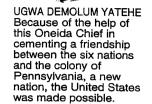


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





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

GTC RESOLUTION # 7-07-03-A

Resolution Regarding Format for Annual and Semi-Annual GTC Meeting Reports

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, on January 6, 1997, the Oneida General Tribal Council passed a motion which requires that Tribal Departments submit standardized reports for the Annual and Semi-Annual Meeting, and

WHEREAS, the standardized format included: Mission Statement, Summary of Major Goals and Objectives, Personnel, Consultants, Training & Education, Business & Meeting Expenses and Travel, and

WHEREAS, departments within the Tribal organization utilize different formats to report the above stated information, and

WHEREAS, the General Tribal Council recognizes the need to modify the reporting format to comply with the paper reduction policy and to have the format be compatible with the Operational Plans submitted by Tribal Departments in the budgeting process, and

WHEREAS, the General Tribal Council believes that the Oneida Business Committee should develop a new reporting format for the Annual and Semi-Annual Meetings which reflects a unified and coordinated approach in reporting the state of affairs of the Tribe.

Resolution 7-07-03-A Page Two

NOW THEREFORE BE IT RESOLVED, that the General Tribal Council hereby rescinds the motion made on January 6, 1997 which specified what information must be reported to the General Tribal Council, as found on page 14 of the minutes from the January 6, 1997 Annual Meeting.

BE IT FINALLY RESOLVED, that the General Tribal Council hereby authorizes the Oneida Business Committee to develop a new reporting format for the Annual and Semi-Annual Meetings and that this new format be implemented for the Annual General Tribal Council meeting in January, 2004.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 125 members present at a meeting duly called, noticed, and held on the 7th day of July, 2003, 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 or amended in anyway.

Mule Barton, Tribal Secretary **ØNEIDA BUSINESS COMMITTEE**