

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 09-22-10-C

Comprehensive Policy Governing Boards, Committees and Commissions Amendments

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 Comprehensive Policy Governing Boards, Committees and Commissions (Comprehensive Policy) authorizes stipends in the amount of \$50 per meeting for members of boards, committees and commissions; and

WHEREAS, section 11-4 of the Comprehensive Policy allows for stipend amounts greater than \$50, provided that the notice and Oneida Business Committee approval provisions are followed; and

WHEREAS, section 11-5 of the Comprehensive Policy allows for stipend payments in addition to any per diem, to members who are authorized to travel on behalf of the entity in the amount of \$100.00 for each full day they are present at the conference; and

WHEREAS, proposed amendments to the Comprehensive Policy would limit members of appointed entities to a meeting stipend of \$50 per month; disallow stipend payments for attending a seminar or training, unless required to attend by law, bylaw or resolution; and update the Comprehensive Policy; and

WHEREAS, a public hearing was held on the proposed amendments on August 26, 2010, in accordance with the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the attached amendments to the Comprehensive Policy Governing Boards, Committees and Commissions are hereby adopted.

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 22nd day of September 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against; and 1 member 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."