

Phone: 869-2214

## **Oneida Tribe of Indians of Wisconsin**

Post Office Box 365

Oneida, WI 54155



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



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 na tion, the United States, was made possible

## **RESOLUTION #** <u>8-19-92-P</u>

- 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 general goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which Oneida people live, while maintaining and enforcing their sovereign rights, and
- WHEREAS, there is a need to establish policies and procedures for the approval of economic development, commercial enterprises, public works, buildings and other capital improvements, and for the approval of architectural and construction agreements, and
- WHEREAS, capital expenditures must be based on carefully evaluated and prioritized tribal development plans,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does hereby approve the attached policies and procedures which shall govern the approval of appropriations and construction of capital improvements on the Oneida Reservation, and

BE IT FURTHER RESOLVED, that the processes are to be observed by all entities of the Tribe, including separate organizations, unless defined otherwise by ordinances and agreements with the Tribe, and

BE IT FURTHER RESOLVED that the practice of placing capital improvement and development projects in priority shall be established and maintained by adoption of an OVERALL ECONOMIC DEVELOPMENT PLAN which shall be included in the annual tribal budget, and

BE IT FINALLY RESOLVED that effective this date all the Tribe's development, public works, roads, bridges, public buildings, and any other capital improvement project approvals and authorization to build, shall be governed by the enclosed policies and procedures.

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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. 9 members were present at a meeting duly called, noticed and held on the 19th day of August, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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