



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

CONFIDENTIAL



UGWA DENOLUK I.
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.

Phone 869-2771



Oneida, WI 54155

RESOLUTION NO. 1-20-83-A

WHEREAS, the Oneida Business Committee has been delegated the responsibility to create sub-organizations within the Oneida governing structure, and

WHEREAS, the Oneida Business Committee in 1974, created the Oneida Health Board for the purpose of setting health policies for the Oneida Tribe in the operation of the Oneida Health Center, and

WHEREAS, revision of the resolution has been determined by the Oneida Business Committee and by the Oneida Health Board to be necessary to clarify:

1. Roles and Responsibilities of the Oneida Health Board
2. Communications between the Oneida Health Board and the Oneida Health Center personnel.
3. Policies and Procedures existing and in practice at the Oneida Health Center are to be consistent with all other policies and procedures directed by the Oneida General Tribal Council, and

WHEREAS, communications, employee and patient morale at the Oneida Health Center have fallen to intolerable levels, due to lack of clarification of the above mentioned policies and procedures, and

WHEREAS, a resolution is currently being developed which clarifies the above mentioned functions of the Oneida Health Board,

NOW THEREFORE BE IT RESOLVED, that the Oneida Health Board and all individual Health Board members are hereby directed to cease functioning as an Oneida Health Board until a resolution is enacted which defines the above mentioned functions of the Oneida Health Board.

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 8, constituting a quorum were present at a meeting duly called; noticed and held on the 20 day of Jan, 1983; that the foregoing resolution was duly adopted by a vote of 7 members for, 0 members against and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

L. Gordon Neff