

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 06-28-17-D Conflict of Interest (Law) Amendments**

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee originally adopted this Law through resolution BC-06-10-98-C and thereafter amended it through resolution BC-02-08-17-B; and
- WHEREAS,** following the most recent adoption of this Law, it was brought to the Oneida Housing Authorities attention that those amendments did not completely bring the Law into compliance based on the audit findings provided as part of the onsite-monitoring completed by the United States Department of Housing and Urban Development (HUD); and
- WHEREAS,** emergency amendments were required to bring the Law into compliance with federal contracting standards related to organizational conflicts of interest within the timeline provided by HUD; and
- WHEREAS,** these Amendments permanently adopt those emergency amendments which brought our law into compliance with federal contracting standards related to organizational conflicts of interest and also add a section regarding employees who contract with the Nation as independent contractors; and
- WHEREAS,** a public meeting on the proposed Amendments was held on June 5, 2016 in accordance with the Legislative Procedures Act; and

**NOW THEREFORE BE IT RESOLVED**, that the Conflict of Interest (Law) Amendments are hereby adopted.

**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; 9 members were present at a meeting duly called, noticed and held on the 28<sup>th</sup> day of June, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 1 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."