



Onedias 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, Inc.



UGWA DEHOLUH YATENE
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.

DE PERE
ROUTE 4



WISCONSIN
54115

RESOLUTION 1-28-78-B

Whereas, the Oneida Business Committee on May 5, 1975, adopted the Touche Ross & Co. Tribal Management System to be used by the Oneida Tribe, and

Whereas, the Onieda General Tribal Council on Feb. 14, 1976, adopted said Management System for the management of all Business Affairs of the Oneida Tribe, and

Whereas, a management system is a critical element for the business operation of the Oneida Tribe, and

Whereas, the existing Tribal Management System recommended by the Touche Ross & Co. contains policies and procedures in the area of Personnel Selection, suspension and dismissal, travel, manual of forms, proposal completion and accounting which are faulty and hinder and obstruct the successful business of the Oneida Tribe.

Now Therefore Be It Resolved that on this day Jan. 28, 1978 by the Oneida General Tribal Council, that the Oneida Management System now in effect for the Oneida Tribe be revised, and

Be It Further Resolved that the Oneida General Tribal Council select an AdHoc committee to develop a New Oneida Tribal Management System which will be more effective, accurate and workable for the operation of the business affairs of the Oneida Tribe. The Ad Hoc committee will work with the Oneida Business Committee and tribal administrative staff in the preparation of this document, and

Be It Further Resolved that this Ad Hoc committee will present the new management system to the Oneida General Tribal Council for approval at its regular meeting in July 1978, and

Be It Further Resolved that during the interim time that the Oneida Tribe continue to keep in effect the Oneida Tribal Management System.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that 75 Tribal members, constituting a quorum, were present at a meeting duly called, noticed and convened on the 28 day of January, 1978, that the foregoing resolution was duly adopted at such meeting by a majority vote, and that said resolution has not been rescinded or amended in any way.

Paula Cornick