

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 05-24-23-B**

### **Supervision of the Chief Financial Officer in the Absence of the Treasurer**

- 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 General Tribal Council adopted resolution # GTC-02-14-76 which identified a “need to separate legislative and administrative responsibilities of the Tribe” and ratified the Oneida Business Committee’s action in adopting the ‘Tribal Management System’ otherwise referred to as the Personnel Policies and Procedures; and
- WHEREAS,** the General Tribal Council adopted resolution # GTC-02-25-82 which recognized that the Nation had “grown into a large business requiring the technical skills of trained administrators” and directed the Oneida Business Committee “to hire a General Manager to be directly responsible for the programs and enterprises of the Tribe along with the Personnel Office and the Accounting Office”; and
- WHEREAS,** the General Tribal Council adopted position descriptions for the Oneida Business Committee members on July 30, 1990 to provide additional guidance regarding the expectations of the General Tribal Council; and
- WHEREAS,** the General Tribal Council adopted resolution # GTC-07-11-94-A which identified that the “Treasurer has the fiscal and fiduciary responsibility over all Tribal assets” and directed that “the Tribal Treasurer, on a daily basis, shall supervise the Chief Financial Officer, who in turn shall oversee all the functions of the Oneida Tribe’s Accounting Department(s)” transferring supervision of the Chief Financial Officer and Accounting Offices from the General Manager to the Treasurer; and
- WHEREAS,** Treasurer Cristina Danforth has been on a leave of absence since August of 2022 and has not identified a return date; and
- WHEREAS,** the Secretary has been serving in the absence of the Treasurer to manage daily activities; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-08-12-20-I which identified the Oneida Business Committee as the supervisor of the Chief Financial Officer during the Oneida Nation’s Public Health State of Emergency; and

**WHEREAS,** the Oneida Business Committee adopted resolution # BC-03-08-23-A which identified that the Oneida Nation's declaration of Public Health State of Emergency will end at 11:59 p.m. on May 11, 2023; and

**WHEREAS,** the Oneida Business Committee has determined that supervision of the Chief Financial Officer should be identified due to the conclusion of the Oneida Nation's declaration of Public Health State of Emergency and the continued absence of the Treasurer, and

**WHEREAS,** the Oneida Business Committee has determined that supervision of the Chief Financial Officer should be identified for any future absence of the Treasurer;

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee approves the entire Oneida Business Committee as supervisor of the Chief Financial Officer in the absence of the Treasurer.

**BE IT FURTHER RESOLVED,** that the Oneida Business Committee directs the Secretary to forward this resolution to the Human Resources Department to identify the necessary amendments to the administrative processes and procedures to fully implement this resolution in a timely manner.

**BE IT FINALLY RESOLVED,** that this resolution shall be effective upon adoption.

#### **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; 8 members were present at a meeting duly called, noticed and held on the 24<sup>th</sup> day of May, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 1 member against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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