

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 12-09-20-C

### Quarterly, Annual and Semi-Annual Reporting for Calendar Years 2020 and 2021

- 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 been under a public health state of emergency declaration since March 12, 2020 as a result of the spread of the COVID-19 virus pandemic; and
- WHEREAS,** the Oneida Nation, along with the State of Wisconsin, the United States and the world, has issued declarations which restrict public gatherings, certain types of activities and encourages members to stay at home to protect individuals, specifically elders and those with impaired health conditions, from the deadly effects of the pandemic and to reduce the spread of this virus which currently has no known vaccine or other protections against infection; and
- WHEREAS,** the spread of the virus continues to increase, and potential vaccines or medicines are not likely to be effective for many months across a community, geographic area, state or world to stop the revival of the virus at pandemic levels; and
- WHEREAS,** this has resulted in the closure of businesses, reduced re-opening of business, restrictions on travel and gatherings, higher unemployment, and other financial and economic impacts; and
- WHEREAS,** the Constitution of the Oneida Nation directs that two meetings of the General Tribal Council will be called – January or Annual and July or Semi-Annual meetings – at which reports are presented and discussed; and
- WHEREAS,** the Oneida Business Committee, through the adoption of various laws and resolutions, has directed quarterly reporting by the divisions of the organization (*see s. 117.7-1(p), Oneida Business Committee Meetings Law*), enterprises (*see corporate charters, Article XI, adopted by resolutions # BC-01-26-11-A through F*), boards, committees and commissions (*see ss. 105.12-3 and 105.12-4, Boards, Committees and Commissions Law*); and
- WHEREAS,** during calendar year 2020, and likely throughout calendar year 2021, it has not been possible to issue reports as a result of program and services closures resulting from the pandemic and economic restrictions or to safely conduct General Tribal Council meetings; and

**WHEREAS,** the Oneida Business Committee, through the COVID-19 Core Decision Making Team, has issued three "COVID-19 Updates for Oneida Tribal Members" (C-19 Update Reports) which identify the status of the Oneida Nation, the actions being taken to assist members through the pandemic and the development of steps toward recovery; and

**WHEREAS,** the Oneida Business Committee has determined that the C-19 Update Reports will continue through the remainder of 2020 and for 2021 until operations stabilize and reopen fully to the public, and General Tribal Council meetings can be scheduled in order to keep the membership informed on the activities of the Oneida Nation and resources available to members;

*Quarterly Report for Calendar Year 2020*

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee declares that the quarterly reports required from programs and services, enterprises, for calendar year 2020 shall be suspended. Provided that, while not required to attend and present, all active programs and services through respective Division Directors to the General Managers or Direct Reports, enterprises through their General Managers, shall submit a Fiscal Year 2020 Report to be received at the first meeting of the Oneida Business Committee in January 2021. This report shall include outcomes/goals, metric used to measure the outcome/goal, accomplishments/challenges met which reaching outcome/goal, future expectations for the outcome/goal, how the COVID-19 Pandemic impacted the outcome/goal, and any organizational changes.

*Quarterly Report for Calendar Year 2021*

**BE IT FURTHER RESOLVED,** the Oneida Business Committee declares that the quarterly reports required from all active programs and services through respective Division Directors to the General Managers or Direct Reports, enterprises through their General Managers, boards, committees and commissions that are currently in operating status, and corporations shall for calendar year 2021 shall be required to be submitted as identified in laws or corporate charters. Responsible parties shall be available should questions be presented via on-line resources and shall not be required to present in-person. All reports shall be submitted to the Oneida Business Committee Open Session agenda on the following dates:

- 1<sup>st</sup> Quarter – 2<sup>nd</sup> meeting in February
- 2<sup>nd</sup> Quarter – 2<sup>nd</sup> meeting in May
- 3<sup>rd</sup> Quarter – 2<sup>nd</sup> meeting in August
- 4<sup>th</sup> Quarter – 2<sup>nd</sup> meeting in November

**BE IT FURTHER RESOLVED,** the Oneida Business Committee declares that quarterly reports which require or contain Executive Session information shall be submitted in a separate document containing only the confidential material which meets section 107.4 of the Open Records and Open Meetings Law clearly identified as the confidential excerpt of the quarterly report.

*Annual and Semi-Annual Report for Calendar Years 2020 and 2021*

**BE IT FINALLY RESOLVED,** the Oneida Business Committee directs that for calendar year 2020, the July Semi-Annual Report to the General Tribal Council and for the calendar year 2021, the January Annual and the July Semi-Annual Reports, shall be presented directly to the membership as the C-19 Update Reports as follows:

- July 2020 semi-annual report – reflected in the first three C-19 Update Reports.
- January 2021 annual report – reflected in the fourth C-19 Update Reports which shall be issued on or before the last day in January. In addition to the standard information, the fourth report shall include a Fiscal Year 2020 Audit update and Fiscal Year 2020 Reports.

July 2021 semi-annual report – reflected in subsequent C-19 Update Reports submitted between January and July.

### 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 9<sup>th</sup> day of December, 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 Liggins, Secretary  
Oneida Business Committee

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