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. Phone: (920) 869-2214



Oneida, Wi 54155

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.

RESOLUTION 02-24-10-C

Approval to Transfer Funds from the Self-Governance Emergency Reserve Account To cover Program Shortfalls as a Result of the Economic Downturn

WHEREAS.

the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government, a Treaty Tribe recognized by the laws of the United States, and a Self-Governance Tribe with the Department of the Interior's Bureau of Indian Affairs and with the Department of Health and Human Services' Indian Health Service; and

WHEREAS,

the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS,

the Oneida Business Committee has been delegated authority under Article IV, Section 1 of the Oneida

Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS.

it is the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida people live while maintaining, enforcing, and exercising the

sovereign rights of the Oneida sovereignty; and

WHEREAS,

the Oneida Business Committee has established an Emergency Reserve Fund consisting of administrative funds negotiated from the Bureau of Indian Affairs to be used for Self-Governance-eligible programs and

services in the event of an unforeseen emergency; and

WHEREAS,

the recent economic downturn has resulted in an operating deficit of \$179,255.32 among Tribal Self-

Governance-funded programs and services; and

WHEREAS.

the Oneida Tribe of Indians of Wisconsin has the authority under Title IV, P.L. 93-638 to transfer funds from the Emergency Reserve to be used to maintain the operational integrity of Self-Governance programs and services administered by the Oneida Tribe.

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin approves the transfer of \$179,255.32 from the Self-Governance Emergency Reserve Account to be used to cover the FY 2009 operational deficit among Triballyoperated Self-Governance programs and services.

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. 5 members were present at a meeting duly called, noticed and held on the 24th day of February, 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary

Oneida Business Committee

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