



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 BUSINESS COMMITTEE



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.

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## BC Resolution # 2-15-06-B

*Resolution to Adopt the Fifth Amendment to the  
Oneida Tribe of Indians of Wisconsin Retirement Savings & 401 (k) Plan*

**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 duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and

**WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

**WHEREAS,** the Oneida Business Committee previously adopted the amended and restated Oneida Tribe of Indians of Wisconsin Retirement Savings and 401(k) Plan (the "401(k) Plan"), and

**WHEREAS,** the Oneida Business Committee recently adopted the Oneida Tribe of Indians of Wisconsin Public Safety Officer Pension Plan (the "PSP"), and

**WHEREAS,** the 401 (k) Plan and the PSP must be coordinated in a manner that prevents the duplication of benefits under the two retirement programs;

**NOW THEREFORE BE IT RESOLVED,** that the Fifth Amendment to the Plan, providing that a PSP participant shall not receive PSP benefits and 401(k) Plan contributions from the Tribe for the same period of employment, is hereby adopted, confirmed and ratified by the Oneida Business Committee, in the form presented for its approval this date, and

**BE IT FURTHER RESOLVED,** that the appropriate officer or Business Committee member is authorized and directed to execute the Fifth Amendment to the Plan on behalf of the Oneida Tribe of Indians of Wisconsin, together with such legal and technical changes as may be recommended by legal counsel and deemed to be in the best interests of the Tribe; and

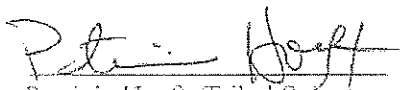
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**BE IT FINALLY RESOLVED**, that the appropriate officer or Business Committee member is authorized and directed to execute any and all applications, schedules, powers of attorney, or further plan amendments, as may be required in order to obtain the approval of the Internal Revenue Service.

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 constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 15<sup>th</sup> day of February, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary  
Oneida Business Committee