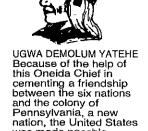
Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.





was made possble.

Resolution 02-24-10-E

Oneida Tribal Secretary and Web Site Governance

| Whereas, | the Oneida General Tribal Council is the duly recognized governing body of the |
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| | Oneida Tribe of Indians of Wisconsin, and; |

| Whereas, | the General Tribal Council has been delegated the authority of Article IV, Section |
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| | I of the Oneida Tribal Constitution, and; |

| Whereas, | the Oneida Business Committee may be delegated duties and responsibilities by |
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| | the Oneida General Tribal Council and is at all times subject to the review powers |
| | of the Oneida General Tribal Council, and |

| Whereas, | the Tribal Secretary of the Oneida Business Committee is charged with providing |
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| | information to the General Tribal Council and Business Committee as identified |
| | in Article 1, Section 3 of the By-laws of the Oneida Tribe of Indians of |
| | Wisconsin, the Open Records and Open Meetings Law and other subsequent laws |
| | and actions adopted by the General Tribal Council, and; |

| Whereas, | the Oneida Tribe's Web site is an efficient and effective means of providing |
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| | information to Tribal members about their Tribe, their government and its |
| | activities, and; |

| Whereas, | the Tribal Secretary's role as the facilitator of communication regarding the Tribe |
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| | supports the oversight and governance of the Web site overall, and; |

| Whereas, | Tribal departments and entities require standard procedures and oversight to |
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| | establish uniformity in the publication of information, and in the provision of |
| | technical expertise for maintaining the Web site, |

Now, therefore be it resolved, the Oneida Tribal Secretary shall be delegated the responsibility to oversee the governance of the Oneida Tribe of Indians of Wisconsin's official Web site in order to ensure the Web site communicates meaningful, accurate and dynamic information to Oneida Tribal members and the greater public about the Oneida Tribe as a sovereign nation and its governmental entities, programs, services, enterprise activities, initiatives and events, and;

Therefore be it further resolved, the Oneida Tribal Secretary shall recruit and coordinate representatives of all parties that contribute to the administration of Oneida's Tribe's Web site for advisory purposes, and;

Therefore be it finally resolved, the Tribal Secretary shall ensure that rules are developed and adopted as needed to guide the Tribe's use of the Web site to convey the purpose and functions of the Oneida Tribe.

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 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."