

RESOLUTION

8-2-78-B

WHEREAS: The Oneida Business Committee is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS: The Oneida Business Committee is concerned over the tribal enrollment system and its up keep, and

WHEREAS: The Oneida Business Committee has the authority to contract under P.L. 93-638.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee requests the Bureau of Indian Affairs to make funds available in the amount of \$12,103.00 to provide a full time roll clerk, and

BE IT FURTHER RESOLVED THAT, the Chairman of the Oneida Tribe of Indians of Wisconsin is hereby authorized to sign the necessary application forms to execute this contract.

I, the undersigned as Secretary of the Oneida Business Committee hereby certify that the Oneida Business Committee is composed of 9 members of whom 6 members constituting a quorum, were present at a duly called meeting noticed and held on the 2nd day of August, 1978; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 abstained; and that said resolution has not been recinded or amended in anyway.



SECRETARY, ONEIDA BUSINESS COMMITTEE



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

MINNEAPOLIS AREA OFFICE
831 SECOND AVENUE SOUTH
MINNEAPOLIS, MINNESOTA 55402

IN REPLY REFER TO:

CONTRACT APPLICATION FORM FOR BUREAU AUTHORIZED PROGRAMS PURSUANT TO P.L. 93-638

The following information is submitted in sufficient detail (each item must be completed) to permit evaluation for the proposed contract as required by 25 CFR 271.14 and in light of the declination criteria set forth in 25 CFR 271.15:

1. The full name, address and telephone number of tribal organization which is applying for the contract. (25 CFR 271.14(a).

Oneida Tribe of Indians of Wisconsin Inc.
full name

Route 4, Oneida, Wisconsin 54115
complete address

414-869-2363
telephone number

2. The full name of the Tribe(s) with which the tribal organization is affiliated if different than from number 1 above: (25 CFR 271.14(b).

NA

3. The name of the Tribe(s) "directly" benefiting or receiving services from the proposed contract if different or additional to Number (2) above: (25 CFR 271.14(c).

NA

4. Attached is/are the required documentation (tribal resolution(s)) requesting and authorizing the contract from each of Tribes listed under Number 3 above: (25 CFR 271.14(d) and 25 CFR 271.18.

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5. A. This application was submitted to: (25 CFR 271.14(e).

Edmund Manydeeds, Superintendent
(Superintendent, Area Director, Commissioner)

Great Lakes Agency
(Address)

Ashland, Wisconsin 54806

B. Date application was submitted 8-17-78.

6. The estimated number of Indian people who will receive benefits or services from this contract is 7,000, based on available data including Tribal records. (25 CFR 271.14(g).

7. The description narrative (name & scope) of the Functions, Bureau programs, or portions of programs requested to contract for is/are: (25 CFR 271.14(h)).

To provide wages for a full-time roll clerk and to maintain facilities
for same.

8. The tribal plan of operations is as follows: (25 CFR 271.14(i)).

A. Statement of Tribal goals and objectives to be obtained by the contract are:

(1) Scope of Contract: To employ a staff that will research
and update the Oneida Tribal Roll.

(2) Purpose of Contract: To provide accurate records of all
trust per capita payments.

(3) Others, Goals & Objectives: To maintain facilities for the Tribal Roll Clerk.

B. The organization, methods and procedures to be used to accomplish Tribal goals and objectives stated above are:

(1) Organization (Chart): Business Committee

Trust Committee

Roll Clerk

(2) Methods:

(a). Scope of Duties & Responsibilities: The Roll Clerk will be responsible for providing; a filing system; updated rolls; verification of new enrollments; and an accurate account of trust per capita payments.

(If additional space is needed, use another sheet)

(b). Report Requirement: The Roll Clerk will report to the Tribal Chairman monthly and to the Trust Committee quarterly and as requested.

C. The means to measure progress and accomplishments (Reports - Narrative or Statistical, or minutes of meetings, tests, on-site visits, etc.): Oral reports to the Chairman, written reports to the

Trust Committee. Accurate statistics of tribal enrollments.

D. The budget showing the amount and sources of funding and other resources required for the contract:

- (1) Total contract amount required \$12,104.00
- (2) Amount of funding from BIA \$ 12,104.00
- (3) Amount of funding from \$
- (4) Attach estimated budget by line item category.

E. Staffing plan, including extent, if any, that Bureau personnel may be utilized (See 25 CFR 275 for staffing options the applicant may wish to consider.)

(1) Number of employees needed to perform contract _____.

(2) List of Titles of each employee in number (1) above by ranking order showing projected salary.

(3) If Inter-Governmental Personnel Act assignment is to be requested, give name, position title and location of the federal employee to be requested.

NA

(4) Position and Title of BIA positions displaced as a result of this contracting:

- 1. _____ NA _____
- 2. _____
- 3. _____

(5) Position and Title, and name of BIA individual that will be offered direct employment by the Tribe as a result of this contract:

- 1. _____ NA _____
- 2. _____
- 3. _____

F. The evaluation criteria and control system the Tribal organization will use to assure that the quality and quantity of actual performance conforms to the requirements of the plan is/are: (e.e. to evaluate the accomplished results in item # 8 C. above)

Ongoing evaluation by the Business Committee and Trust Committee.

9. Statement of tribal organization substantive knowledge of the program, part of a program or function to be contracted: (25 CFR 271.14(j)).

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10. Description of personnel system and position description for key personnel: (Describe, employee recruiting system, selection criteria, qualification requirements or standards used for selection, promotion, separation policy, tribal appeal system & remedies in case of an appeal, etc.: (25 CFR 271.14(k)). As described within the Oneida Tribal

Management System.

16. Signature and title of authorized representation of tribal organization (identified in tribal resolution) to negotiate and execute this contract and any amendments thereof:

Terrell Bowles 8-18-78
(Name) (Date)

Terrell Bowles
(Tribe)

Tribal Chairman, Oneida

ROLL CLERK BUDGET

F.Y. 1979

SECRETARY / ROLL CLERK	@4.33/hr.	\$ 9,006.40
FRINGE BENEFITS	@16%	1,441.00
TELEPHONE	@50/Mo. X 12	600.00
SUPPLIES/POSTAGE	@38.05/Mo.	456.60
SPACE TENTAL	@25/Mo.	300.00
LOCAL TRAVEL	@25/Mo.	<u>300.00</u>
	TOTAL	\$12,104.00