

Oneida Tribe of Indians of Wisconsin

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

Phone: 869-2214





RESOLUTION #_07-07-93-A

- 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, 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, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, The Oneida General Tribal Council has delegated by resolution adopted on 5-29-93 the Oneida Reservation Commission on Aging the responsibility and direction in planning, developing and implementing the development of an elderly complex, and
- WHEREAS, The Oneida Reservation Commission on Aging has been delegated authority in all phases to carry out the responsibility to accomplish the project, and
- WHEREAS, The Oneida Business Committee is responsible to provide the resources and other assistance necessary for the completion of this project in a timely manner, and
- WHEREAS, The General Tribal Council has directed that a "Memorandum of Agreement" be entered into between the Oneida Reservation Commission on Aging and the Oneida Business Committee,
- NOW THEREFORE BE IT RESOLVED: That the following Memorandum of Agreement when executed meets all requirements and directives of the General Tribal Council to accomplish the General Tribal Council Resolution 5-29-93-A, and
- BE I FURTHER RESOLVED: That this Memorandum of Agreement is entered into between the Oneida Business Committee, hereafter referred to as the Committee, and the Oneida Reservation Commission on Aging, hereafter referred to as the Commission, to agree to abide, respect and follow the following provisions.

EUTION NO. Oneida Tribe of Indians of Wisconsin

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MEMORANDUM OF AGREEMENT BETWEEN ONEIDA BUSINESS COMMITTEE AND ONEIDA RESERVATION COMMISSION ON AGING

- 1. The Commission and Committee shall abide by all provisions of this Memorandum of Agreement.
- 2. The Tribal Attorney shall be designated as the legal representative of the Tribe regarding this Memorandum. The Tribal Attorney shall assist the Commission and Committee in any amendments that may be required during the project period.
- 3. The Commission shall select the Project Director and define the specific operating authorities and responsibilities of the Project Director and do so in a written agreement or contract by July 1, 1993.
- 4. The Committee shall approve the operating budget and all expenditures will be consistent with the Tribal process and follow the established rules and regulations.
- 5. Disputes between the Committee and the Commission shall be resolved in a joint meeting at the request of either party in writing addressed to the Chairperson of the Committee or Commission.
- 6. The Commission and Project Director shall utilize all Tribal resources unless specific resources are not available at the time of need.
- 7. All requests to the Committee shall be in writing, addressed to the Tribal Chairman. All requests to the Commission shall be by action of the Committee.
- 8. Legal services shall be regulated through the Committee.
- 9. The Commission shall submit written reports to the Committee on a quarterly basis or as requested.
- 10. The Memorandum of Agreement shall not be amended or terminated except by the mutual agreement of the Commission and the Committee or as directed by the Oneida General Tribal Council.

This Memorandum of Agreement shall terminate upon the completion of the total project and acceptance by the Commission, Committee and/or Oneida General Tribal Council.

The Commission shall comply with all administrative policies of the Tribe and directives of the Oneida General Tribal Council.

Executed on this 7th day of July, 1993, BY:

9. Au

Lee McLester, ORCOA Chairman

Richard G. Hill, Tribal Chairman

Approved by the Business Committee on July 7, 1993.

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<u>C E R T I F I C A T I O N</u>

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. 8 members were present at a meeting duly called, noticed and held on the 7TH day of JULY, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

uco Amelia Cornelius, Tribal Secretary

Oneida Business Committee