

Oneida Tribe of Indians of Wisconsin

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UGGWA 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 na-
tion the United States, was


RESOLUTION # 1-26-88-A

- 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, this resolution provides for the establishment of an Economic Development and Planning Committee to provide policy, procedural and planning direction prior to Oneida Business Committee approval
- WHEREAS, from time to time the Oneida Business Committee finds it necessary to delegate certain advisory and review practices, and
- WHEREAS, there is a need to achieve a preliminary review of economic development projects, and
- WHEREAS, there is a need to review the establishment of comprehensive, economic development, and public works planning processes, and
- WHEREAS, certain members of the Oneida Business Committee have been designated advisors to the staff in certain designated areas, and
- WHEREAS, there is a need for the Oneida Business Committee to closely monitor the permanent establishment of an organized and prioritized development planning system.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes the Economic Development and Planning Committee which shall have preliminary jurisdiction over plans and projects in economic development, enterprise development, public works, comprehensive planning and overall economic development planning, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee desires that economic development planning and projects shall be placed on a priority basis; each priority to be listed in a manner which describes the project, and

BE IT FURTHER RESOLVED: that the Economic Development and Planning Committee shall operate under policies and procedures which are attached, and



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

BE IT FURTHER RESOLVED: that Richard Hill, Kathy Hughes, Ernest Stevens Sr., Larry Barton and David King are hereby appointed to the Committee, and

BE IT FINALLY RESOLVED: that all projects, plans and agreements being proposed to the Oneida Business Committee shall be reviewed and recommended in the preliminary by the Economic Development and Planning Committee.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 26 day of January 1988; that the foregoing resolution was duly adopted at such meeting by a vote of 0 members for; 7 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
POLICIES & PROCEDURES

Purpose:

The Economic Development & Planning Committee is charged with the task of conducting oversight over the areas of economic development, enterprise management, public works, and planning. The Committee is also charged with the responsibility of reviewing and approving proposals and projects for recommendation to the Oneida Business Committee.

Duties and Responsibilities:

1. To review, finalize and recommend to the Oneida Business Committee, an Overall Economic Development Plan for 1988-89 and each succeeding two year period, including annual updates.
2. To review, finalize and recommend for approval to the Oneida Business Committee, a Comprehensive Development Plan for the next ten years, including each succeeding ten year period, commencing with an amendment of the current proposal to the General Tribal Council.
3. To review, finalize and recommend for approval to the Oneida Business Committee, a priority list of public works projects for the next ten years.
4. To review a proposal by the Director of Economic Development for a financial plan for economic development for a five year period commencing 1989; such plan to include an annual budget for development.
5. To coordinate the activities of all professional staff people who desire to seek economic development project approval from the Oneida Business Committee after the Director of Economic Development has reviewed all project proposals to make certain that they have been properly reviewed by appropriate departments of the Tribe.

Membership:

The Economic Development & Planning Committee shall consist of the Vice-Chairman, who shall act as the Chairman of the Committee, the Tribal Treasurer, and not more than three Councilmen, assigned by the Oneida Business Committee as advisors to the staff in the area of economic development, enterprise management, public works and planning. Non-voting members of the Committee shall be the General Manager, Business Manager, Director of Economic Development, and the Tribal Planner. The remaining members of the Oneida Business Committee shall be "ex officio" members of the Economic Development and Planning Committee.

Tenure of Membership:

The members of the Economic Development and Planning Committee shall serve a three year term consistent with tribal elections of the Oneida Tribe. Each Committee Member may, however, be replaced at the pleasure of the Oneida Business Committee at any time.

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Meetings:

The Committee shall meet on the 2nd and 4th Monday of the month. All material proposed to be on the agenda shall be submitted to the Vice-Chairman no later than noon on the Friday preceding the 2nd and 4th Monday. Oneida Business Committee members present at the meeting shall constitute a quorum.

Voting:

The Economic Development & Planning Committee will make decisions based upon a majority opinion of the quorum. All final approvals for the implementation of a development, enterprise or planning project shall be required to be approved by the Oneida Business Committee.

Procedural Guidelines:

The Director of Economic Development, with the approval of the General Manager shall submit all requests for approval of economic development, enterprise development, public works, or planning projects to the Chairman of the Economic Development and Planning Committee. The Committee shall provide preliminary approval and recommendation to the Oneida Business Committee which shall have final approval authority.

All requests shall have appropriate review and approval signatures prior to submission to the Economic Development & Planning Committee.

All appropriate staff managers shall be available to make presentations to the Economic Development and Planning Committee.

The Chairman of the Committee shall prepare an agenda based on the requests of the Committee members and the management personnel.

The agenda shall be made available to the Committee by 4:30 p.m. on the day preceding the Economic Development & Planning Committee meeting.