



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



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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 # 8-29-07-B

Dissolving Child Care Parent Advisory Board and Designated Responsibility to Review Tuition Costs

- 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,** on April 12, 1991, the Oneida Business Committee adopted a motion "...to approve Advisory Board and to post for positions"; and
- WHEREAS,** on February 7, 1996, the Oneida Business Committee adopted a motion "...to approve the Child Care Parent Advisory Committee by-laws and that all future by-laws have a flow chart attached"; and
- WHEREAS,** on September 13, 2003 the General Tribal Council adopted a motion, "...that the Parent Advisory Committee be empowered to work with management regarding any increases in the fee, and they implement a plan allowing for ninety day notices on any tuition increases not to exceed 10 percent of the current tuition rates in any 12-month-period; and that the Parent Advisory Committee be given the authority to approve all tuition increases for the child care"; and
- WHEREAS,** the Child Care Parent Advisory Board is responsible for providing guidance to the child care programs of the Tribe and as specifically identified by the General Tribal Council action of 2003 to approve tuition increases; and
- WHEREAS,** the Child Care Parent Advisory Board does not have a sufficient number of parents appointed and the Oneida Business Committee has been unable to identify interested parents to appoint to the Board; and

WHEREAS, the Program Director has identified that the Child Care Parent Advisory Board has met approximately one time with a quorum since its creation; and

WHEREAS, the Program Director has identified that there are no grant funding or other program requirements to maintain a Child Care Parent Advisory Board; and

WHEREAS, the Oneida Business Committee has determined that the policy decisions and tuition restrictions, which are the responsibility of the Child Care Parent Advisory Board, can be adequately managed by the Program Director with additional restrictions regarding the authorization of tuition increases;

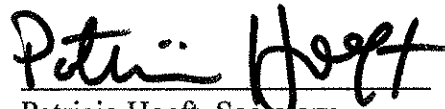
NOW THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee does hereby dissolve the Child Care Parent Advisory Board effective upon adoption of this resolution and extends its gratitude to those parents who have served on this Board in the past,

NOW THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee directs that Oneida Child Care tuition rates be approved by resolution of the Oneida Business Committee,

NOW THEREFORE IT IS FURTHER RESOLVED THAT, Oneida child care tuition increases continue to be governed by the September 13, 2003 General Tribal Council decision requiring that increases are limited to 10 percent of the current rate in any prior 12-month period and approval by the Business Committee must be obtained 90 days prior to implementation of any tuition rate change to ensure that customers are provided adequate notice

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. 6 members were present at a meeting duly called, noticed and held on the 29th day of August 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee