

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-12-17-A

Implementing Per Capita Plan for Fiscal Year 2017 to Fiscal Year 2021 Adopted by General Tribal Council on June 13, 2016

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the General Tribal Council met on June 13, 2016, to discuss and take action regarding proposed per capita plans by Petitioner Metivier and the Oneida Business Committee; and
- WHEREAS,** the General Tribal Council, after presentations and discussion, adopted a per capita payment plan by way of motions that "...\$1,300 instead of \$2,000..." is to be paid "...beginning Fiscal Year 2017 through 2021"; and
- WHEREAS,** section 123.4-3 of the Per Capita law identifies that "per capita payments shall be issued only at the direction of the General Tribal Council through adoption of a resolution"; and

NOW THEREFORE BE IT RESOLVED, in accordance with the duly adopted Per Capita law, the Oneida Business Committee implements the action of the General Tribal Council and directs the per capita payment of \$1,300 to every member be included in the budgets for Fiscal Years 2017, 2018, 2019, 2020, and 2021.

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; 6 members were present at a meeting duly called, noticed and held on the 12th day of April, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.


Lisa Summers, Tribal Secretary
Oneida Business Committee

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