

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 11-12-09-D

Appointed Boards, Committees and Commissions and a Maximum of \$50 Stipends for Remainder of Fiscal Year 2010

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 budget for Fiscal Year 2010 is being finalized by the Oneida Business Committee based on revenue projections calculated according to best practices used in economic and financial projection and planning; and

WHEREAS, the Oneida Business Committee has been reviewing those revenue projections and has determined that revenues are not being generated as anticipated, causing shortfalls; and

WHEREAS, there is an immediate need to address these shortfalls to help prevent deficit spending; and

WHEREAS, the Comprehensive Policy Governing Boards, Committees and Commission authorizes stipends in the amount of \$50 per meeting for members of boards, committees and commissions.

NOW THEREFORE BE IT RESOLVED, all appointed members of a board, committee or commission shall receive a stipend no greater than \$50 for a meeting or for a hearing, initial review, interview or other activity for which a stipend payment is issued to a board, committee or commission member. Specifically, this shall apply to the following boards, committees and commissions:

1. Anna John Nursing Home Commission
2. Arts Board
3. Audit Committee
4. Child Protective Board
5. Environmental Resource Board (ERB)
6. Finance Committee

7. Health Board
8. Library Board
9. Museum Board
10. Oneida Elderly Services Nutrition Advisory Council
11. Oneida Nation Emergency Planning Committee (ONEPC)
12. Oneida Nation Veterans Affairs Committee
13. Pardon Board/Screening Committee
14. Personnel Commission
15. Police Commission
16. Pow-Wow Committee
17. Public Safety Pension Board
18. Southeastern Oneida Tribal Services Advisory Board (SEOTS)


BE IT FURTHER RESOLVED, except for the Oneida Child Protective Board, each appointed member of a board, committee or commission may only be eligible for one stipend payment per month.

BE IT FURTHER RESOLVED, that this Resolution shall be effective December 1, 2009 and shall remain in effect until September 30, 2010.

BE IT FINALLY RESOLVED, that this resolution shall supersede all other resolutions which increased stipends for *appointed* board, committee or commission members.

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 12th day of November 2009; that the foregoing 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.



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."