



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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 BY THE ONEIDA TRIBE OF INDIANS OF WISCONSIN AUTHORITY ON OFFICERS TO ASSIGN SECURITIES

No. 8-11-93-B

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

NOW, THEREFORE BE IT RESOLVED: That three individuals of the five (5) listed:

Deborah J. Doxtator
Deborah J. Doxtator, Chairperson*

Loretta V. Metoxen
Loretta V. Metoxen, Vice-Chairperson*

Kathy Hughes
Kathy Hughes, Treasurer*

Julie Barton
Julie Barton, Secretary*

Lynn A. VandenLangenberg
Lynn A. VandenLangenberg, Controller

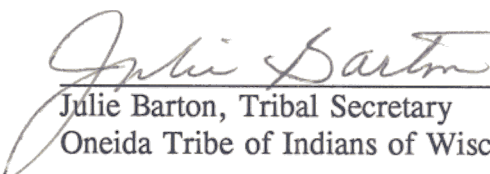
are hereby authorized and empowered to sell, assign and transfer any and all bonds, certificates of deposit, stocks or other securities which may be registered in the name of the Oneida Tribe of Indians of Wisconsin or which may now or hereafter be assigned to it. The Tribal Treasurer and Controller are always required to be two of the three signatures.

BE IT FURTHER RESOLVED: That this authorization applies exclusively to:
Jenswold King & Associates for Equities, Fox Asset Management for Long-Term Fixed Income, and Standard Asset for Short-term Fixed Income.

BE IT FINALLY RESOLVED: That any and all such assignments of securities registered in the name of or assigned to the Oneida Tribe of Indians of Wisconsin, heretofore or hereafter made by the above named officers, are hereby ratified and confirmed.

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 five (5) members constitutes a quorum. 8 members were present at a meeting duly called, noticed and held on the 11 day of August, 1993; that the foregoing resolution was duly adopted at such a meeting by a vote of 7 members for; 0 members against; 1 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

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*Individuals elected and sworn into office on 8/9/93 for a three (3) term commencing on 8/96.