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. Post Office Box 365

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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 possible.

RESOLUTION 8-30-95-D

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, maintaining the official records of the Oneida Tribe, including the minutes

of meetings for the Business Committee and the Oneida General Tribal Council, correspondence, and privileged confidential information,

amongst other valuable information, is the constitutional responsibility of

the Tribal Secretary, and

WHEREAS, the Oneida Constitution and By Laws set forth the responsibilities of the

Tribal Secretary to maintain these vital Tribal records, and the growth of the Tribe's infrastructure and workforce has resulted in increased needs for

personnel and space to store and maintain these records, and

WHEREAS, the Tribe has established a Records Management System that is presently

under the supervision of the Governmental Services Office, and

WHEREAS, it has been determined by the Oneida Business Committee that this system

should be placed under the direct supervision of the Tribal Secretary.

NOW THEREFORE BE IT RESOLVED, that direct supervision of the Oneida Records Management System is hereby the responsibility of the Tribal Secretary. This shall include management of personnel, budget, space, record retrievableness and access regulations.

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 held on the 30th day of August; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 against; and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee