



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



**P.O. Box 365 • Oneida, WI 54155**  
**Telephone: 920-869-4364 • Fax: 920-869-4040**



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.

### GTC Resolution 11-15-08-B

#### Directing Review of Corporate Charters

- Whereas,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- Whereas,** the Oneida 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 General Tribal Council has identified concerns with actions of corporate entities of the Tribe and the information provided by the corporate entities to the Tribe, and
- Whereas,** the Oneida General Tribal Council believes that directing a review of corporate charters and corporate activities is needed in order to standardize information presented by corporate entities to the Tribe and to verify that information is available to the Tribe in order to make long term decisions,

**Now Therefore Be It Resolved** that the Oneida Business Committee is directed to withhold future financial distributions to any corporation of the Tribe until the following actions have been taken:

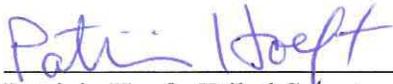
1. The Oneida Business Committee is directed to amend all corporate charters to require submission of annual and semi-annual reporting which contains the following information and/or documents:
  - a. the business done and intended to be done by the corporation,
  - b. material changes and developments since the last report in the business described,
  - c. any material pending legal proceedings to which the corporation is a party, and
  - d. financial statements of the corporation including a consolidated balance sheet and consolidated statement of income and source and applications of funds.

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2. The Oneida Business Committee is directed to review all corporate entities regarding finances and operations to determine the effectiveness and efficiencies of those corporate entities. A report on corporate entities is directed to be included in the Annual General Tribal Council meeting materials, or earlier if determined by the Oneida Business Committee, to be needed.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 1,254 members present at a meeting duly called, noticed and held on the 15<sup>th</sup> day of November 2008, that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



Patricia Hoelt, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE