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: (920) 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 possble.

RESOLUTION # <u>08-12-09-C</u> Addendum to Oneida Tribal FY 2009 Funding Agreement

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' 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 Tribe of Indians 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

WHEREAS, the Oneida Business Committee has entered into a Self-Governance Funding Agreement

with the U.S. Government's Department of Health and Human Services' Indian Health

Service pursuant to P.L. 93-638, as amended, for Fiscal Year 2009; and

WHEREAS, the American Recovery and Reinvestment Act (ARRA) of 2009 (P.L. 111-5) includes

provisions that enable Self-Governance Tribes to purchase equipment to support the Indian health care services compacted under a Self-Governance Funding Agreement;

and

WHEREAS, the Secretary of the Department of Health and Human Services has determined that an

Addendum attached to the current Oneida Tribal FY 2009 Funding Agreement which incorporates the appropriate provisions of the ARRA is the most expedient method of

transferring ARRA funds for equipment purchases; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been informed by representatives of the

Department of Health and Human Services that the Addendum, as an attachment to the

current Funding Agreement, does not modify the Oneida Tribal FY 2009 Funding

Agreement in any way and the restrictions apply only to ARRA funds.

NOW, THEREFORE, BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin approves the Addendum to the Oneida Tribal FY 2009 Funding Agreement to transfer equipment funds to the Oneida Tribe pursuant to the American Recovery and Reinvestment Act of 2009 and authorizes the Chairman to sign the Addendum.

BE IT FURTHER RESOLVED that the Oneida Tribe of Indians affirms the position of the Department of Health and Human Services that the restrictions in the Addendum apply only to ARRA funds, and not to the Annual Funding Agreement as a whole.

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. 7 members were present at a meeting duly called, noticed and heal on the 12th day of August 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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."