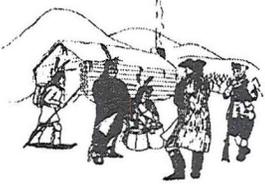


# Oneida Tribe of Indians of Wisconsin



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 09-08-10-A

### *Resident Centered Care Community – Project Implementation Team Stipends*

**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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

**WHEREAS,** the Oneida Nation Commission on Aging (ONCOA), an entity responsible for representing the needs of the elders of the Oneida Tribe, has been involved in the assisted living project, also called the Resident Centered Care Community project; and

**WHEREAS,** the Resident Centered Care Community – Project Implementation Team is responsible for the planning, development and implementation of the Resident Centered Care Community Project and meets once every other week; and

**WHEREAS,** at least two ONCOA members are appointed by the ONCOA Chairperson to the Resident Centered Care Community – Project Implementation Team; and

**WHEREAS,** through the Comprehensive Policy Governing Boards, Committees and Commissions (Comprehensive Policy), the Tribe pays stipends to entity members in order to offset expenses incurred from serving on the entity; and

**WHEREAS,** section 11-7 of the Comprehensive Policy allows members of a task force to receive a stipend if “specific exception is made by the Oneida Business Committee or the Oneida General Tribal Council”; and

**WHEREAS,** the Comprehensive Policy defines a “task force” as “a group of persons gathered to pursue a single goal, the accomplishment of which means the disbanding of the group.”

**NOW THEREFORE BE IT RESOLVED,** that the Resident Centered Care Community – Project Implementation Team shall be re-designated as a task force.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that each ONCOA member who is also a member of the Resident Centered Care Community – Project Implementation Team shall be eligible for a forty dollar (\$40) stipend for each Resident Centered Care Community – Project Implementation Team meeting when that member meets the Comprehensive Policy Governing Boards, Committees and Commissions requirements to receive a meeting stipend.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that this stipend shall be effective immediately and shall remain in effect until the Resident Centered Care Community – Project Implementation Team is dissolved.

**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 8<sup>th</sup> day of September 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 2 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, appearing to read "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Tribal Secretary  
Oneida Business Committee

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