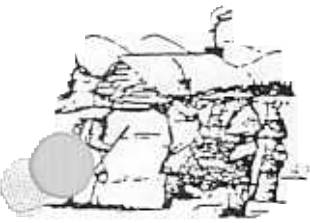


Oneida Tribe of Indians of Wisconsin



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

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUM TATENE
Because of the help of this Oneida Chief in cementing a friendship between the Oneidas and the Colonies of Pennsylvania, a nation, the United States was made possible.

RESOLUTION # 11-19-85-A

A RESOLUTION DIRECTING THE ONEIDA TRUST COMMITTEE TO DEVISE A PLAN, THE GOAL OF WHICH IS TO ATTEMPT TO PROVIDE ONE ADDITIONAL FINAL NOTICE TO BENEFICIARIES OF UNCLAIMED DOCKET 75 JUDGMENT FUND PER CAPITA SHARES UPON THE EXPIRATION OF THE SIX (6) YEAR PERIOD OF STATUTORY LIMITATIONS.

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 Constitution by the Oneida General Tribal Council to protect and preserve the sovereignty of the Oneida Tribe, its rights and its resources, and

WHEREAS, the Oneida Business Committee has claimed the unpaid per capita shares of the Docket 75 Judgment Funds, and

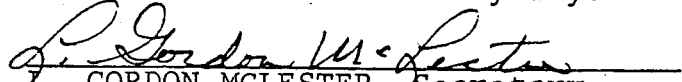
WHEREAS, the Oneida Business Committee has been recommended by the Oneida Trust Committee, that the Trust Committee administer a separate fund created by the restored unclaimed per capita shares to effect a plan to provide an additional notice to beneficiaries for a definite and limited period before such funds are used for any purpose, and

WHEREAS, the Oneida Business Committee agrees with the Oneida Trust Committee that every attempt should be made to notify beneficiaries before such unclaimed shares are put to other Oneida tribal uses.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee,

hereby certify the Oneida Business Committee is comprised of 9 members, of whom 8 members constituting a quorum, were present at a meeting duly called, noticed and held on the 19 day of Nov, 1985; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 1 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


L. GORDON MCLESTER, Secretary
Oneida Tribe of Indians of WI