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ONEIDA GENERAL TRIBAL COUNCIL
RESOLUTION 1-2878-A

WHEREAS, the Oneida Business Committee has requested the Indian Health Service to assist in the recruitment of a professional health staff for the Oneida Health Center, and

WHEREAS, the Oneida Health Center is scheduled to be operational no later than April 2, 1978, and The Health Center contract is effective February 1, 1978, and

WHEREAS, time is of the essence and the Oneida Tribal Management System does not provide for the hiring of professional persons, and

WHEREAS, a procedure for the hiring of professionals is planned for development later this year with a consultant of Development Associates, Inc. which procedure will become part of the Tribal Management System, and

WHEREAS, persons applying for professional positions with the Oneida Tribal Health Center are presently employed in similar positions elsewhere and often must travel great distances to be interviewed, and

WHEREAS, the Oneida Health Board has recommended that professional applicants for positions with the Oneida Health Center be given every consideration by means of a temporary professional hiring procedure for this purpose, and

WHEREAS, the Oneida Health Board has further recommended a temporary health professional hiring board be established to interview professional applicants for the Oneida Health Center positions as soon as possible so that the contract may be timely performed.

NOW, THEREFORE, BE IT RESOLVED, that a Temporary professional Health Board is created to interview health professional applicants for positions with the Oneida Health Center. Such board is to be composed of:

- (1) Oneida Business Committee member
- (1) Oneida Health Board member
- (1) Oneida Personnel Selection Committee member
- (1) Professional person in same field as position applicants are seeking, and
- (1) Program Director of Health Center, and

BE IT FURTHER RESOLVED, that this Board will cease to exist upon the acceptance of a duly adopted Professional Hiring Procedure which will be incorporated as part of the Oneida Tribal Management System.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that 75 Tribal members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 28 day of Jan., 1978, that the foregoing resolution was duly adopted at such meeting by a vote of majority members for, — against; — members not voting and said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee