

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-28-20-C Approval of a Dementia Caregiver Research Study

- 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,** the Oneida Nation is committed to the safety and health of its elder community members and their families; and
- WHEREAS,** the Oneida Alzheimer's Disease and Related Dementia Community Advisory Board (CAB) has represented the Oneida Nation as an active participant in research efforts with the University of Wisconsin related to the needs of Oneida Elders suffering from Alzheimer's and Dementia; and
- WHEREAS,** the researcher, Ms. Mary Wyman, PhD, and the CAB agree to abide by all of the requirements and restrictions applied to research projects focused on Oneida Tribal members as required by resolution # BC-05-08-19-A *Research Requests: Review and Approval to Conduct*; and
- WHEREAS,** the research request has been presented, reviewed, and recommended for approval by the Director of Comprehensive Health Operations as required by resolution # BC-05-08-19-A *Research Requests: Review and Approval to Conduct*; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the University of Wisconsin Research Study: "Oneida Helping Oneida Family Caregiving Study: Understanding Resource Utilization by Dementia Caregivers in the Oneida Nation of WI".

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; 7 members were present at a meeting duly called, noticed and held on the 28th day of October, 2020; that the forgoing 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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