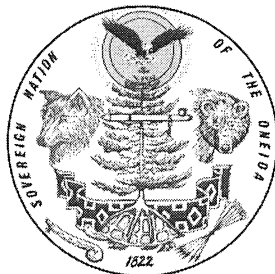


Oneida Tribe of Indians of Wisconsin



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 10-04-11-B Setting Interim Division Director Authority

- 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 adopted resolution # BC-09-28-2011-E which removed the position of General Manager and Assistant General Manager from the organization, and
- WHEREAS,** the Oneida Business Committee continues to affirm and act in accordance with the restriction on involvement in day-to-day affairs as identified in resolution GTC-2-25-82 and the 1998 General Tribal Council motion, and
- WHEREAS,** Division Directors are being asked to report to the Oneida Business Committee in the same manner as the position of General Manager reported which requires clarification regarding that process during this interim period.

NOW THEREFORE BE IT RESOLVED, that the following guidelines are adopted which provide guidance on reporting to the Oneida Business Committee.

1. All requests to be placed on the agenda of the Oneida Business Committee, Finance Committee, Audit Committee, Legislative Operating Committee, and all other entities formally processed through the General Manager or Assistant General Managers shall be the responsibility of each individual Division Director.
2. Vacation and/or personal time off requests for Division Directors will be approved by the Chair or in his absence by the Vice Chair.
3. Expenditures shall be acted upon in the normal process. In circumstances where the General Manager's approval was required, the next higher authorization shall be utilized.
4. Personnel grievances are appealed in accordance with resolution # BC-10-04-2011-A.

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 4th day of October 2011; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 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 Hoelt".

Patricia Hoelt, Tribal Secretary
Oneida Business Committee

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