

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



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.

RESOLUTION # 2-15-95 A

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 governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee 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 has approved a procurement sign-off procedure that adequately protects the security of the process of entering into contracts, and

WHEREAS, through implementation there has been found to be difficulties posed by the current approval process in the Independent Contractor's Policy adopted by the Oneida Business Committee in 1994, and

WHEREAS, the process for modifying the existing policy is ongoing and likely to take additional time,

NOW THEREFORE BE IT RESOLVED: that Article VII of the existing policy be repealed and replaced by that indicated in *Attachment A* under the authority delegated in the Emergency Amendments of the Oneida Administrative Procedures Act, and that these amendments shall be effective for six months following adoption.

NOW THEREFORE BE IT FURTHER RESOLVED: that conflict sections within the pre-existing policy be resolved in favor of the amendments regarding approval process and notification processes.

NOW THEREFORE BE IT FURTHER RESOLVED: that the Oneida Legislative Operating Committee is hereby directed to complete the revisions of the Independent Contracting Policy within six months, with one maximum of six-month extension to be granted if requested one month prior to expiration of original six months.

Attachment A

Article VII. Approval Requirements

7-1. All contracts shall be approved in the manner set out herein prior to execution or forwarding to the Tribal Attorney's Office for Attorney Review.

7-2. All budgeted and unbudgeted contracts shall be processed in the following manner. All programs and enterprises that regularly contract and consult shall be considered budgeted contracts provided that Division Directors shall have the authority to designate in writing which contracts are budgeted or unbudgeted. Provided further, Division Directors are authorized to provide for additional, but not less than herein, approval requirements.

(1) Approval shall be as follows for unbudgeted contracts with three bids:

More than	Less than	Approval of
-	\$1000	Program Director
\$1000	\$5000	Area Director, Enterprise Managers
\$5000	\$10,000	Gaming Director, Trust Committee Chair, Tribal School Chair, Division Director
\$10,000	\$25,000	Gaming Commission, Chief Financial Officer, or General Manager ¹
\$25,000	\$50,000	Treasurer
\$50,000		Finance and Appropriations Committee

(2) Approval shall be as follows for budgeted contracts with three bids:

More than	Less than	Approval of
	\$3000	Program Director
\$3000	\$10,000	Area Director or Enterprise Manager
\$10,000	\$50,000	Gaming Director, Trust Committee Chair, Tribal School Chair, Division Director
\$50,000	\$200,000	Gaming Commission, Chief Financial Officer, or General Manager ²
\$200,000		Tribal Treasurer

Must give notice to the Tribal Treasurer's Office prior to granting approval.

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Attachment A

(3) Approval shall be as follows for budgeted or unbudgeted sole source contracts

More than	Less than	Approval of
	\$1000	Program Director
\$1000	\$5000	Area Director or Enterprise Manager
\$5000	\$10,000	Gaming Director, Trust Committee Chair, Tribal School Chair, Division Director
\$10,000	\$25,000	Gaming Commission, Chief Financial Officer, or General Manager ³
\$25,000	\$50,000	Tribal Treasurer
\$50,000		Finance and Appropriations

7-3 The reporting process regarding contracts shall be as follows:

(1) Division Directors shall report to the Administrative Council on all contracts on a monthly basis, date to be established by the Administrative Council. All contracts opened, completed or in progress during the reporting period are to be reported as to the amount, reason for contracting, status and any modifications that occurred.

(2) Administrative Council shall report to the Oneida Business Committee on a quarterly basis on all contracts entered into. This summary report shall itemize contracts over \$10,000.00 regarding content, cost and status, and list all other contracts.

³ Must give notice to the Tribal Treasurer's Office prior to granting approval.

NOW THEREFORE BE IT FINALLY RESOLVED: that all the General Manager and all Division Directors are directed to submit position papers to any and all Public Hearings which may be scheduled for the proposed revisions within the time lines directed by the Administrative Procedures Act. The position paper to include any effect, whether negative or positive, the proposed policy may have on the entities within the Division. The General Manager to bring forth a position paper if desired on the overall effect of the proposed policy on Tribal entities.

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 15th day of Feb., 1995; 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 been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee