



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 Tribe of Indians of Wisconsin  
BUSINESS COMMITTEE**



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.

**P.O. Box 365 • Oneida, WI 54155  
Telephone: 920-869-4364 • Fax: 920-869-4040**

**BC Resolution 11-25-09-A**

*Amendments to BC Resolution 11-12-09-D*

*(Resolution for Appointed Boards, Committees and Commissions and a Maximum of \$50 Stipends for Remainder of Fiscal Year 2010)*

- 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 budget for Fiscal Year 2010 is being finalized by the Oneida Business Committee based on revenue projections calculated according to best practices used in economic and financial projection and planning; and
- WHEREAS,** the Oneida Business Committee has been reviewing those revenue projections and has determined that revenues are not being generated as anticipated, causing shortfalls; and
- WHEREAS,** there is an immediate need to address these shortfalls to help prevent deficit spending; and
- WHEREAS,** the Comprehensive Policy Governing Boards, Committees and Commission authorizes stipends in the amount of \$50 per meeting for members of boards, committees and commissions; and
- WHEREAS,** entities such as the Personnel Commission are required to perform certain duties in addition to meetings, such as hearings, initial reviews and interviews for which it is intended that stipends continue to be paid.

**NOW THEREFORE BE IT RESOLVED**, BC Resolution 11-12-09-D is hereby amended as follows:


**NOW THEREFORE BE IT RESOLVED**, all appointed members of a board, committee or commission shall receive a stipend no greater than \$50 for a meeting. Specifically, this shall apply to the following boards, committees and commissions:

1. Anna John Nursing Home Commission
2. Arts Board
3. Audit Committee
4. Child Protective Board
5. Environmental Resource Board (ERB)
6. Finance Committee
7. Health Board
8. Library Board
9. Museum Board
10. Oneida Elderly Services Nutrition Advisory Council
11. Oneida Nation Emergency Planning Committee (ONEPC)
12. Oneida Nation Veterans Affairs Committee
13. Pardon Board/Screening Committee
14. Personnel Commission
15. Police Commission
16. Pow-Wow Committee
17. Public Safety Pension Board
18. Southeastern Oneida Tribal Services Advisory Board (SEOTS)

**BE IT FURTHER RESOLVED**, except for the Oneida Child Protective Board, each appointed member of a board, committee or commission may only be eligible for one meeting stipend payment per month.

#### **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. 9 members were present at a meeting duly called, noticed and held on the 25<sup>th</sup> day of November, 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; and 3 members not voting; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Patricia Hoelt, Tribal Secretary  
Oneida Business Committee