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. Post Office Box 365



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 possible.

BC Resolution # <u>04-02-97F</u> Adoption of Travel and Expense Policy

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

- WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, 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 travels on a frequent basis and needs a standard travel authorization and expense procedure to better monitor and generate travel related savings, and
- WHEREAS, the Travel and Expense Policy has been developed in conjuction with the Accounting Department and the Travel Office to best utilize the travel related resources of the Oneida Tribe, and
- WHEREAS, the Travel and Expense Policy has been forwarded for Public Hearing and the comments and testimony presented have been reviewed and changes made where necessary,

NOW THEREFORE BE IT RESOLVED, that the attached Travel and Expense Policy is hereby adopted to be implemented on April 1, 1997 by all programs and enterprises of the Oneida Tribe, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Travel Office and the Accounting Department, or delegated office, is hereby responsible for monitoring the use of this policy and procedures set out therein, and

NOW THEREFORE BE IT FURTHER RESOLVED, all programs and enterprises shall be forwarded this policy, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the attachments listed in this policy are procedures developed by the Travel Office and the Accounting Department and may be changed without recourse to Public Hearings.

CERTIFICATION

I, the undersigned, as Chair of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. <u>6</u> Members were present at a meeting duly called, noticed and held on the <u>2nd</u> Day of <u>April</u>, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of <u>5</u> Members for; <u>0</u> Members against, and <u>0</u> Members not voting; and that said resolution has not be rescinded or amended in any way,

Deborah Doxtator, Tribal Chairwoman Oneida Business Committee