

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.

BC Resolution # 05-14-97F

Regarding Adoption of Amendments to Comprehensive Policy Governing Boards, Committees and Commissions

WHEREAS, the Oneida 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 Comprehensive Policy Governing Boards, Committees and Commissions was adopted by the Oneida Business Committee in August of 1995, and

WHEREAS, after adoption of this policy it was later determined that regulations regarding conflicts of interest, ethics and confidential information should be added to this policy, and

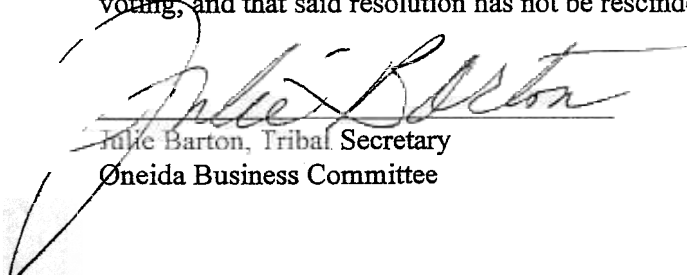
WHEREAS, the Legislative Operating Committee has drafted and integrated language regarding these issues and held Public Hearings in accordance with the Administrative Procedures Act,

NOW THEREFORE BE IT RESOLVED, that the attached amended Comprehensive Policy Governing Boards, Committees and Commissions is hereby adopted for implementation within 14 days of adoption, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Business Committee shall forward a copy of this amended policy to the Chairpersons of each board, committee or commission of the Oneida Tribe.

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. 9 members were present at a meeting duly called, noticed and held on the 14th day of May, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting, and that said resolution has not be rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee