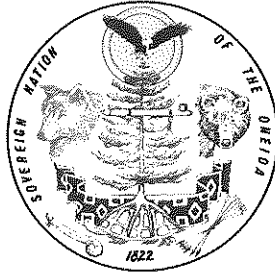


# Oneida Tribe of Indians of Wisconsin



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 nation, the United States was made possible.

## BC Resolution 08-28-13-B

### Authorization to Sign-Off on Contract Health Services – Health Care Payments

- 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 of America, 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 Comprehensive Health Division receives notices from vendors for health care invoices (medical, dental, and Behavioral Health invoices), verifies the payment should be made, and authorizes payment on the health care invoice, and
- WHEREAS,** in regards to invoices in excess of \$19,000 the Tribe receives reimbursement from Catastrophic Health Emergency Funds (*CHEF*) that is on a first come first served basis such that a delay in submission of the reimbursement request could result in funding being unavailable and the Tribe utilizing Tribal contribution or direct billing receipts from health division patients to offset these costs, and
- WHEREAS,** the removal of the General Manager from the authorization process has resulted in delays in paying the invoices and thus delays in submission of the reimbursement from *CHEF*, and
- WHEREAS,** the Oneida Comprehensive Health Division has identified all processes which could be addressed to reduce the overall time of receipt, review, approval and payment of the health care invoices.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee sets the following sign-off authority for Contract Health Services regarding health care payments subject to *CHEF* reimbursement and supersedes all prior authorizations:

- Comprehensive Health Division Operations Director amounts not exceeding \$100,000
- Comprehensive Health Division Assistant Operations Director amounts not exceeding \$50,000

**NOW THEREFORE BE IT FURTHER RESOLVED,** that this resolution shall be effective upon adoption and the Comprehensive Health Division Operations Director shall be responsible for forwarding copies of this resolution to the appropriate parties.

**BE IT FINALLY RESOLVED,** that the Comprehensive Health Division Operations Director shall cause to have placed on all check requests for health care payments subject to the authorizations in this resolution the following notation: "Check request authorized under resolution # BC 08-28-13-B and subject to *CHEF* reimbursement processes."

### 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; 8 members were present at a meeting duly called, noticed and held on the 28<sup>th</sup> day of August, 2013; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink that reads "Patricia Hoefft".

Patricia Hoefft, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."