the Oneida Tribe hereby expresses it's intent to continue its membership of ITMA; and,

BE IT RESOLVED THAT, the Oneida Business Committee herein designates Ms. Julie Barton as the official representative and Ms. Kathy Hughes and Mr. Curtis Danforth as the alternates authorized to participate in the Association's activities and on all matters relative to ITMA business. This letter shall stand in effect pending notification by official written letter or tribal resolution.

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 15th day of October, 2003; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee