



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.

BC Resolution 01-14-09-C

Authorizing Moving the Business Development Unit Reporting to the Chief Financial Officer

- 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 Tribe is made up of programs, enterprises, and entities that are managed by a General Manager, Gaming General Manager and Chief of Staff; and
- WHEREAS,** the General Tribal Council, from time to time, has given direction to the Oneida Business Committee in regards to organizing the Tribal structure, such as separation of enterprises, SEOTS, and the original Oneida Housing Authority; and
- WHEREAS,** the General Tribal Council adopted Resolution # GTC-7-11-94-A which directed that the Chief Financial Officer work with and be supervised by the Treasurer, and the Resolution directed that the Chief Financial Officer shall, "...work in close coordination with the General Manager and participate in any administrative executive structure as needed and/or required"; and
- WHEREAS,** the Oneida Business Committee has also identified and approved organizational restructuring by acceptance and/or approval of reports, approval of organization charts and the adoption of ordinances such as the Real Property Law, the Oneida Housing Authority Ordinance, and the Law Enforcement Ordinance; and
- WHEREAS,** the structuring of the Tribal organization impacts the philosophy regarding the provision of services or the development of enterprises; and

WHEREAS, the Oneida Business Committee believes that setting the philosophy regarding these activities is inherently a responsibility of the Oneida Business Committee such that action to change the structure of the Tribe should be approved by the Oneida Business Committee; and

WHEREAS, the General Manager has presented a recommendation to the Oneida Business Committee to re-align the Business Development Unit to report within the Finance Division as directed by the Chief Financial Officer; and

WHEREAS, the Oneida Business Committee has reviewed the request presented by the General Manager and took action at the March 11, 2008 Planning Meeting to direct the General Manager to develop a formal recommendation for presentation at an Oneida Business Committee meeting; and

WHEREAS, the Oneida Business Committee has determined that this action will provide for appropriate alignment of the organization to better identify enterprise activities and development;

NOW THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee directs that the Business Development Unit is transferred to report to the Chief Financial Officer as designated by that office. The Human Resource Department and the Finance Division are directed work with the Chief Financial Officer to make the necessary personnel designation and accounting changes regarding the organizational change. Further, the Facilities Management Team is directed to work with the Chief Financial Officer to relocate the offices of the Business Development Unit personnel as needed by the Chief Financial Officer to afford a more direct working relationship with the appropriate Finance Department personnel.

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 14th day of January 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."