Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Phone: (414) 869-2214

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.

ONEIDA BUSINESS COMMITTEE SPECIAL MEETING JUNE 28, 1999 BUSINESS COMMITTEE CONFERENCE ROOM

Re: IHS 2000 Annual Funding Agreement

PRESENT:

Gary Jordan - Vice Chair, Kathy Hughes - Treasurer, Julie Barton - Secretary, Shirley

Hill, Leland Danforth - Council Members

EXCUSED:

Deborah Doxtator - Chair, Sandra Ninham, Ernie Stevens, Jr., Tina Danforth - Council

Members

CALLED TO ORDER BY GARY JORDAN

Agenda: IHS 2000 ANNUAL FUNDING AGREEMENT

MOTION BY SHIRLEY HILL TO APPROVE THE ANNUAL FUNDING AGREEMENT AND ADOPT RESOLUTION 6-28-99-A, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.

Resolution:

Whereas, The Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government, a Treaty

Tribe recognized by the laws of the United States, and a Self-Governance Tribe with the Department of the Interior's Bureau of Indian Affairs and with the Department of Health and

Human Services's Indian Health Service; 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 authority under Article IV, Section 1 of the

Oneida Tribal Constitution by the Oneida General Tribal Council; and

Whereas, it is the mission of the Oneida Nation of Wisconsin to protect and improve the resources, the

standards of living, and the environment in which the Oneida people live while maintaining,

enforcing, and exercising the sovereign rights of the Oneida Nation; and

Page 2 Special Business Committee Meeting June 28, 1999 IHS 2000 Annual Funding Agreement

Whereas,

the Oneida Business Committee has determined that entering into a Self-Governance Compact and Annual Funding Agreement with the U.S. Government's Department of Health and Human Service's Indian Health Service pursuant to P.L. 93-638, as amended, supports and enhances the Oneida Nation's sovereignty.

Now Therefore Be It Resolved: that the Oneida Tribe of Indians of Wisconsin approves the Annual Funding Agreement negotiated with the Department of Health and Human Services Indian Health Service for Fiscal Year 2000 and authorizes the Vice-Chairman to sign the Annual Funding Agreement as negotiated.

Respectively Submitted

Julie Barton, Secretary

ÓNEIDA BUSINESS COMMITTEE

MOTION BY LELAND DANFORTH TO RECESS, SECONDED BY SHIRLEY HILL. MOTION CARRIED.