

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 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 made possible.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

## BC Resolution # 06-24-98-B Attorney Contract Policy Resolution

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, it has been found necessary to restructure the approval of Attorney Contracts as a result of entering into a self-governance compact, and

WHEREAS, there are some contracts that may still require sec. 81 approval, and

WHEREAS, the Oneida Law Office has been re-organized to reflect the needs of the Oneida Nation, and such re-organization called for a systematic and single source approach for opinions, work product and other access to an attorney's professional opinion, and

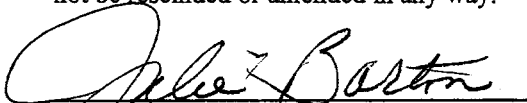
WHEREAS, the Attorney Contract Policy has been forwarded for Public Hearing in April of 1996 and received review by the Legislative Operating Committee, and

WHEREAS, the comments were reviewed and integrated by the Legislative Operating Committee,

NOW THEREFORE BE IT RESOLVED, that the attached Attorney Contracts Policy is hereby forwarded for permanent adoption by the Oneida Business Committee.

### 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 24th day of June, 1998; that the foregoing 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.

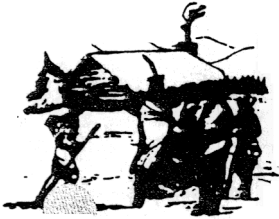
  
Julie Barton, Tribal Secretary  
Oneida Business Committee

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## STATEMENT OF EFFECT Resolution Replacing Resolution #3-19-97G

### Summary

This resolution would eliminate the need for processing resolutions for approval through the Business Committee for all transactions on tribal trust land.

### Analysis

The Director of Land Management along with their Attorney and Property Specialist, met with the staff of Greta Lakes Agency and the Area Director's office on March 16 and 17, 1998 at the Minneapolis Area Offices. Procedures for handling trust transactions were discussed and they tried to mutually agree on steps which could be eliminated by either Great Lakes Agency or the Division of Land Management. They indicated they do not need resolutions from the Business Committee as long as they have a resolution delegating the sign-off on trust transactions to the Division of Land Management.

Resolution #3-19-97-G, attached, delegates the sign-off authority, but the resolution also requires resolutions be processed for trust lands. This requirement was in the resolution because the BIA had always required it. Based on the new understanding from the above meeting, the new resolution removes the processing of a resolution as a requirement for all transactions on tribal trust lands. The remainder of the new resolution is the same as resolution #3-19-97-G.

### Conclusion

There are no legal issues which would prohibit adoption of this resolution.