



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

Phone: 869-2771



Oneida, WI 54155



UGWA DEHOLUH TATEH.  
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 NO. 3-2-83-A

WHEREAS, The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and,

WHEREAS, The Oneida Health Board was created by resolution of the Oneida Business Committee pursuant to authority delegated by the Oneida General Tribal Council; and,

WHEREAS, The purpose of the Oneida Health Board is to insure that health services provided at the Oneida Health Center to Oneida Tribal members and others meet the highest standards in the most efficient manner and administered in accordance with the Oneida Tribal Management System; and,

WHEREAS, The Oneida Business Committee by resolution on January 20, 1983 directed the Oneida Health Board and its members to become inactive which Resolution was reviewed by the Oneida General Tribal Council on February 14, 1983 and countermanded by a motion of the Oneida General Tribal Council which reinstated the members of the Oneida Health Board; and,

WHEREAS, The Oneida Business Committee was directed on March 1, 1983 by motion of the Oneida General Tribal Council to restructure the membership of the Oneida Health Board; and,

WHEREAS, The Oneida General Tribal Council on February 14, 1983 directed the Oneida Business Committee and the Oneida Health Board to negotiate a Memorandum of Agreement between the Oneida Business Committee and the Oneida Health Board to clarify the relationship of the Oneida Health Board to the Oneida Business Committee, the Oneida Health Center Director, Health Center personnel, to be reported back to the Oneida General Tribal Council within 30 days.

NOW THEREFORE BE IT RESOLVED:

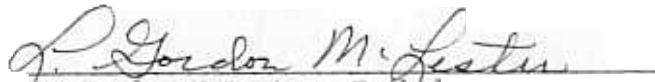
That the Oneida Health Board whose membership is Myron Smith, Cleo Cornelius, Winnefred Thomas, Mary Edna Greendeer, Prudence Doxtator, and Debbie Skenandore is hereby removed from membership on the Oneida Health Board and relieved of all responsibilities associated with the Oneida Health Center; and,

BE IT FURTHER RESOLVED,

That a sub-committee of the Oneida Business Committee is directed to establish the criteria for membership of the Oneida Health Board and standard governing but not limited to the conduct of board membership, communications, specifically providing for removal, confidentiality and conflicts of interest, which standards are to be set forth in a draft ordinance to be presented at the next meeting of the Oneida General Tribal Council for adoption and which will be presented as an alternative to the Memorandum of Agreement directed by the Oneida General Tribal Council on February 14, 1983.

C E R T I F I C A T I O N

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 members constituting a quorum, were present at a meeting duly called, noticed, and held on the 2 day of MAR, 1983; 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.

  
L. Gordon McLester, Tribal