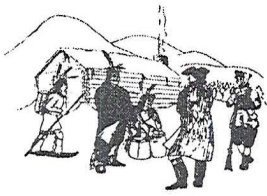


Oneida Tribe of Indians of Wisconsin



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 # 10-14-09-B

Open Records and Open Meetings Law Amendments

- 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 General Tribal Council; and
- WHEREAS,** the Open Records and Open Meetings Law (the Law) was adopted by passage of Oneida Business Committee resolution BC-1-12-05-B to promote an open government and ensure that the Tribal public has access to the government and its records; and
- WHEREAS,** proposed amendments to the Law would authorize the Records Management Office to establish categories for the classification of all records so that specific retention schedules may be established. Regulations governing the collection, storage and disposal of records would be adopted by the Oneida Business Committee through resolution upon recommendation by the Records Management Office; and
- WHEREAS,** other amendments would update the Law so that it is consistent with the Removal Law and the Comprehensive Policy Governing Boards, Committees and Commissions; and
- WHEREAS,** a public hearing was held on July 21, 2009 for the adoption of the amendments to the Open Records and Open Meetings Law.

NOW THEREFORE BE IT RESOLVED, that the attached amendments to the Open Records and Open Meetings Law are hereby adopted.

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. 5 members were present at a meeting duly called, noticed and held on the 14th day of October 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 member 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."