

Oneida Tribe of Indians of Wisconsin



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.

BC Resolution 10-08-14-A

Amending Resolution # BC-09-24-14-D Appointing Members to the Audit Committee

- 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 Oneida Business Committee appointed Treasurer Patricia King to the Audit Committee; and
- WHEREAS,** the Internal Audit Manager has identified that this poses a conflict of interest and organizations generally do not appoint the Treasurer or financial officer to sit on the audit committee; and
- WHEREAS,** the Oneida Business Committee recognizes there are no prohibitions against the Treasurer being appointed to the Audit Committee it may be in the best interests of the Tribe to appoint a different member; and
- WHEREAS,** the Treasurer has identified that she is confident any member of the Oneida Business Committee can carry out the Audit Committee responsibilities in the same manner and level of professional responsibility;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee accepts the resignation of Treasurer Patricia King from the Audit Committee and appoints Council Member Ron W. (Tehassi) Hill to the Audit Committee.

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; 5 members were present at a meeting duly called, noticed and held on the 8th day of October, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, appearing to read "Lisa Summers".

Lisa Summers, Tribal Secretary
Oneida Business Committee

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