

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 # 7-10-02-C Oneida Business Committee Retirement Trust

WHEREAS, Business Committee Resolution #10-10-01-D, adopted October 10, 2001 approved the Oneida Business Committee Retirement Plan (the "Plan") and the Oneida Business Committee Retirement Trust (the "Trust");

WHEREAS, the Business Committee Resolution #10-10-01-D designated Bay Bank as the trustee of the Plan and Trust;

WHEREAS, Bay Bank has not accepted the designation of trustee for the Plan and Trust; and

WHEREAS, the Business Committee wishes to appoint the Chief Financial Advisor of the Oneida Tribe of Indians of Wisconsin (the "Tribe") to serve as trustee.

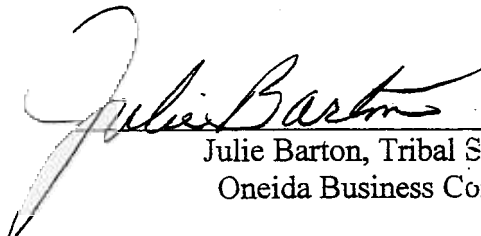
NOW THEREFORE, BE IT RESOLVED: That the trust is adopted, effective as of January 1, 2001.

BE IT RESOLVED: That the Chief Financial Advisor of the Tribe, is designated the trustee of the Plan and Trust, effective as of January 1, 2001.

BE IT FURTHER RESOLVED: That BenePlan, Inc. is appointed record keeper for the Plan.

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. 7 members were present at a meeting duly called, noticed and held on the 10th day of July, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee