

John Powless made a motion that the General Tribal Council direct the Business Committee that they not be involved in Personnel decisions or in enterprises or programs. Lois Posless seconded. John Powless withdrew the motion and made a motion to accept the following Resolution:

RESOLUTION NO. 2-25-82

WHEREAS: The Oneida Tribe of Wisconsin, has a duly elected Business Committee to uphold the constitution and By-Laws of the Oneida Tribe, and

WHEREAS, The Oneida Tribe of Wisconsin has grown into a large business requiring the technical skills of trained administrators, and

WHEREAS, The elected officials need to maintain a separation of the legislative and administrative responsibilities of the Tribe,

NOW THEREFORE BE IT RESOLVED that the General Tribal Council hereby directs the Business Committee to hire a General Manager to be directly responsible for the programs and enterprises of the Tribe along with the Personnel Office and the Accounting Office.

BE IT FURTHER RESOLVED that the Business Committee be directed to become actively involved in the legislative areas such as:

- a. Develop a land acquisition plan
- b. Develop the Tribal Court System
- c. Revision of Tribal Constitution & By-Laws
- d. Develop Educational priorities - Tribal School
- e. Fiscal Plan
- f. Work on Land Claims
- g. Update and develop Ordinances

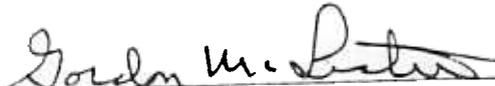
BE IT FURTHER RESOLVED that the Oneida Business Committee present a written report at the General Tribal Council meeting in July and that the report be made available to the General Tribal Council thirty (30) days prior to the meeting.

Lois Powless seconded. The Chairman called for a vote by hand and the vote was a tie. A recount was called and voting would be by Secret Ballot. The results were 87 yes, 84 no. The motion carried.

The Chairman asked for any comments on Item #3. The review and taking action in regard to the salary of the Business Committee. There were no questions.

Lois Powless made a motion to adjourn. Seconded by Mary Greendeer. Motion Carried. Meeting adjourned at 9:58 P.M.

Respectfully Submitted,


Gordon McLester, Tribal Secretary