

# 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.



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.

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**BC Resolution # 2-11-04-A**  
*Oneida Business Committee Bi-Weekly Meetings*

- 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 governmental body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 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,** since 1991, the Business Committee has met each Wednesday at 9:00 a.m., in the Business Committee Conference Room, except for 6 months in 1995 when the Committee experimented with every first and third Wednesday of each month, 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.

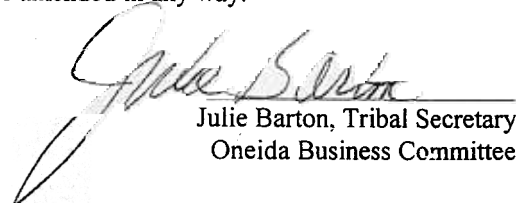
**NOW THEREFORE BE IT RESOLVED,** that regular Oneida Business Committee meetings shall be held every other week on Wednesday, at 9:00 a.m. in the Business Committee Conference Room, beginning on May 5, 2004. Special Meetings may be called as provided for in the Tribal Constitution.

**BE IT FURTHER RESOLVED,** that the procedure for submission of items to be addressed on the regular meeting agenda shall be addressed in a standard operating procedure (SOP) approved by the Oneida Business Committee.

**BE IT FINALLY RESOLVED,** that this resolution shall supercede all prior motions, practices or resolutions, in particular BC Resolution # 4-26-91-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. 7 members were present at a meeting duly called, noticed and held on the 11<sup>th</sup> day of February, 2004; 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.

  
Julie Barton, Tribal Secretary  
Oneida Business Committee