

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (920) 869-2214



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.

BC Resolution # 09-09-09-A

Appointment of Jeanette Ninham and Carol Silva to the Oneida Child Protective Board

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, the Oneida Business Committee has adopted the by-laws for the Oneida Child Protective Board; and

WHEREAS, Section 1-4 of the By-Laws requires appointment of members to the Board to be made by a resolution adopted by the Oneida Business Committee; and

WHEREAS, the Oneida Business Committee has posted the vacancy in accordance with the Comprehensive Policy Governing Boards, Committees and Commissions and has conducted the background check of the potential candidate in accordance with Section 1-4 of the By-Laws of the Board;

NOW THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee does hereby appoint Jeanette Ninham and Carol Silva to the Oneida Child Protective Board for a four year term.

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 9th day of September 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 7 for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoeft, Secretary
Oneida Business Committee

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