

Oneidas bringing several hundred bags of corn 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



UGWA DEMOLUM YATEHE Because of the help of this Onelda Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

Resolution # BC <u>08-26-09-B</u>

Authorizing Moving the Emergency Management Office, the Self Governance Office, and the Ombudsman Office Reporting to the General Manager

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee has been delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- **WHEREAS**, the Oneida Tribe is made up of programs, enterprises, and entities that are managed by a General Manager, Gaming General Manager and Chief of Staff; and
- WHEREAS, the General Tribal Council, from time to time, has given direction to the Oneida Business Committee in regards to organizing the Tribal structure, such as separation of enterprises, SEOTS, and the original Oneida Housing Authority; and
- WHEREAS, the Oneida Business Committee has also identified and approved organizational restructuring by acceptance and/or approval of reports, approval of organization charts and the adoption of ordinances such as the Real Property Law, the Oneida Housing Authority Ordinance, and the Law Enforcement Ordinance; and
- WHEREAS, the structuring of the Tribal organization impacts the philosophy regarding the provision of services or the development of enterprises; and
- WHEREAS, the Oneida Business Committee believes that setting the philosophy regarding these activities is inherently a responsibility of the Oneida Business Committee such that action to change the structure of the Tribe should be approved by the Oneida Business Committee; and
- WHEREAS, the Oneida Business Committee desires to realign the Emergency Management Office, the Self Governance Office and the Ombudsman Office to report to the General Manager; and

WHEREAS, the Oneida Business Committee has determined that this action will provide for appropriate alignment of the organization to better identify emergency service activities and self governance development, and the services of the Ombudsman Office.

NOW THEREFORE BE IT RESOLVED THAT, the Oneida Business Committee directs that the Emergency Management Office the Self Governance Office and the Ombudsman Office is transferred to report to the General Manager as designated by that office. The Human Resources Department and the Department of Governmental Administration are directed to work with the General Manager to make the necessary personnel designation and accounting changes regarding the organizational change.

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. 9 members were present at a meeting duly called, noticed and held on the 26th day of August 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 2 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary

Oneida Business Committee

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