



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

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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 # 5-27-92-F

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 General Tribal Council, and

WHEREAS, such delegations of authority includes the all fiduciary responsibilities, and

WHEREAS, such fiduciary responsibilities include the maintenance, security and growth of all Tribal assets, and

WHEREAS, certain Tribal assets include cash and accumulations of cash dependent on Tribal Enterprise revenues, and

WHEREAS, the Oneida Business Committee employed Joe Gabel to design and implement a plan of action to secure money managers to manage the Tribe's excess revenues and designated cash reserves, and

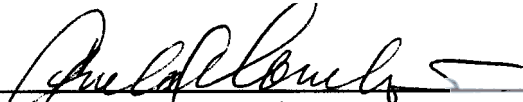
WHEREAS, the Oneida Business Committee has extensively reviewed and interviewed six money managers which met predetermined criteria, and

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee selects Standard Asset Management to manage a Short Term Fixed Income portfolio for the Oneida Tribe of at least \$3,000,000, and

BE IT FURTHER RESOLVED: that the management implementation will occur immediately upon completion of all appropriate documents.

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 constitutes a quorum. 7 members were present at a meeting duly called, notices and held on the 27th day of May, 1992; that the foregoing resolution was duly adopted at such a meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin