

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-27-17-B

Setting the Strategic Plan for the 2017-2020 Term of the Oneida Business Committee

- 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 of America, 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,** we are a nation of strong families built on Tsiṽniyukwalihotḷ and a strong economy, and,
- WHEREAS,** it is our mission to strengthen and protect our people, reclaim our land and enhance the environment by exercising our sovereignty, and
- WHEREAS,** the Oneida Business Committee adopted resolution 11-12-14-B Re-Affirmation of Core Values, and
- WHEREAS,** In August 2017, the Oneida Business Committee participated in facilitated strategic planning sessions where broad goals, strategies, and outcomes for the next 3 years were identified, and
- WHEREAS,** the strategic planning process includes an environmental scan, focused conversations, practical visioning, and identifying challenges, and
- WHEREAS,** the Oneida Business Committee, as elected officials, willingly offer dedication to their responsibilities, while respecting the roles of the Oneida Nation Constitution and the General Tribal Council, and
- WHEREAS,** the Strategic Plan for the 2017-2020 term of the Oneida Business Committee are built on the foundation of:
- Trust
 - Value-Based Budgeting
 - Sovereignty Protection
 - Change Management
 - Communication

NOW THEREFORE BE IT RESOLVED, that the Strategic Plan for the 2017-2020 term of the Oneida Business Committee includes the following six unique broad goals:

- Advancing Onḷyoteṽa-ká principles – helps us to support and sustain our culture
- Exercising Sovereignty – helps us to strengthen and protect our people, land, and environment
- Improving Organizational Changes – promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth

- Promoting Positive Community Relations – will promote open communication in an atmosphere of trust, collaboration, and positive relationships
- Inspiring Yukwatsístayλ – (Our fire, our spirit within each one of us)
- Encouraging Tsi?niyukwalihotλ - (We have everything here to sustain us)

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Business Committee has identified and agreed upon for itself specific tasks and activities designed to implement these goals from the governmental level and will work collectively with the Direct Reports, support staff, and assistants to meet the goals with a good mind, a good heart, and a strong fire.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee support these goals by requesting all direct reports, and all parts of the organization, utilize the concepts as a guide for all organizational needs, actions, planning, and reporting for effective development and measurement.

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 27th day of September, 2017; 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, Tribal Secretary
Oneida Business Committee

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