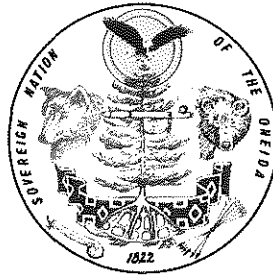


Oneida Tribe of Indians of Wisconsin



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 10-24-12-B

Extension of Emergency Amendments to the General Tribal Council Meeting Stipend Payment Policy

- 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,** on November 21, 2011, the General Tribal Council approved Resolution GTC-11-21-11-A, which directed the Oneida Business Committee to amend the General Tribal Council Meeting Stipend Payment Policy (Policy) on an emergency basis no later than six months after the Resolution was passed, and
- WHEREAS,** the Resolution directed that the amendments limit individuals in a General Tribal Council meeting to members age 21 or over, until facilities can be identified that seat 2,500 or more people, and
- WHEREAS,** the Resolution also directed an additional amendment to the Policy to prohibit members who leave the ballroom area and related bathroom facilities from being eligible for a stipend payment, and
- WHEREAS,** the attached proposed amendments would satisfy those directives as contained in Resolution GTC-11-21-11-A, and
- WHEREAS,** the Administrative Procedures Act (APA) authorizes the Oneida Business Committee to enact legislation on an emergency basis, to be in effect for a period of six (6) months, renewable for an additional six (6) months, and
- WHEREAS,** the Oneida Business Committee adopted emergency amendments to the Policy on May 9, 2012, in accordance with GTC-11-21-11-A, and
- WHEREAS,** extension of the emergency amendments to the General Tribal Council Meeting Stipend Payment Policy is necessary for the preservation of the public health, safety, or general welfare of the reservation population, and that observance of the regular APA adoption requirements for passage of laws would be contrary to public interest.

NOW THEREFORE BE IT RESOLVED, the attached amendments to the General Tribal Council Meeting Stipend Payment Policy are hereby adopted on an emergency basis for an additional six months, effective upon expiration of the emergency amendments adopted May 9, 2012.

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; 7 members were present at a meeting duly called, noticed and held on the 24th day of October, 2012; 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 cursive script, reading "Patricia Hoeft".

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."