



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

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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.

RESOLUTION # 7-24-91-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, this resolution provides for the establishment of an Economic and Community Development Committee to provide policy, procedural and planning direction prior to Oneida Business Committee approval, and

WHEREAS, from time to time the Oneida Business Committee finds it necessary to delegate certain advisory and review practices, and

WHEREAS, there is a need to achieve a preliminary review of economic and community development projects, and

WHEREAS, there is a need to review the establishment of comprehensive, economic and community development, and

WHEREAS, members of the Oneida Business Committee have been designated advisors to the staff in certain designated areas, and

WHEREAS, there is a need for the Oneida Business Committee to monitor the permanent establishment of an organized and prioritized development planning process.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes the Economic and Community Development Committee which shall have preliminary jurisdiction over plans and projects in tribal and community economic development.

BE IT FURTHER RESOLVED: That the Oneida Business Committee desires that economic and community development planning and projects shall be placed on a priority basis; each priority to be listed in a manner which describes the project, and

BE IT FURTHER RESOLVED: That the Economic and Community Development Committee shall operate under policies and procedures which are attached, and


BE IT FURTHER RESOLVED: That five (5) representatives of the Oneida Business Committee are hereby appointed to the committee, and

BE IT FURTHER RESOLVED: that all projects, plans and agreements being proposed to the Oneida Business Committee shall be reviewed and recommended in the preliminary by the Economic and Community Development Committee.

BE IT FINALLY RESOLVED: that this Resolution shall supersede all previous resolutions.

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 constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 24th day of July, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee

ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE
POLICIES & PROCEDURES

PURPOSE:

The Economic & Community Development Committee is charged with the task of conducting oversight and staff assignments in the areas of economic and community development. The Committee is also charged with the responsibility of reviewing and approving proposals and projects for recommendation to the Oneida Business Committee.

DUTIES & RESPONSIBILITIES:

1. To review, finalize and recommend to the Oneida Business Committee, an Overall economic & Community Development Plan each fiscal year and for all un-planned proposals submitted to the Oneida Tribe.
2. To review, finalize and recommend for approval to the Oneida Business Committee, a Comprehensive Development Plan for the next five years, including each succeeding five year period, commencing with an amendment of the current proposal to the General Tribal Council.
3. To coordinate the activities of all professional staff people who desire to seek economic development project approval from the Oneida Business Committee. ECDC shall review all project proposals to make certain that they have been properly reviewed by appropriate departments of the Tribe.

MEMBERSHIP:

The Economic & Community Development Committee shall consist of the Vice-Chairman, who shall act as the Chairman of the Committee, the Tribal Treasurer, and not more than three council members assigned by the Oneida Business Committee. (The remaining members of the Oneida Business Committee shall be "ex officio" members of the E & CD Committee.) Remaining members will consist of the following: 1) General Manager, 2) Business Manager; 3) Economic Development Manager; 4) Community Development Manager; 5) Education & Training Manager; 6) Director of Planning; 7) Economic Development Project Managers; 8) all Community Planners; 9) Land Office Director; 10) Director of Public Works, along with the Managers of Human Services and Environmental.

TENURE:

The members of the ECDC shall serve consistent with their elected term or tenure of employment with the Oneida Tribe. Oneida Business Committee members are subject to the appointment of the Oneida Tribal Chairman.

MEETINGS:

The Committee shall meet on the 3rd Monday of each month. All material proposed to be on the agenda shall be submitted to the Vice-Chairman no later than noon on the Monday preceding the 3rd Monday. Agendas shall be made available by 4:30 p.m. on the Wednesday preceding the meeting.

- 1 The Committee will select a recording Secretary annually on or near September 1st;

All meetings will be tape-recorded and filed with Records Management by the ECDC Secretary.

Format of Minutes:

- a. Listing of attendees
 - b. Summary of each agenda item discussion (general)
 - c. Assignments (verbatim)
 - d. Actions/Motions (verbatim)
- 4 Minutes are to be transcribed within four (4) days of the meeting;
 - 5 All minutes are to be previewed prior to circulation.

VOTING:

The Economic & Community Development Committee will make decisions based upon a majority opinion of the quorum. A quorum shall constitute no less than eight members, including the Chairman or their designee. All final approvals for the implementation of development projects shall be required to be approved by the Oneida Business Committee.

PROCEDURAL GUIDELINES:

A three (3) member pre-screening sub-committee consisting of the Economic Development Manager, Community Development Manager and Chairman of ECDC shall submit all requests to the ECDC. A quorum of the sub-committee will consist of three members or their designee. The Committee shall provide preliminary recommendations to the ECDC which shall make final recommendations to the Oneida Business Committee.

All requests shall have appropriate review and approval signatures prior to submission to the Economic & Community Development Committee.

policy:ecdc.pol:tf

Final Approval by Business Committee on 7/17/91