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

ON E DA NATION

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-E</u> Self-Governance Multi-Year Funding Agreement

WHEREAS, the Oneida

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 determined that entering into a multi-year 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, supports and enhances the Oneida Tribe's sovereignty.

NOW, THEREFORE, BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin approves the multi-year Funding Agreement negotiated with the Department of Health and Human Services' Indian Health Service for the period FY 2010 through FY 2012 and authorizes the Chairman to sign the multi-year Funding Agreement as negotiated.

BE IT FURTHER RESOLVED that the Oneida Tribe of Indians of Wisconsin recognizes that there will be changes in the amount of funding received pursuant to the multi-year Funding Agreement for FY 2011 and FY 2012 and authorizes the Chairman to sign any other documents which may be required to receive funding under the Funding Agreements for FY 2011 and FY 2012.

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."