

# Oneida Tribe of Indians of Wisconsin



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



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 09-28-11-E

### Interim Removal of the Position of General Manager and Permanent Removal of the Position of Assistant 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 General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee may be 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 General Tribal Council adopted resolution # GTC-2-25-82 which directed the Oneida Business Committee to hire a General Manager to manage the operations of the Tribe and for the Oneida Business Committee to focus on legislative activities, and
- WHEREAS,** the General Tribal Council adopted resolution # GTC-8-19-91-A which adopted the Administrative Procedures Act and formally created the Legislative Operating Committee delegating legislative responsibilities to the Council members of the Oneida Business Committee, and
- WHEREAS,** the General Tribal Council adopted resolution # GTC-7-11-94-A which directed the Chief Financial Officer to report to the Treasurer, and
- WHEREAS,** the General Tribal Council adopted a motion in 1998 which re-affirmed the 1982 action directing the Oneida Business Committee to be "restricted to legislative policy development" and to refrain from "day-to-day actions", and
- WHEREAS,** the General Tribal Council adopted "Plan B" in July 2000 which directed a reorganization of the Tribe, and
- WHEREAS,** the Oneida Business Committee in 2000, acting in its fiduciary responsibility and believing that the General Tribal Council action was in violation of the Tribe's laws and rules, adopted resolution #BC-8-2-00-B which questioned the action of the General Tribal Council and rejected "Plan B", and
- WHEREAS,** this Oneida Business Committee does not agree with that action and believes the actions of the General Tribal Council were in order and has subsequently taken action to rescind resolution # BC-8-2-00-B, and
- WHEREAS,** this Oneida Business Committee believes that since 2000, the organization has changed as a result of new programs, modification of existing programs and removal of other programs which requires the Oneida Business Committee to review the organization to restructure based on the concepts presented on "Plan B", and
- WHEREAS,** the Tribe is faced with challenges arising out of the fiscal crises and rising needs of the membership that require the organization to be re-aligned to meet those challenges in a manner that focuses on meeting membership needs for housing, health care, and development of employment opportunities outside of the Tribe through small business development and diversification opportunities, and
- WHEREAS,** the position of General Manager is currently vacant, and

**WHEREAS,** the position of Assistant General Manager is vacant but held by an interim appointment.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby removes the position of General Manager from the organization structure on an interim basis until such time as a final re-organization can be presented to the General Tribal Council for action.

**NOW THEREFORE BE IT FINALLY RESOLVED,** that the position of Assistant General Manager is hereby removed from the organization structure.

#### **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 28<sup>th</sup> day of September 2011; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Patricia Hoefft, Tribal Secretary  
Oneida Business Committee

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