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 possble.

BC Resolution 06-10-15-A
Amending the Quality of Life Standing Committee Charter

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 adopted resolution # BC-6-8-11-E which created the Quality of Life Standing Committee and adopted the charter; and

WHEREAS, the Quality of Life Standing Committee has met and reviewed the charter and has approved requested amendments to the charter to be approved by the Oneida Business Committee; and

WHEREAS, the a standing committee is not subject to the Comprehensive Policy Governing Boards, Committees and Commissions;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the amendments to the Quality of Life Standing Committee Charter effective immediately.

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; 8 members were present at a meeting duly called, noticed and held on the 10th day of June, 2015; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

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."

Oneida Business Committee

Quality of Life Committee Charter

1. **Purpose:**

   The Quality of Life Committee is a standing committee of the Oneida Business Committee that will have oversight responsibility of the following areas of the Tribe: Language and Culture, Health, Human Services and Public Safety. This oversight responsibility also extends to any board, committee, or commission related to these specific areas.

2. **Structure:**

   a. The Quality of Life Committee shall be comprised of four (4) OBC members appointed by the OBC. The Remaining 5 Business Committee members shall be ad hoc.
   b. Three (3) members shall make a quorum. A quorum is required at all meetings in order to be considered a formal meeting of the Quality of Life Committee.
   c. If necessary an ad hoc member can fill in for a regular member in order to meet the quorum.
   d. All decisions shall be made by majority vote.
   e. The Division Directors and Wellness Council along with their appropriate staff shall be directed to attend the Quality of Life Committee meetings with relevant agenda topics.

3. **Responsibilities & Rules:**

   a. The Quality of Life Committee is responsible for making policy recommendations to the Business Committee concerning those areas it has oversight responsibility for. The Business Committee will determine whether to accept the Quality of Life Committee's recommendations.
   b. The Quality of Life Committee will work with the Wellness Council to develop recommendations for the Business Committee's consideration.
   c. Quality of Life committee meetings will be held monthly with a prescribed agenda that will align with one or all four of the current OBC Strategic Directions:
      - Advancing Onʌyoteʔa•ka principles
      - Committing to build a responsible nation
      - Creating a positive organizational culture
      - Implementing "Good Governance" process
   d. Quality of Life Committee Rules: The purpose of these rules is to define the structure, purposes, and duties of the Quality of Life Committee, Standing Committee of the Business Committee.

i. All matters pertaining to standing committee organization and membership and responsibilities shall be construed in favor of the declared will of the Business Committee in these rules, consistent with the intent in Article IV of the Oneida Tribe Constitution and the charter.
ii. Coordinate all policy matters relating to the Quality of Life Committee in cooperation with any interested governmental agency.
iii. Monitor activity and strategies with regards to areas of policy oversight assigned to this committee and align with Strategic Directions of the current Business Committee.
iv. Make recommendations to the Business Committee for the Business Committee's consideration.

4. <u>Process:</u>

a. Meeting shall be held on the second (2^{nd}) Thursday of each month.
b. The Quality of Life Chairperson's staff will prepare the meeting packets, minutes and track all issues.
c. A list of business unit's representatives and a list of boards/committees/commissions will be provided by the Division Directors, Wellness Council and Quality of Life Committee respectively of who may participate in the Quality of Life Committee meetings.
d. The Quality of Life Committee shall provide the OBC with the following at least once per month:
    i. Meeting minutes
    ii. Specific Action items from the Meeting minutes requiring OBC approval
    iii. A report will be given to the OBC Quarterly