



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



**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040
BC Resolution # 10-25-06 C**



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.

Southeastern Oneida Tribal Services (SEOTS) Board Stipends

- 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,** Article XI of the Comprehensive Policy Governing Boards, Committees and Commissions (Comprehensive Policy) establishes stipends for boards such as the SEOTS Board at a rate of \$50.00 per meeting; and
- WHEREAS,** the Comprehensive Policy allows entities to petition the Oneida Business Committee for an increased stipend through a Resolution which indicates the reasons why the stipend should be different, and what would be an appropriate stipend; and
- WHEREAS,** the SEOTS Board has not had an increase in the stipend amount in over ten (10) years; and
- WHEREAS,** the SEOTS Board believes an increase in the stipend amount from \$50 to \$75 may encourage Board members to attend meetings and become more actively involved and positions will be easier to fill when openings occur; and
- WHEREAS,** it is the responsibility of each Board member to represent 2,000 members in Southeastern Wisconsin and therefore more responsibility comes with an appointment to the Board; and
- WHEREAS,** the SEOTS Board members are requested by the SEOTS Board or Oneida Business Committee to attend meetings in Oneida pertaining to business of the SEOTS Board and cannot be fully attended by the SEOTS Board and it is hard for a SEOTS Board quorum to be present; and

WHEREAS, the SEOTS Board believes that the appropriate stipend amount for its membership is \$75 per meeting.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes a stipend in the amount of \$75 per regular meeting or special meeting for members of the SEOTS Board.

NOW THEREFORE BE IT FINALLY RESOLVED, that the above stipend rates are effective upon the approval of a budget that accommodates this increase in the stipend rate

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 25 day of October, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoefl, Tribal Secretary
Oneida Business Committee