



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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

RESOLUTION # 1-12-90-A

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, the Oneida Business Committee was directed on February 14, 1983, by the Oneida General Tribal Council to develop a Memorandum of Agreement which would specify Health Board and the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee was on March 1, 1983, directed by the Oneida General Tribal Council to restructure the membership of the Oneida Health Board, which was accomplished on March 8, 1983, and

WHEREAS, the Oneida Health Board has developed and amended Resolution #3-21-83-A - Roles and By-Laws of the Oneida Health Board, which is attached and hereby incorporated to this Resolution.

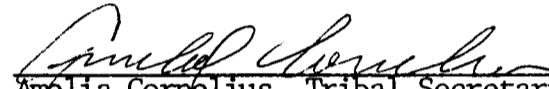
NOW THEREFORE BE IT RESOLVED: that the Roles & By-Laws attached are hereby adopted and can not be revised or amended or superceded without formal action of the Oneida Business Committee after consultation with the Oneida Health Board.

BE IT FURTHER RESOLVED: that this Resolution supercedes all prior Business Committee resolutions addressing the creation of membership of the Oneida Health Board.

RESOLUTION # 1-12-90-A
Page 2

C E R T I F I C A T I O N

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 constitutes a quorum. 9 members were present at a meeting duly called, noticed and held on the 12 day of Jan 1990; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

ROLES AND BY-LAWS
OF THE
ONEIDA HEALTH BOARD

ARTICLE I, TITLE AND AUTHORITY

Pursuant to Article IV, Section 1, (G), of the Constitution and By-laws for the Oneida Tribe of Indians of Wisconsin; the Oneida Business Committee hereby established the Standing Committee to be known as the Oneida Health Board for the Oneida Community Health Center.

ARTICLE II, PURPOSE:

- Section 1. To advise and assist the Oneida Business Committee and the Oneida Community Health Center Manager in the planning and development of goals, objectives, and policies for the operation and development of the Oneida Community Health center and related programs for the Oneida Community.
- Section 2. To become knowledgeable and keep the Oneida Business Committee and the Oneida Community Health Center Manager apprised of the needed health services within the Oneida Community.
- Section 3. To promote and assist in maintaining the existing health services now being offered at the Oneida Community Health Center.
- Section 4. The Oneida Health Board shall be responsible to the Oneida Business Committee for making recommendations for Health priorities, program/budget planning and development, training of personnel and board members, the construction and/or expansion of health facilities, and for the general coordination of all health services provided within the Reservation.
- Section 5. To advise and review the stated goals and objectives of the Oneida Community Health Center pursuant to the Indian Health Service Contract, and any other funding agency.
- Section 6. The Oneida Health Board shall make recommendations to the Oneida Business Committee regarding maximum utilization of resources for the improvement of the health standards of all Tribal members, as well as the total Oneida community.
- Section 7. Give advice and recommendations to the Manager of the Oneida Community Health Center and to the Business Committee on all matters relating to the development and administration of the IHS contract each year and other funding sources. The Oneida Health Board is primarily responsible for giving advice and recommendations on direct health care services to the community.

ARTICLE III, SELECTION AND TERM OF OFFICE

- Section 1. The Oneida Business Committee shall appoint the Oneida Health Board Membership.

ARTICLE III, SELECTION AND TERM OF OFFICE (Continued)

- Section 2. The Oneida Health Board shall be composed of five (5) enrolled members of the Oneida Tribe of Indians of Wisconsin who are twenty-one (21) years of age or older, and hold residence within the original boundaries of the Oneida Reservation. Membership shall be limited to not more than two Oneida Community Health Center employees at any one time.
- Section 3. The terms of office shall be staggered with two (2) members being appointed for a one (1) year term; three (3) members being appointed for two (2) year term. Persons interested in serving on the Health Board shall submit their applications to the Tribal Secretary for Business Committee consideration. Thereafter, all appointments will be for two (2) year terms.
- Section 4. If a Board Member is absent for more than two (2) consecutive regular meetings without reasonable justification during their term of office, he/she will be dismissed from the Board. The Business Committee shall appoint new membership to the Board when vacancies occur because of resignations, death or removal for neglect of duty or gross misconduct.
- Section 5. Each Health Board Member shall have one vote. The Chairman shall call meetings to order and preside over the same, or in his/her absence the Vice-Chairman. The Chairman shall have no vote except in the case of a tie. The Secretary shall keep minutes of each meeting, and forward them to the Business Committee for approval and action if necessary.

ARTICLE IV, MEETINGS

- Section 1. The Oneida Health Board shall meet monthly at the Oneida Community Health Center. In addition, special meetings may be called by the Chairman with the purpose and principle items of business stated as required.
- Section 2. There must be at least three (3) members of the Oneida Health Board present at all meetings to constitute a quorum. If a quorum is not present within one-half hour after the announced meeting time, then the meeting will be declared a quorum not present and the Chairman will reschedule the meeting.
- Section 3. The Oneida Community Health Center Manager or his/her designee will be present at all regular and special meetings of the Health Board to provide technical assistance, and to keep the Health Board informed of progress the Oneida Health Center is making in fulfilling the health needs of the community.
- Section 4. Any recommendations to the Oneida Community Health Center Manager from the Health Board must be from a consensus of the Board, and must be in the Board minutes.

ARTICLE V, CONFIDENTIALITY

- Section 1. To insure the privacy of patients and client information, the Oneida Business Committee hereby directs the Oneida Health Board to maintain the strictest confidence of all information that the Board may become knowledgeable of.
- Section 2. The disclosure of any confidential information to any unauthorized person by the Health Board or a member of the Health Board will be cause for immediate dismissal of the total Board or the individual member or members.

ARTICLE VI, AMENDMENTS

- Section 1. The By-Laws of the Oneida Health Board may be amended by 2/3 majority vote of the Oneida Health Board at a special called meeting for that purpose. Also a written copy of the proposed amendments must have been sent to all Board members at least fourteen (14) days prior to the date of the meeting time.
- Section 2. All proposed amendments approved by the Oneida Health Board shall be subject to the final written approval of the Oneida Business Committee.

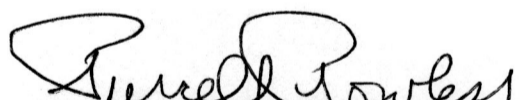
AMENDMENTS APPROVED BY:



Oneida Health Board Chairman

2-15-90
Date

AMENDMENTS ADOPTED BY ONEIDA BUSINESS COMMITTEE:



Purcell Powless, Tribal Chairman
Oneida Tribe of Indians of Wisconsin

1-12-90
Date

Amended: 11/10/89
ORD3:ohb:tf