

## Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

## Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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.

## RESOLUTION #\_7-21-93-C

- 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 Business Committee was directed on February 14, 1993 by the Oneida General Tribal council to develop a Memorandum of Agreement which would specify Health Board and the Oneida Business Committee, and
- WHEREAS, the Oneida Health Board has developed and amended Resolution #1-12-90-A Roles and By-Laws of the Oneida Health Board, which is attached and hereby incorporated to this Resolution, and
- WHEREAS, the Oneida Business Committee took action on February 24, 1993 to approve the request of the Oneida Community Health Center to have the Oneida Health Board be the policy-making board under the direction of the Oneida Business Committee to meet Joint Commission Accreditation of Healthcare Organizations requirements, and
- WHEREAS, the Oneida Health Board on June 8, 1993 took action to amend its Roles and By-Laws of the Oneida Health Board, which is attached and hereby incorporated to this resolution.
- NOW THEREFORE BE IT RESOLVED: that the Roles and By-Laws attached are hereby adopted and can not be revised or amended or superseded without formal action of the Oneida Business Committee after consultation with the Oneida Health Board.
- BE IT FURTHER RESOLVED: that this Resolution supercedes all prior Business Committee resolutions addressing the creation of membership of the Oneida Health Board.

## 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 21ST day of JULY, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Oneida Business Committee