



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



UGWA BEKOLUH YATE
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. 3-21-83-A

WHEREAS, The Oneida Business Committee was directed on February 14, 1983 by the Oneida General Tribal Council to develop a Memorandum Of Agreement which would specify the relationship between the Oneida Health Board and the Oneida Business Committee; and,

WHEREAS, The Oneida Business Committee was on March 1, 1983, directed by the Oneida General Tribal Council to restructure the membership of the Oneida Health Board, which was accomplished on March 8, 1983; and,

WHEREAS, The Oneida Business Committee has developed the directed Memorandum of Agreement which is attached and hereby incorporated to this Resolution

NOW THEREFORE BE IT RESOLVED:

That the Memorandum of Agreement attached is hereby adopted and may not be revised or amended or superceded without formal action of the Oneida Business Committee after consultation with the Oneida Health Board.

BE IT FURTHER RESOLVED:

That this Resolution supercedes all prior Business Committee resolutions addressing the creation or membership of the Oneida Health Board.

ROLES AND BY-LAWS OF THE ONEIDA HEALTH BOARD

ARTICLE I, TITLE AND AUTHORITY

Pursuant to Article IV, Section 1 (G), of the Constitution and By-Law for the Oneida Tribe of Indians of Wisconsin; the Oneida Business Committee hereby establishes the Standing Committee to be known as the Oneida Health Board for the Oneida Health Center.

ARTICLE II, PURPOSE

Section 1. To advise and assist the Oneida Business Committee and the Oneida Health Administrator in establishing goals, objectives and policies for the operation and management of the Oneida Health Center and related programs for the Oneida community.

Section 2. To become knowledgeable and keep the Oneida Business Committee

and the Oneida Health Administrator appraised of the needed health services within the Oneida community.

- Section 3. To promote and assist in maintaining the existing health services now being offered at the Oneida Health Center.
- Section 4. To monitor and review the stated goals and objectives of the Oneida Health Center pursuant to the Indian Health Service contract, and any other funding agency.
- Section 5. The Oneida Health Board shall make recommendations to the Oneida Business Committee regarding maximum utilization of resources for the improvement of the health standards of all Tribal members, as well as the total Oneida community.
- Section 6. The Oneida Health Board shall be responsible to the Oneida Business Committee for making recommendations for health priorities, program development and planning, budget considerations training of personnel and board members. The construction and/or expansion of health facilities, and for the general coordination of all health services provided within the Reservation.
- Section Give advice and recommendations to the Administrator of the Health Center. Also to the Business Committee through their Liaison person on all matters relating to the development and administration of the IHS contract each year and other funding sources. The Oneida Health Board is primarily responsible for giving advice and recommendations on direct health care services to the community.

ARTICLE II, SELECTION AND TERM OF OFFICE

- Section 1. The Oneida Business Committee shall appoint the Oneida Health Board membership.
- Section 2. The Oneida Health Board shall be composed of five (5) enrolled members of the Oneida Tribe of Indians of Wisconsin who are twenty-one (21) years of age or older and hold residence within the original boundaries of the Oneida Reservation.
- Section 3. The terms of office shall be staggered with two (2) members being appointed for a one (1) year term; three (3) members being appointed for two (2) year terms. Persons interested in serving on the Health Board shall submit their applications to the Tribal Secretary for Business Committee consideration. Thereafter, all appointments will be for two (2) year terms.
- Section 4. If a Board Member is absent for more than two (2) regular meetings without reasonable justification during their term of office, he/she will be dismissed from the Board. The Business Committee shall appoint new membership to the Board when vacancies occur because of resignations, death or removal for neglect of duty or gross misconduct.
- Section 5. Each Health Board Member shall have one vote. The Chairman shall call meetings to order and preside over the same, or in his/her absence the Vice-Chairman. The Chairman shall have no vote except in the case of a tie. The Secretary shall keep minutes of each meeting, and forward

them to the Business Committee for approval and action if necessary.

ARTICLE IV, MEETINGS

Section 1. The Oneida Health Board shall meet monthly at the Oneida Health Center. In addition, special meetings may be called by the Chairman with the purpose and principle items of business stated as required.

Section 2 There must be at least four (4) members of the Oneida Health Board present at all meetings to constitute a quorum. If a quorum is not present within one-half hour after the announced meeting time, then the meeting will be declared a quorum not present and the meeting will be cancelled.

Section 3. The Oneida Health Center Administrator or their designee will be present at all regular and special meetings of the Health Board. To provide technical assistance, and to keep the Health Board informed of progress the Center is making in fulfilling the health needs of the community.

Section 4 Any recommendations to the Health Center Administrator from the Health Board must be from a consensus of the Board, and must be in the Board minutes.

ARTICLE V, CONFIDENTIALITY

Section 1. To insure the privacy of patients and client information the Oneida Business Committee hereby directs the Oneida Health Board to maintain the strictest confidence of all information that the Board may become knowledgeable of.

Section 2. The disclosure of any confidential information to any unauthorized person by the Health Board or a member of the Health Board will be cause for immediate dismissal of the total Board or the individual member or members.

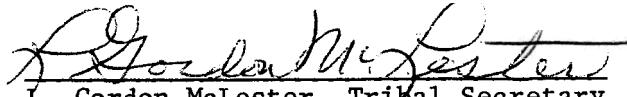
ARTICLE VI, AMENDMENTS

Section 1. The By-Laws of the Oneida Health Board may be amended by a 2/3 majority vote of the Oneida Health Board at a special called meeting for that purpose. Also a written copy of the proposed amendments must have been sent to all Board Members at least fourteen (14) days prior to the date of the meeting time.

Section 2. All proposed amendments approved by the Oneida Health Board shall be subject to the final written approval of the Oneida Business Committee.

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 3 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 21 day of March, 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 resolutuion has not been rescinded or amended in any way.


L. Gordon McLester
L. Gordon McLester, Tribal Secretary
Oneida Business Committee