

# Oneida Nation

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Oneida, WI 54155


## **BC Resolution # 08-12-20-I Supervision of the Chief Financial Officer**

- 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 has grown from a part-time stipend payment elected government with one or two employees to a full-time elected government with over 3000 employees and a budget of almost \$500,000,000, and has recently reduced to a full-time elected government, less than 1000 employees and a severely reduced budget; and
- WHEREAS,** during this growth and reduction, the General Tribal Council has taken action to direct that the elected government be separated from the operations through a General Manager position (resolution GTC-2-28-82) and supervision of the Chief Financial Officer by the Treasurer (resolution # GTC-07-11-94-A); and
- WHEREAS,** the finances of the Nation are such that weekly and sometimes daily information is required as part of the duties of the elected officers and Council Members and the Oneida Business Committee as a whole; and
- WHEREAS,** the Treasurer and the Oneida Business Committee have conferred during this pandemic period regarding the information needs of all parties in making decisions requires temporary changes to the current reporting structure of the government operations; and
- WHEREAS,** the Oneida Business Committee, upon swearing in for the new term, will review this amended reporting structure regarding all direct reports over governmental operations and if required, bring a recommendation to the General Tribal Council when it is safe to bring larger numbers of members together in a General Tribal Council meeting without risking the spread of the COVID-19 virus and jeopardizing the health and safety of members; and

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee, on an emergency basis, during the term of the public health state of emergency or six (6) months, or any Tier V budget restrictions, whichever is longer, directs that the Chief Financial Officer shall report to the Officers, as defined in resolution # BC-08-12-20-A, *Setting Supervision and Management of Direct Reports to the Oneida Business Committee* (as amended from time-to-time).

#### 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; 9 members were present at a meeting duly called, noticed and held on the 12<sup>th</sup> day of August, 2020; that the forgoing resolution was duly adopted at such meeting by a vote of 8 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."