

Oneida Nation

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Oneida, WI 54155

BC Resolution # 11-28-18-B

Relocating 'Tribal Action Plan – Office' to Under the Supervision of a Direct Report to the Oneida Business Committee

- 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 Business Committee adopted resolution # BC-05-10-17-C, *Tribal Action Plan*, formally recognizing the opioid and substance abuse epidemic occurring on the Oneida Reservation and creating the Tribal Coordinating Committee to coordinate education, prevention, and treatment programming to combat that epidemic; and
- WHEREAS,** the Oneida Business Committee approved Tribal Action Plan 1.5 that was created by the Coordinating Committee to outline the status of community awareness of alcohol and substance abuse and available resources; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-04-25-18-I to create a business unit called 'Tribal Action Plan – Office' for the purpose of implementing the Tribal Action Plan 1.5; and
- WHEREAS,** the business unit called 'Tribal Action Plan – Office' was created in accordance with section 121.8-3 of the Budget Management and Control law and was temporarily located within the Internal Services Division where it was provided greater access to grant resource and the assignment of employees to this project; and
- WHEREAS,** the continued sustainability and stability of the 'Tribal Action Plan – Office' requires it to be relocated from the Internal Services Division to the Governmental Services Division where the business unit can continue to coordinate education, prevention and treatment programming; and
- WHEREAS,** the business unit called 'Tribal Action Plan – Office' be included in the Fiscal Year 2019 budget processes and future budgeting processes.

NOW THEREFORE BE IT RESOLVED, that the business unit called 'Tribal Action Plan – Office' be included in the Fiscal Year 2019 budgeting process and future budgeting processes.

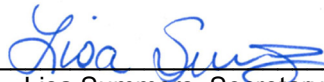
BE IT FURTHER RESOLVED, that this resolution replaces BC resolution #BC-04-25-18-I to provide for the

'Tribal Action Plan – Office' relocation from the Internal Services Division to the Governmental Services Division which is to take effect upon adoption of this resolution.

BE IT FINALLY RESOLVED, that the 'Tribal Action Plan – Office' shall be under the supervision of the Governmental Services Division Director unless delegated by Business Committee motion to a General Manager or similar executive office.

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; 5 members were present at a meeting duly called, noticed and held on the 28th day of November, 2018; that the forgoing resolution was duly adopted at such meeting by a vote of 4 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, Secretary
Oneida Business Committee

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