



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



USWA DEMOIJUN TALENE  
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.



Phone: 869-2771

Oneida, WI 54155

## RESOLUTION # 1-22-85-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, and

WHEREAS, The Investment Committee by a telephone poll conducted on 1/18/85 and 1/21/85 reviewed the status of the investment with A.O. Smith and decided in favor of liquidating, and

NOW THEREFORE BE IT RESOLVED: That the common stock shares held in A.O. Smith be sold at a point of 16 or more with the proceeds to be placed in an interest bearing account.

### C E R T I F I C A T I O N

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 22nd day of January, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.

*Patricia M. Benson*  
Patricia M. Benson, Recording Secretary  
Oneida Business Committee