

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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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UGWA DEMOLUM YATEHE Because of the help of this Onelda Chlef in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

Resolution # 8-29-07-E

Conforming the August 11, 2007, Per Capita Motion to the Requirements of the Per Capita Ordinance

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, John E. Powless, Jr. submitted a petition to the Oneida Business Committee which called for the development of a per capita payment between \$5000 and \$10,000; and
- WHEREAS, the General Tribal Council met on August 11, 2007, at a meeting called in accordance with the Constitution and the *Ten Day Notice Policy* to discuss the petition request submitted by Powless; and
- WHEREAS, the Oneida Business Committee adopted the Per Capita Ordinance by Resolution #BC-7-12-00-B, and amended by Resolution #BC-6-16-04-C; and
- WHEREAS, the purpose of the Per Capita Ordinance was to provide guidance in regards to the numerous procedural issues surrounding per capita payments, section 9.1-2; and
- WHEREAS, the General Tribal Council adopted the following motion at the August 11, 2007, meeting A special per capita payment for FY08, separate from any existing per capita payments and resolutions, in the amount of 5 thousand to those enrolled members under 62 years of age and 10 thousand to those enrolled members 62 years of age and older to be taken from the general reserves and other tribal resources and to be paid no later than December 12, 2007, with no loss of wages, employment, no reduction in wages and no reduction/loss of services; and

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WHEREAS, section 9.4-3 of the Per Capita Ordinance identifies that "per capita payments shall be issued only at the direction of the General Tribal Council through adoption of a resolution;" and

NOW THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee, to conform the August 11, 2007, motion by the General Tribal Council to the requirements of the Per Capita Ordinance, does hereby adopt this resolution to re-affirm the action of the General Tribal Council as set forth below. "A special per capita payment for FY08, separate from any existing per capita payments and resolutions, in the amount of 5 thousand to those enrolled members under 62 years of age and 10 thousand to those enrolled members 62 years of age and older to be taken from the general reserves and other tribal resources and to be paid no later than December 12, 2007, with no loss of wages, employment, no reduction in wages and no reduction/loss of services."

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 29th day of August, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary

Oneida Business Committee