



Onaidas 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**



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



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 11-25-09-C
Discontinuance of Evening Reports

- 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, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** Article III, Section 3 of the Tribal Constitution provides that "Regular meetings of the Oneida Business Committee may be established by resolution of the Business Committee," and
- WHEREAS,** BC Resolution 12-10-08-A authorized the Oneida Business Committee to meet the second and fourth Wednesday of every month at 9:00 a.m., and
- WHEREAS,** the Oneida Business Committee on January 14, 2009 took action to adopt the schedule for Boards, Committees, and Commissions to start reporting to the Business Committee on a quarterly basis starting January 28, 2009 at 5:15 p.m. and to continue reporting on the fourth Wednesday of every month, and
- WHEREAS,** the Evening Reports was an **unsuccessful** attempt to reach more GTC members with information on the Boards, Committees, and Commissions' activities as, only on a rare occasion, have any GTC members, other than those required to report, been present, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee agenda item EVENING REPORTS scheduled for 5:15 PM on the fourth Wednesday of every month be discontinued immediately, and

NOW THEREFORE BE IT FINALLY RESOLVED, that effective January 2010 the former REPORTS section of the Oneida Business Committee regular meeting agenda be reestablished in accordance with a schedule developed by the Tribal Secretary's 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. 9 members were present at a meeting duly called, noticed and held on the 25th day of November 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoeft, Tribal Secretary
Oneida Business Committee