



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

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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

BC Resolution # 12-10-08-A

Oneida Business Committee Meetings Every Second and Fourth Wednesday Each Month

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, 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, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Article III, Section 3 of the Tribal Constitution provides that "Regular meetings of the Business Committee may be established by resolution of the Business Committee," and

WHEREAS, between April 1991 and February 2004, the Business Committee has met each Wednesday at 9:00 a.m. in the Business Committee Conference Room, except for six months in 1995 when the Committee experimented with every first and third Wednesday of each month, and

WHEREAS, since the passage of BC Resolution 2-11-04-A the Business Committee has met every other week on Wednesday, and

WHEREAS, the Business Committee has determined that a change of its regular meetings would better serve the membership of the Oneida Tribe and Business Committee.

NOW THEREFORE BE IT RESOLVED, that regular Oneida Business Committee meetings shall be held every second and fourth Wednesday each month at 9:00 a.m. in the Business Committee Conference Room starting on January 14, 2009.

BE IT FINALLY RESOLVED, that this resolution shall supersede all prior motions, practices or resolutions, in particular BC Resolutions 4-26-91-A and 2-11-04-A, regarding the subject of regular Oneida Business Committee meetings.

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. 6 members were present at a meeting duly called, noticed and held on the 10th day of December, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoelt, Tribal Secretary
Oneida Business Committee

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