

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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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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.

BC RESOLUTION # 1-28-09-A

To move the Oneida Law Office as a Direct Report to the Oneida Business Committee

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 of America; 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 of the Oneida Tribal

Constitution by the Oneida General Tribal Council; and

WHEREAS, the Oneida Business Committee at a regular Business Committee meeting on April 14, 2004 supported

the PROUD organizational structure that included the Oneida Law Office residing within the

Governmental Administration Department; and

WHEREAS, the current Oneida Business Committee has examined the PROUD organizational structure through a

100 day planning process; and

WHEREAS, the Oneida Business Committee has deemed it necessary to provide for direct oversight of the Oneida

Law Office in order to maintain the relationship between the provision of legal services to the Tribe on

behalf of the Tribe for the General Tribal Council and the Oneida Business Committee;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee adopts this resolution directing that the Oneida Law Office shall be removed from the Governmental Administration Department and shall directly report to the Oneida Business Committee on behalf of the Tribe; and

NOW THEREFORE BE IT FINALLY RESOLVED, the Oneida Business Committee hereby directs the Tribal Chairman to complete all necessary paperwork to comply with this resolution within 60 days from the adoption of said resolution.

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 28TH day of Jan., 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 1 members against; and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary, Oneida Business Committee

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