

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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.

RESOLUTION # BC- 2-14-96-B

- 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, the Private Sector Initiative Program did not truly respond to the needs of the entrepreneur, and
- WHEREAS, the community has not been in a financial position prior to this time to allow investment in individual members who wanted to go into business for themselves, and
- WHEREAS, the Oneida Business Committee implemented the Oneida Small Business Development Center to replace the Private Sector Initiative for providing small business loans, and
- WHEREAS, the revised Overall Economic Development Plan, the Master Plan, and the Budgeting Process of the Tribe includes consideration of Oneida Small Business Development Center clients, and
- WHEREAS, there is a need to clarify and better organize the Oneida Small Business Development Center.

NOW THEREFORE BE IT RESOLVED: that the Oneida Small Business Development Center law will be revised by amending section 4-1 and adding sections 4-5 and 4-6 as follows:

4-1. There shall be created a ~~five~~ *four* member board whose official name shall be the "Oneida Small Business Development Approval Board," consisting of ~~persons with one or more of the following qualifications:~~

- ~~a. Accounting~~
- ~~b. Human Resources~~
- ~~c. Marketing~~
- ~~d. Bank Relations~~
- ~~e. Computers~~
- ~~f. Business Management~~

~~All members shall be from the Oneida Community and a member of the Oneida General Tribal Council. Provided that, where there are insufficient applications for membership on this board, the Director shall be able to choose qualified non-tribal members. Provided further, that all attempts will be made to utilize non-tribal employees for any vacancies on this board. the Assistant General Manager as chairperson, the Enterprise Division Director, and three members from local banks.~~

4-4. There shall be created a Business Development Review Committee which shall consist of four tribal members whose purpose is to review the presented business. The Business Development Review Committee shall be monitored by the Oneida Small Business Development Approval Board. Further, members of the

Business Development Review Committee shall be appointed by the Oneida Business Committee upon recommendation of the Oneida Small Business Development Approval Board.

4-5. By-laws shall be adopted by the Oneida Business Committee for the Business Development Review Board which may be amended from time to time as needed. Provided that any amendments do not exceed the delegated authority of the Board, and any amendments are approved by the Oneida Business Committee.

Provided further that references to "Oneida Small Business Development Approval Board" throughout the document shall be amended to read "Oneida Small Business Development Approval Board."

NOW THEREFORE BE IT FURTHER RESOLVED: that the intent of creating the Business Development Review Committee is training Tribal members to ultimately be members of the Oneida Small Business Development Approval Board.

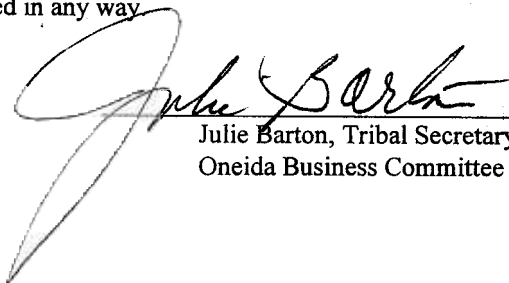
BE IT FURTHER RESOLVED: that upon approval of a business loan by the Oneida Small Business Development Approval Board, the Oneida Small Business Development Center shall be responsible to distribute funds after meeting the requirements of the office of the Chief Finance Office. These requirements shall be promulgated by the Chief Financial Officer within a reasonable time after approval of this resolution.

BE IT FURTHER RESOLVED: that the provisions provided herein have been adopted in substantially similar form and have received Public Hearing in that prior form. As a result of those Public Hearings, the amendments presented herein do not constitute sufficient divergence from the original document as to warrant additional Public Hearings and shall be effective upon adoption of this resolution.

NOW THEREFORE BE IT FINALLY RESOLVED: that the Oneida Small Business Development Center Director, Oneida Business Committee liaison, General Manager, and Enterprise Division Director and Chief Financial Officer are hereby directed to continue review of the law and regulations of this entity for further necessary changes to be brought forth within sixty days.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of who 6 members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 14 day of February, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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