

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 05-08-24-A

Authorization to Sign-Off on Purchased Referred Care Services – Health Care Payments

- 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 Comprehensive Health Division (OCHD) receives notices from vendors for health care invoices (medical, dental, optical and Behavioral Health invoices), verified the payment should be made, and authorizes payment on the health care invoice, and
- WHEREAS,** in regards to invoices in excess of \$25,000.00 the Oneida Nation receives reimbursement from the Catastrophic Health Emergency Fund (CHEF) that is on a first come first served basis such that a delay in submission of the reimbursement request could result in funding being unavailable or insufficient, and
- WHEREAS,** the Oneida Comprehensive Health Division has identified all processes which could be addressed to reduce the overall time of receipt, review, approval and payment of the health care invoices, and
- WHEREAS,** BC Resolution 08-28-13-B assigns sign-off authority for Purchased Referred Care (formerly Contract Health Services) regarding health care payments subject to CHEF reimbursement, and
- WHEREAS,** the addition of the Oneida Comprehensive Health Assistant Division Director to the approval process as a backup in the absence of the Division Director will reduce delays in paying the invoices and thus delays in the submission of the reimbursement from CHEF, and
- WHEREAS,** increasing the approval amounts to accommodate rising health care costs and increased amount of patients served, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee sets the following sign-off authority for Purchased Referred Care regarding health payments subject to CHEF reimbursements and supersedes all prior authorizations:

Comprehensive Health Division Director amounts not exceeding \$1,000,000.00

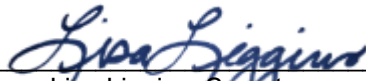
Comprehensive Health Assistant Division Director amounts not exceeding \$1,000,000.00

BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption and the Comprehensive Health Division Director shall be responsible for forwarding copies of this resolution to the appropriate parties.

BE IT FINALLY RESOLVED, that the Comprehensive Health Division Director shall cause to have placed on all check requests for health care payments subject to the authorizations in this resolution the following notation: "Check request authorized under resolution # BC xx-xx-xx-x and subject to CHEF reimbursement processes.

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 8th day of May, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members 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."