

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

RESOLUTION #11-23-94-D



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.

- 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, Article III, Section 3 of the Oneida Constitution provides for regular meetings of the Oneida Business Committee without noting specific days, times, or places, and
- WHEREAS, it is in the desire of the Oneida Business Committee that all of its meetings should be open to the membership, and
- WHEREAS, on March 25, 1988, the Oneida Business Committee established by Resolution #3-25-88-B, regular meetings of the Oneida Business Committee be held every Friday, and
- WHEREAS, the Oneida Business Committee had determined by motion in a duly called meeting on March 4, 1991 to change it's public meetings to be held each Wednesday at 9:00 a.m., in the Business Committee Conference Room.
- WHEREAS, that action of March 4, 1991 was then established by Resolution #4-26-91-A, and
- WHEREAS, on October 26, 1994, the Oneida Business Committee by action determined the need to again change the Oneida Business Committee public meeting times to every first and third Wednesday of each month to commence on January 1, 1995 to be held on a trail basis for six (6) months with a review and evaluation of the changes.
- WHEREAS, the submission of agenda items for the Oneida Business Committee public meetings with back up documentation are necessary to be addressed at any such meeting.

Resolution # 11-23-94-12
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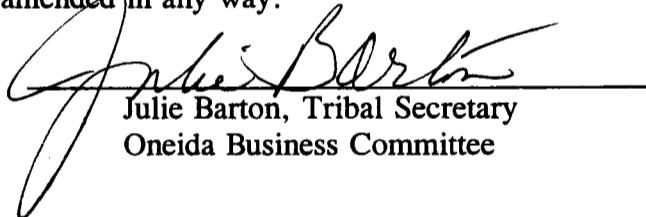
NOW THEREFORE BE IT RESOLVED: that the submission of requests for items to be addressed on the Oneida Business Committee public meetings agenda shall be submitted to the Tribal Secretary's office no later than 4:30 on the Thursday preceding such regular scheduled meetings; and

BE IT FURTHER RESOLVED: that the Oneida Business Committee meetings will be held every first and third Wednesday of every month at 9:00 a.m. in the Oneida Business Committee Conference Room established for such meetings. Special or Emergency situations in need of special attention may require meetings called as provided for in the Oneida Tribal Constitution, and

NOW THEREFORE BE IT FINALLY RESOLVED: that this resolution shall supercede all prior motions, practices or resolutions regarding the subject of regular Oneida Business Committee meetings.

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 23rd day of November, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 1 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee