



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

Phone: 869-2771



Oneida, WI 54155



UGRA DEMOLON TATEHE
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 # 12-7-84-A

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

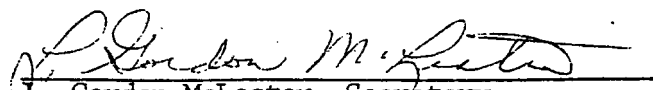
WHEREAS, The Investment Committee has decided at a meeting held on December 5, 1984, that the portfolio must be made more liquid.

NOW, THEREFORE BE IT RESOLVED: that the Bond (GNMA Pool #60657), American Nation Income Fund be sold.

BE IT FURTHER RESOLVED: that the American National Growth Fund be sold as soon as deemed necessary.

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 4 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 7 day of Dec, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


L. Gordon McLester, Secretary
Oneida Business Committee