

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

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.

RESOLUTION # 10-5-94-B

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, the Private Sector Initiative Program did not truly respond to the needs of the entrepreneur, and

WHEREAS, the community has not been in a financial position prior to this time to allow investment in individual members who wanted to go into business for themselves, and

WHEREAS, Tribal membership took actions to make their needs known in *GTC-6-23-93-A* and *GTC-6-30-93-B*, and

WHEREAS, the revised Overall Economic Development Plan, the Master Plan, and the Budgeting Process of the Tribe includes consideration of Oneida Small Business Development Center clients,

WHEREAS, there is a need to clarify and better organize the Oneida Small Business Development Center.

NOW THEREFORE BE IT RESOLVED: that an Oneida Small Business Development Approval Board be initiated and developed to consist of the Enterprise Director who shall serve as Chairman, and three (3) members from the local banks who presently work in the capacity of business loan review/approval and one (1) member of the original Review Board as a trainee/protegee.

BE IT FURTHER RESOLVED: that the original Small Business Approval Board shall be known as the Business Development Review Committee which shall consist of four (4) members for the sole purpose of review.

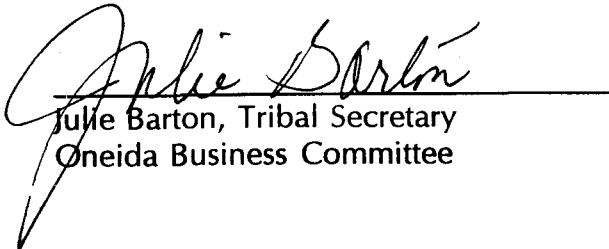
BE IT FURTHER RESOLVED: that once business loans have been approved by the Advisory Loan Board the Oneida Small Business Development Center shall be responsible to distribute funds.

BE IT FURTHER RESOLVED: that the provisions provided herein shall be in effect on an emergency interim basis as stated within the Administrative Procedures Act, Article VI, A.2., not to exceed six (6) months from the date of implementation and that provisions for the permanent Oneida Small Business Development Approval Board and the permanent Business Development Review Committee shall follow the tribal processes for development and implementation.

NOW THEREFORE BE IT FINALLY RESOLVED: that the official amendment, notwithstanding any perceived conflict with this resolution shall be as shown in the attached amended Oneida Small Business Development Center and the Oneida Small Business Development Center Regulations.

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 5th day of October, 1994; 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

Statement of Effect
Resolution to Amend the
Oneida Small Business Development Center
Creation Laws and Regulations

This resolution amends the laws and by-laws of the of the Oneida Small Business Development Center to include a Loan Advisory Board and a Review Board. The former to approve the use of loans dispersed through the Oneida Economic Development Authority, the latter to be the pre-approval of any Business Plan submitted.

Analysis

This resolution amends the original laws and regulations of the Oneida Small Business Development Center. It creates a separate entity to review business proposals for completeness, the Oneida Small Business Development Review Board. This Review Board works closely with the Center to assure the completest possible Business Plan. The Business Plan is then forwarded to the Loan Advisory Board. The Loan Advisory Board will then review the Business Plan and approves a loan amount. The loan is then dispersed through the Oneida Economic Development Authority.

The amendments to the law and by-laws are being requested through the emergency procedures of the Administrative Procedures Act. This emergency exception is deemed necessary because of the confusion of the original resolution and delay in implementation of the program.

Conclusion

There are no legal reasons barring implementation of this resolution. However, I would suggest that hearings be set as soon as possible to confirm this new organization.