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



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 # BC-8-31-94-B

- 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, there is a Conflict of Interest Law tabled on the General Tribal Council Agenda and the Legislative Operating Committee is currently working on an Ethics Law and Conflict of Interest Law, and
- WHEREAS, there is a need for a policy statement and position to be taken by the Oneida Nation regarding gifts given to members of Boards, Committees and Commissions, including the Oneida Business Committee,

NOW THEREFORE BE IT RESOLVED: that the attached form shall be filed by all members of the Oneida Business Committee, and all members of all boards, committees and commissions within thirty (30) calendar days of receipt of any gift, of value greater than \$50.00, in the Oneida Tribal Secretary's office to be placed on the agenda and proper recognition given to the donor and recipient, and

NOW THEREFORE BE IT FINALLY RESOLVED: that the Oneida Business Committee hereby adopts this interim policy until such a time as permanent Conflicts and Ethics laws can be adopted, and said policy shall become effective within ten (10) business days of adoption.

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. Z members were present at a meeting duly called, noticed and held on the 31st day of August, 1994; 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by a vote of $_6$ members for; $_0$ members against, and $_0$ members not voting; and that said resolution has not been rescinded or amended in any way.

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Julie Barton, Tribal Secretary Oneida Business Committee

The Intent of This Form is For Verification of Transferred Gifts

| I, | | | (title) am |
|--|--|-------|------------|
| transferring the gift of : | | | |
| We, the undersigned, unde expect any favors or gifts in | erstand that unde | | |
| Donor: | | | |
| Receiver: | | | |
| Witness: | n an | Date: | |

All gifts in the amount of \$50.00 or greater require that they be transferred to an Internal Organization of the Tribe under resolution # BC-8-31-94-B.