



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 # 1-02-03-D

Authorization to Sign-Off on Burial Fund Payments (Amended)

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, the Burial Fund is a benefit offered by the Oneida Tribe to Tribal members to offset the cost associated with a funeral which has been adopted by the Oneida Business Committee, and

WHEREAS, the Burial Fund clearly identifies the requirements to receive the funds and a budget line item for those funds to be paid from, and

WHEREAS, the Oneida Business Committee desires to designate the Enrollments Department to make payments from this budget line item in accordance with the program requirements,

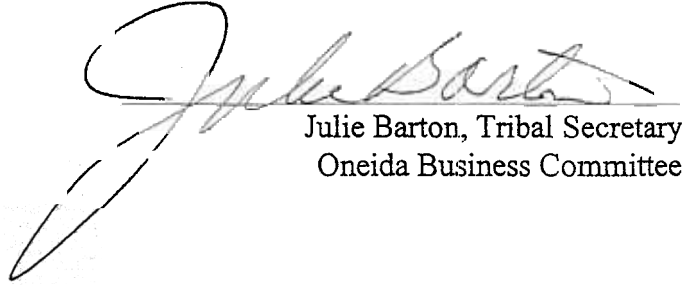
NOW THEREFORE BE IT RESOLVED, That the Enrollment Manager is hereby designated as having the authority to sign-off on payments made from the Burial Fund account, and

NOW THEREFORE BE IT FURTHER RESOLVED, this sign-off authority is limited to the amount of the payment allowed under the Burial Fund (\$5,000 limit), and

NOW THEREFORE BE IT FINALLY RESOLVED, this sign-off authority shall be perpetual unless revoked by the Oneida Business Committee.

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 2nd day of January, 2003; 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,

A handwritten signature in cursive script, appearing to read "Julie Barton", is written over a horizontal line. The signature is positioned to the left of the printed name and title.

Julie Barton, Tribal Secretary
Oneida Business Committee