

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



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.

RESOLUTION # 02-11-98-C

ONEIDA HOUSING AUTHORITY RESOLUTION

- 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,** The Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** The Oneida Housing Authority under the auspices of the Oneida Tribe of Indians of Wisconsin was established by ordinance on April 20, 1963; and
- WHEREAS,** the Oneida Housing Authority Ordinance enacted on April 20, 1963, was amended by action of the Oneida Business Committee on December 14, 1976 and reads; Article IV, Section 1 (a), paragraph (1) : The affairs of the Authority shall be managed by a Board of Commissioners composed of five (5) persons; and
- WHEREAS,** under footnotes of the amended ordinance it states "the number of board members may be more or less than five", and
- WHEREAS,** The Oneida Housing Authority on 2/4/1988 increased the Board of Commissioners to a seven (7) member board by resolution, and
- WHEREAS,** The Oneida Business Committee does hereby support the increase of Board of Commissioners from five (5) to seven (7) members to better serve the needs of the community and for a more economical and efficient housing operations; and
- WHEREAS,** The Oneida Housing Authority has been determined to be out of compliance with Federal laws and Regulations by not having seven members on its board, and
- WHEREAS,** The budget of the Oneida Housing Authority is made up to primarily Federal funds which could be jeopardized by failing to increase the membership to seven (7) members; and

WHEREAS, The Oneida Housing Authority must increase its membership to seven (7) members to maintain compliance with the Federal laws and regulations, and

NOW THEREFORE BE IT RESOLVED: The Oneida Housing Authority Ordinance be amended to reflect the increase of Board members in Article IV from five (5) to seven (7), and

BE IT FINALLY RESOLVED; that this action shall be approved on an emergency basis for a period of no longer than six (6) months (according to Article IV. Of the Administration Procedure Act) to meet the requirement of Housing and Urban Development.

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) constitute a quorum, 7 members were present a meeting duly called, noticed, and held on the 11th day of February, 1998; by a vote of 4 members for; 1 members against; 1 members not voting; and that said resolution has not been rescinded or amended in any way.

_____, Tribal Secretary
BUSINESS COMMITTEE

