Oneida Tribe of Indians of Wisconsin

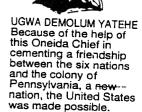
Post Office Box 365



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



Oneida, Wi 54155



RESOLUTION # 11-08-95-H

- 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, 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, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida General Tribal Council has delegated power to make determinations regarding enrollment and trust funds to the Oneida Trust/Enrollment Committee under General Tribal Council Resolution #1-8-77-C, and there is no other body at the present time that has been delegated to conduct those affairs,
- WHEREAS, the Oneida Trust/Enrollment Committee can no longer conduct deliberations and make determinations because there is an inadequate number of members who may make decisions as a result of a gap created by the lapse in the terms of several members and the inability to swear in new members pending a decision regarding an election dispute,
- WHEREAS, neither the Ordinance nor the By-laws adopted by the Oneida Trust/Enrollment Committee addresses the filling of vacancies on the Oneida Trust/Enrollment Committee due to a dispute over election procedures;
- WHEREAS, it is in the best interest of the Oneida Nation and the Oneida people to have an operating Oneida Trust/Enrollment Committee that regularly determines issues that bear directly on the public health, safety, and general welfare of the Oneida people,
- AND WHEREAS, the intent of the By-laws adopted by the Oneida Trust/Enrollment Committee was to provide for all situations in which a vacancy occurred on the Oneida Trust Committee, but did not specifically address the situation where the vacancies occurred due to a contested election,

- NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee finds that appointment of qualified persons to the Oneida Trust/Enrollment Committee at this time is in accordance with the intent of the appointment procedure of the Bylaws adopted by the Oneida Trust Committee on November 3, 1994;
- AND THEREFORE BE IT FURTHER RESOLVED: that the present vacancies on the Oneida Trust/Enrollment Committee be filled by Ernie Stevens, Jr., and Barb Cornelius until the present dispute regarding the election is resolved and newly elected members are eligible to take office.

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. _5 members were present at a meeting duly called, noticed and held on the 8th day of November, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of _3 members for; _0 members against, and _1 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee