

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





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.

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

> Resolution 2-09-00-A Revokation of Charter for ORCOA

- 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 Nation Commission On Aging, hereafter ONCOA, was established and constituted for the purpose of addressing and advising on issues pertaining to the treatment of Elders of the Oneida Nation both on and off the Oneida Reservation, and
- WHEREAS, ONCOA was first created by the Oneida Business Committee in 1978 as the Oneida Reservation Commission on Aging (ORCOA) pursuant to a duly enacted Charter and By Laws for the same purposes set forth above but with an existence independent of the Oneida Tribal administrative structure by formal action of the OBC on February 20, 1978, and
- WHEREAS, the ORCOA Charter has been superseded by the most recently approved By Laws of ONCOA, by the OBC on June 10, 1998 which recites the present duties and responsibilities and is now considered the governing document by the ONCOA Board, and
- WHEREAS, it is the considered determination of the ONCOA Board that the ORCOA Charter granted by the OBC pursuant to OBC Resolution should be revoked by formal action of the Oneida Business Committee to prevent and avoid confusion, and

Page Two Resolution2-09-00-A

- WHEREAS the ONCOA Board has further determined that the revocation of the ORCOA Charter will not diminish or compromise ONCOA's duties and responsibilities to the Oneida Elderly and that elderly services available both in and outside of the Oneida Tribe will continue as in the past, and
- WHEREAS it is the desire and determination of the ONCOA Board that all founding members of the original ORCOA Board and their successors be recognized for their valuable contributions to Oneida Elders in past years.

NOW THEREFORE BE IT RESOLVED, that the Charter granted to the Oneida Reservation Commission On Aging by the Oneida Business Committee on February 20, 1978 and amended on May 27, 1986 is hereby formally revoked in its entirety and is superseded by the Oneida Nation Commission On Aging By Laws adopted by the Oneida Business Committee on June 10, 1998, and

BE IT FURTHER RESOLVED, that the original members of ORCOA and their successors shall be listed in the historical record of the Oneida Tribe for their invaluable contributions and achievements on behalf of Oneida Elders in years past, and

FINALLY BE IT RESOLVED, that a Notice and History be published as soon as possible in the KALIHWISAKS setting forth this action and reciting the good works of the ONCOA Board's predecessors. This should be assigned to the Communications Department.

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. 7 members were present at a meeting duly called, noticed and held on the 9th day of February, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee