

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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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.

Resolution # BC-1-09-08-B

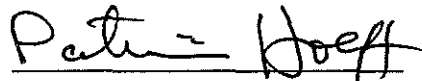
Extension of Adoption of Emergency Amendments to the Oneida Housing Ordinance

- 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 Oneida Business Committee adopted BC Resolution #07-18-07-A on an emergency basis in response to the Audit Committee audit reports and the recommendations of the Audit Committee regarding the Oneida Housing Authority; and
- WHEREAS, the Oneida Business Committee firmly believes that extending the actions taken under BC Resolution #07-18-07 are necessary until a new ordinance governing housing can be adopted; and
- WHEREAS, the Oneida Business Committee believes that there are no other solutions other than emergency amendments adopted under authority of section 1.6-1 of the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee does hereby extend the emergency actions taken under BC Resolution #07-18-07-A for an additional six (6) months, or until a new housing ordinance is adopted, whichever comes first.

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 9th day of January, 2008; 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, Secretary
Oneida Business Committee

*According to the By-laws, Article 1, Section 1, the Chair votes "only in the case of a tie."