

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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Resolution #3-06-01-A

Emergency Resolution Rescinding Sections 11-1 through 11-3 of the Comprehensive Policy Governing Boards, Committees and Commissions

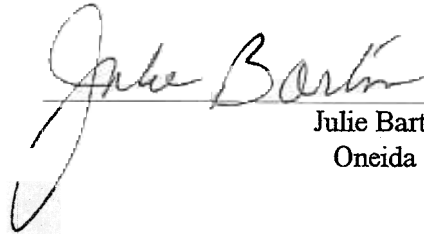
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida General Tribal Council adopted the budget for Fiscal Year 2001 on September 30, 2000, which was derived from revenue projections calculated according to best practices used in economic and financial projection and planning, and
- WHEREAS, the Oneida Business Committee has been reviewing those revenue projections and have determined that revenues are not being generated as anticipated causing potential shortfalls, and
- WHEREAS, there is an immediate need to address these shortfalls to prevent immediate and long term deficit spending throughout the Tribal organization, and
- WHEREAS, the Treasurer recommended possible areas for allocation reconsideration and reduction of which the Oneida Business Committee considered on February 14, 2001 to freeze travel and stipends accordingly and with certain enumerated exceptions, and
- WHEREAS, it has been determined that the above action cannot be considered valid and in accordance with existing Tribal policies as it pertains to stipends without an amendment to the Comprehensive Policy Governing Boards, Committees and Commissions.
- WHEREAS, it is the intention of the Oneida Business Committee to be fiscally responsible and proactive in light of the current revenue deficit.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee, by emergency action as authorized under Section VI.A. of the Oneida Tribal Administrative Procedures Act, hereby rescinds Article XI. Sections 11-1 through 11-3 of the Comprehensive Policy Governing Boards Committees and Commissions for a period not to exceed six (6) months, and

BE IT FINALLY RESOLVED that this action is deemed effective March 6, 2001, as issued by the Oneida Business Committee, and includes exceptions for the Oneida Appeals Commission and the Oneida Gaming Commission.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine members of whom 5 members constitute a quorum. 5 members were present at a meeting duly called, noticed and held on the 6th day of March, 2001; 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.



Julie Barton, Tribal Secretary
Oneida Business Committee