

Oneida Nation

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Oneida, WI 54155


BC Resolution # 07-27-16-A Amending the Self-Governance Multi-Year Funding Agreement

- 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 Nation is a Self-Governance Tribe under Title V of P.L.93-638, as amended; and
- WHEREAS,** the Oneida Nation has a Multi-Year Funding Agreement with the federal Department of Health and Human Services' Indian Health Service which includes FY 2016; and
- WHEREAS,** Section 10 of the Multi-Year Funding Agreement enables modifications of the Agreement in the form of an amendment which requires the written consent of both the Oneida Nation and the Secretary or their authorized representative.

NOW THEREFORE BE IT RESOLVED, the Oneida Nation wishes to amend the Self-Governance Multi-Year Funding Agreement by adding the following language: "The Oneida Nation's Comprehensive Health Services Division agrees to be bound by 42 CFR Part 136 Subpart I in the administration and provision of Purchased and Referred Care services carried out under this Agreement."

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; 6 members were present at a meeting duly called, noticed and held on the 27th day of July, 2016; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."