

RESOLUTION

2-14-76

WHERE AS; THE ONEIDA TRIBE OF INDIANS OF WISCONSIN, INC. HAS A DULY ELECTED TRIBAL BUSINESS COMMITTEE TO UPHOLD THE CONSTITUTION AND BY LAWS OF THE ONEIDA TRIBE,

WHERE AS; THESE ELECTED POSITIONS ARE THE POLICY MAKING BODY OF THE TRIBE,

WHERE AS; SOME MEMBERS OF THE ONEIDA TRIBAL BUSINESS COMMITTEE ARE ALSO EMPLOYED IN TRIBAL PROGRAMS, SOME OF WHICH ARE IN THE CAPACITY AS PROGRAMS HEADS,

WHERE AS; THIS PRACTICE MAY RESULT IN A CONFLICT OF INTEREST IN WHICH OBJECTIVE DECISIONS CANNOT BE MADE FOR THE BENEFIT OF THE ONEIDA TRIBE,

WHERE AS; THE ONEIDA BUSINESS COMMITTEE ON MAY 5, 1975, ADOPTED THE TOUCHE ROSS & CO. TRIBAL MANAGEMENT SYSTEM TO BE USED BY THE ONEIDA TRIBE,

WHERE AS; THIS MANAGEMENT SYSTEM IS A CRITICAL ELEMENT FOR THE SUCCESSFUL BUSINESS OPERATION OF THE ONEIDA TRIBE,

WHERE AS; THERE IS A NEED TO MAINTAIN A SEPERATION OF THE LEGISLATIVE AND ADMINISTRATIVE RESPONSIBILITIES OF THE TRIBE.

NOW THEREFORE BE IT RESOLVED THIS DAY, FEBRUARY 14, 1976, BY THE GENERAL TRIBAL COUNCIL, THAT NO MEMBER OF THE ONEIDA BUSINESS COMMITTEE, INCLUDING THE TRIBAL CHAIRMAN, SHALL HOLD A PAID PROGRAM POSITION WITH THE TRIBE.

AND BE IT FURTHER RESOLVED THAT THE GENERAL TRIBAL COUNCIL CONCUR WITH THE ONEIDA BUSINESS COMMITTEE AND ADOPT THE SAID MANAGEMENT SYSTEM AND INSTRUCT THE ONEIDA BUSINESS COMMITTEE TO FULLY IMPLEMENT THIS SYSTEM IN THE MANAGEMENT OF ALL BUSINESS AFFAIRS OF THE ONEIDA TRIBE.

*By Gordon M. Laster*