WHEREAS, the Oneida Nation 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 Nation; 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 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 Business Committee originally adopted this Law through resolution BC-06-10-98-C and thereafter amended it through resolution BC-02-08-17-B; and

WHEREAS, following the most recent adoption of this Law, it was brought to the Oneida Housing Authorities attention that those amendments did not completely bring the Law into compliance based on the audit findings provided as part of the onsite-monitoring completed by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, emergency amendments were required to bring the Law into compliance with federal contracting standards related to organizational conflicts of interest within the timeline provided by HUD; and

WHEREAS, these Amendments permanently adopt those emergency amendments which brought our law into compliance with federal contracting standards related to organizational conflicts of interest and also add a section regarding employees who contract with the Nation as independent contractors; and

WHEREAS, a public meeting on the proposed Amendments was held on June 5, 2016 in accordance with the Legislative Procedures Act; and
NOW THEREFORE BE IT RESOLVED, that the Conflict of Interest (Law) Amendments are hereby adopted.

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 28th day of June, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

[Signature]
Lisa Summers, Tribal Secretary
Oneida Business Committee

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