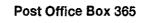
## Oneida Tribe of Indians of Wisconsin





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



Oneida, Wi 54155

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.

## GENERAL TRIBAL COUNCIL RESOLUTION # GTC 7-11-94-A

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 duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS,

the Oneida Business Committee may be delegated duties and responsibilities by the Oneida Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS,

the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and

WHEREAS,

the Constituion and By-Laws of the Oneida Tribe of Indians of Wisconsin as adopted on November 14, 1936, and as recommended for approval by the Secretary of the Interior on December 21, 1936, and ratified by the United States Senate, states in Article I, Duties of Officers, Section 4., Treasurer of Council -- the Treasurer of the Tribal Council shall accept, receive receipt for, preserve and safeguard all funds in the custody of the Council, whether they be tribal funds or special funds for which the Council is netting as trustee or custodian. He shall deposit all funds in such depository as the Council shall direct and shall make and preserve a faithful record of such funds and shall report on all receipts and expenditures and the amount and nature of all funds in his possession and custody, at each regular meeting of the General Tribal Council, and at such other times as requested by the Council or the Executive Committee.

He shall not pay out or otherwise disburse any funds in his possession or custody, except in accordance with a resolution duly passed by the Council.

The Treasurer shall be required to give a bond satisfactory to the Council and to the Commissioner of Indian Affairs, and

WHEREAS,

the General Tribal Council on July 24, 1991 appointed a 9 member Petition Task Force to (among others): Clarify the roles and responsibilities of the Tribal Treasurer, General Manager, Controller, and the Business committee, and formulate an alternate organizational structure and process pertaining to the above positions, and

WHEREAS,

the Final Report of the Petition Task Force states (in part): Summary of Recommendations: B. Reform and Reorganization are two major areas that need to be addressed by the Oneida Business Committee, and E. Treasurer's responsibilities be clearly defined within the context of fiscal responsibility and delegation of duties to appropriate staffing patterns, and

## RESOLUTION 7-11-94-A

Page 2 of 2

WHEREAS, the Tribal Treasurer has the fiscal and fiduciary responsibility over all Tribal assets, and

WHEREAS, it is necessary to align the Tribal Administrative structure to provide the Tribal Treasurer with

the authority to carry out the obligation of the office in accordance with the Constitution, and

WHEREAS, this can most effectively be implemented through the supervision of the Accounting Department

NOW THEREFORE BE IT RESOLVED: That the Tribal Treasurer, on a daily basis, shall supervise the Chief Financial Officer, who in turn shall oversee all the functions of the Oneida Tribe's Accounting Department(s).

BE IT FURTHER RESOLVED: that the Chief Financial Officer will work in close coordination with the General Manager and participate in any administrative executive structure as needed and/or required.

BE IT FINALLY RESOLVED: that the General Manager shall have input in the development of accounting policies and administrative procedures and that the implementation of such policies and procedures shall be coordinated with the General Manager.

## **CERTIFICATION**

I. the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum present at a semi-annual meeting duly called, noticed, and held on the 11th day of July 1994; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded ar amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee