

# 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 # 2-18-04-A *Corporate Management Structure*

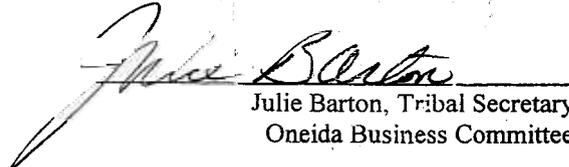
- WHEREAS,** the General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the enterprises of the Tribe are managed by the General Manager who reports to the Oneida Business Committee, and
- WHEREAS,** in BC Resolution # 9-16-88-A the Oneida Business Committee expressed a desire to separate the management of tribal enterprises from the supervision of the General Manager and the Oneida Business Committee, and
- WHEREAS,** through GTC Resolution # 7-3-89-A the General Tribal Council stated its support for a separate entity to manage tribal enterprises, and
- WHEREAS,** in the past both the General Tribal Council and the Oneida Business Committee have expressed a desire to establish a corporate management structure designed to supervise all enterprise development, enterprise corporations and other enterprises.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby reaffirms its support for a corporate management structure designed to supervise all enterprise development, enterprise corporations and other enterprises.

**BE IT FINALLY RESOLVED,** the General Manager, in cooperation with the Commerce and Senior Management Teams, is directed to submit a comprehensive plan for the establishment of a corporate management structure to manage tribal enterprises which is separate from the supervision of the General Manager and the Oneida Business Committee, and that this plan and a transition plan, be submitted to the Oneida Business Committee on October 1, 2004.

### 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. 8 members were present at a meeting duly called, noticed and held on the 18<sup>th</sup> day of February, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 7 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