

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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RESOLUTION # 12-10-03-A *Oneida Child Protective Board Stipends*

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 governmental body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Article XI of the Comprehensive Policy Governing Boards, Committees and Commissions (Comprehensive Policy) establishes stipends for boards such as the Oneida Child Protective Board at a rate of \$50.00 per meeting, and

WHEREAS, the Comprehensive Policy allows entities to petition the Oneida Business Committee for an increased stipend through a Resolution which indicates the reasons why the stipend should be different, and what would be an appropriate stipend, and

WHEREAS, the Oneida Child Protective Board intervenes in state, county, and federal courts in foster care placement, termination of parental rights, pre-adoptive placements and adoption placements, and

WHEREAS, it is the responsibility of each Board member to read extensive home studies and court reports prior to meetings, to contact ICW case workers for additional information, to keep informed in current cases and meet with parents/guardians when requested, and

WHEREAS, the Oneida Child Protective Board believes that appropriate stipend amounts for its membership are: \$75.00 for each Oneida Child Protective Board member for attending each regularly scheduled, Special or Executive meeting; the Secretary shall

receive an additional \$25.00 per meeting; each Oneida Child Protective Board member who participates in a child care provider hearing shall receive a \$75.00 stipend; and the Recording Clerk shall receive an additional \$25.00 for each child care provider hearing conducted pursuant to Article VII of the Protective Board Bylaws.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby approve the following stipend amounts for the Oneida Child Protective Board: \$75.00 for each Oneida Child Protective Board member for attending each regularly scheduled, Special or Executive meeting; the Secretary shall receive an additional \$25.00 per meeting; each Oneida Child Protective Board member who participates in a child care provider hearing shall receive a \$75.00 stipend; and the Recording Clerk shall receive an additional \$25.00 for each child care provider hearing conducted pursuant to Article VII of the Protective Board Bylaws.

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 10th day of December, 2003; that the foregoing 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.



Julie Barton, Tribal Secretary
Oneida Business Committee