



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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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 # 08-20-08-A

Dissolution of Miss Oneida Committee and Transfer of Responsibilities to the Tourism Department

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, 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 Miss Oneida Committee was created and delegated the responsibility to annually select Miss Oneida and Jr. Miss Oneida to represent the Tribe at cultural, community and other events; and
- WHEREAS,** the Tourism Department is delegated the responsibility to provide opportunities to increase awareness of the Tribe's cultural, governmental and enterprise activities; and
- WHEREAS,** the Miss Oneida Committee works closely with the Tourism Department to identify opportunities for Miss Oneida and Jr. Miss Oneida to represent the Tribe; and
- WHEREAS,** the Miss Oneida Committee is made up of five members and currently has four vacancies, two of which are the result of terms ending and two of which are the result of resignations; and
- WHEREAS,** conducting the Miss Oneida Pageant is time consuming and requires the ability to access multiple Tribal programs and departments for scheduling activities, arranging facilities, obtaining community input in regards to contestants and judging; and
- WHEREAS,** the Miss Oneida Committee, prior to the loss of membership, had been working to

transfer responsibilities to the Tourism Department and the remaining member has confirmed that transferring these responsibilities and dissolving the Miss Oneida Committee would be beneficial to the long-term success of the Miss Oneida and Jr. Miss Oneida pageant; and

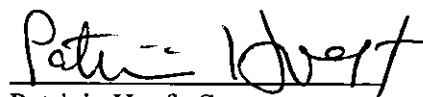
WHEREAS, the Tourism Department has received the prior contest rules and procedures, and has worked to understand the needs and goals established by the Miss Oneida Committee and believes that transfer of these responsibilities fits well within the goals and objectives of the Tourism Department;

NOW THEREFORE IT IS RESOLVED that the Miss Oneida Committee is dissolved and in accordance with the Comprehensive Policy Governing Boards, Committees and Commissions, the Chair of the Miss Oneida Committee is directed to transfer the materials of the committee to the Tribal Secretary who shall arrange for the disposition of the historical and current documents (*Section 10-3*).

IT IS FURTHER RESOLVED THAT the Oneida Business Committee expresses its appreciation of the work of each Miss Oneida Committee and member of the committee in establishing guidelines and goals for Miss Oneida and Jr. Miss Oneida over the years and providing guidance to those contestants and selected contestants who represent 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 20th day of Aug 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 3 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoefl, Secretary
Oneida Business Committee

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