

# 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.



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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 05-28-08-C**

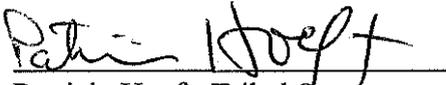
### *Extension of the Emergency Adoption of GTC Meeting Stipend Payment Policy*

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin 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 Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** on August 11, 2007, the General Tribal Council approved a stipend of \$100 be paid to any General Tribal Council (GTC) member who attends a GTC meeting and is eligible to vote and stays until the end of the meeting effective in calendar year 2008 and for all time; and
- WHEREAS,** a comprehensive policy is needed to establish rules and processes to be followed for eligible Oneida Tribal members to receive a stipend for attending a GTC meeting; and
- WHEREAS,** a policy cannot be permanently adopted in time for the January 2008 Annual GTC meeting; and
- WHEREAS,** the current APA authorizes the Oneida Business Committee to enact legislation on an emergency basis, to be in effect for a period of six (6) months, renewable for an additional six (6) months; and
- WHEREAS,** emergency adoption of the Policy is necessary for the preservation of the public health, safety, or general welfare of the reservation population, and that observance of the regular APA adoption requirements for passage of laws would be contrary to public interest; and
- WHEREAS,** BC Resolution 12-12-07-A adopted the General Tribal Council Meeting Stipend Payment Policy on an emergency basis and needs to be extended for an additional six (6) months.

**NOW THEREFORE BE IT RESOLVED**, that the emergency adoption of the General Tribal Council Meeting Stipend Payment Policy is hereby extended an additional six (6) months or until such time a permanent policy can be adopted by the General Tribal Council, whichever occurs first.

### 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. 9 members were present at a meeting duly called, noticed and held on the 28<sup>th</sup> day of May, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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."