

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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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Resolution # 3-13-02-P

Resolution Allowing Bay Bank Officers Signature Authority for Small Business Project Loans

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, BC Resolution 6-06-01-A enacted the Oneida Small Business Project in order to help foster a vigorous private sector within the Oneida Tribal community, and

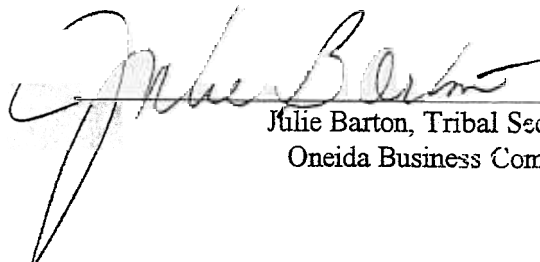
WHEREAS, the funds to be utilized in the Small Business Policy are held at Bay Bank and are considered Tribal assets, and

WHEREAS, Tribal practice requires the signatures of two officers from the Oneida Business Committee in order to release tribal assets.

NOW THEREFORE BE IT RESOLVED, that the President and Vice President of Bay Bank, or their designees, are hereby authorized to have sign off authority for loans made under the Oneida Small Business Project 2000.

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. 8 members were present at a meeting duly called, noticed and held on the 13th day of March, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way,


Julie Barton, Tribal Secretary
Oneida Business Committee