

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-27-19-D

Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Impact

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 General Tribal Council and Oneida Business Committee has created boards, committees and commissions over the years with specific duties and responsibilities; and
- WHEREAS,** the General Tribal Council has requested reports from boards, committees, and commissions on their activities and goals at the Annual and Semi-Annual meetings; and
- WHEREAS,** the Oneida Business Committee has scheduled quarterly reporting on the Oneida Business Committee agenda which is open to the public and may also schedule executive session items in accordance with the Open Records and Open Meetings law; and
- WHEREAS,** the Oneida Business Committee has, with some boards, committees and commissions, scheduled joint meetings to discuss policy and philosophy matters and issues arising during the year which require clarification from one or both parties; and
- WHEREAS,** these meetings do not have a standard understanding regarding the agendas, quorums, and, actions; and
- WHEREAS,** the Oneida Business Committee has determined that setting standard rules and understandings for joint meetings with boards, committees, and commissions; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee defines a “joint meeting” as a meeting between the Oneida Business Committee and a board, committee or commission for which the agenda is agreed upon between the Oneida Business Committee liaison member (upon approval by the Oneida Business Committee) and the Chair of the board, committee or commission (upon approval by the board, committee or commission). A joint meeting is not a regular, special, or emergency meeting of either the Oneida Business Committee or the attending board, committee or commission.

BE IT FURTHER RESOLVED, the Business Committee Support Office shall provide to all parties the agenda, meeting packet and meeting notes.

BE IT FURTHER RESOLVED, that no action is taken at a joint meeting; and, that if it is agreed that further action is needed, either the Oneida Business Committee or the board, committee, or commission, or both,

shall take the issue back to their respective meetings for action through the Oneida Business Committee liaison to the Oneida Business Committee or the Chair of the board, committee, or commission.

BE IT FURTHER RESOLVED, that the Chair of the board, committee or commission shall facilitate the meeting. Motions to call a meeting to order, take action or adjourn the meeting are unnecessary and actions shall be requested by consensus of both bodies.

BE IT FINALLY RESOLVED, that this resolution shall supersede all other directives, motions or resolutions, including any existing memorandum of agreements or understanding affecting joint meetings, to the extent that those documents may contain conflicting information.

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; 7 members were present at a meeting duly called, noticed and held on the 27th day of March, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."