

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-11-17-B

Dissolution of Oneida Health Board in Accordance with the General Tribal Council Directive of February 20, 2017

- 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,** a Health Committee created by the Nation existed in the 1970s which carried out employment related activities regarding the Health Center; and
- WHEREAS,** the Health Committee by-laws approved by resolution # BC-74-411 formally set up the committee with significant responsibilities and an independent status; and
- WHEREAS,** the history regarding the Health Committee suggests that the nursing home facility was directed via a subcommittee of the Health Committee, *see Health Committee minutes of 1978 and 1979*; and
- WHEREAS,** the Health Committee by-laws were revised in 1993 because of the accreditation application of the Health Center and the was changed to a Health Board and delegated authority to approve policies and procedures of the Health Center; by this time the Health Board was no longer involved in employment related decisions or decision s regarding the nursing home; and
- WHEREAS,** in 2008 a discussion began regarding the Health Board being combined with the AJNH Board and in October 2008 the Oneida Business Committee determined that until the two boards and the Legislative Operating Committee made a final recommendation regarding combining the boards or keeping them separate that it would not make appointments to vacant positions in order to avoid complicating any future actions; and
- WHEREAS,** discussions continued but no final recommendations were made, and as a result, the Health Board membership eventually became vacant and no further action was taken until the matter was brought up in 2011; and
- WHEREAS,** on May 25, 2011, the Oneida Business Committee rescinded the last known set of by-laws for the Health Board; and
- WHEREAS,** on February 20, 2017, the General Tribal Council adopted a motion directing the Oneida Business Committee to dissolve the Health Board; and
- WHEREAS,** the Comprehensive Policy Governing Boards, Committees and Commissions requires a motion or resolution of dissolution by the Oneida Business Committee or General Tribal Council; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee directs that the Health Board is formally dissolved finalizing the action of May 25, 2011 which rescinded approval of the by-laws.

BE IT FURTHER RESOLVED, the Tribal Secretary is directed to contact the last known Chairperson and Secretary of the Health Board and the Comprehensive Health Center to identify what, if any, records of that body exist and where they are stored. Upon identifying the location of any records, the Records Management Department shall be directed to obtain the records and place them in the proper storage processes, including digital storage and identification whether the records are confidential.

BE IT FINALLY RESOLVED, the Tribal Secretary shall present a close-out report on or before the last meeting in December 2017 identifying whether any further action or authorization is needed to dissolve the Health Board and how any records were handled by the Records Management Department

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; 8 members were present at a meeting duly called, noticed and held on the 11th day of October, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 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."