



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

# Oneida Tribe of Indians of Wisconsin

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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 # 11-5-92-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, the Oneida Business Committee has received preliminary approval for the development of a "Commerce Division" which would oversee the enterprise functions of the Tribe by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee has determined that profitability which would lead the way to "Economic Diversification is of the utmost importance at this time, and

WHEREAS, there is a need to analyze and evaluate all existing enterprises owned and operated by the Oneida Tribe, and subsidiary businesses of the Oneida Tribe,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes a Commerce Legislative Operating Committee composed of the Tribal Vice Chair as Chairperson, 3 Council members, Commerce Manager, Financial Analyst and Community Development Manager which shall develop evaluation analysis and review criteria as it relates to Oneida Tribal Enterprises and subsidiary businesses.

BE IT FURTHER RESOLVED: that the Commerce Committee recommend a systematic and orderly review process for all enterprises to the Oneida Business Committee in a timely manner, and

BE IT FURTHER RESOLVED: that the Commerce Committee in concert with the previous functions outlined in this Resolution shall accomplish the following:


- a. A joint working session between the Commerce Managers and Directors with the Commerce Committee (ECDC), jointly proposing the establishment of oversight committee procedures and delegations of authority to the Commerce Division.

- b. The completion of a progress report on the establishment and work of the Commerce Division for the General Tribal Council meeting in January, 1993, and quarterly reports thereafter.
- c. The completion of a "Plan of Operations," by December 21, 1993, which details authorities, policies, organization, budgets, mission, goals, production levels, anticipated profits, and major activities of the Division, subject to the approval of the Oneida Business Committee.
- d. The completion of an "Overall Economic Development Plan" by March 5, 1993, including ranked "development packages" for development projects, enterprises and all tribal capital improvements including roads, public buildings, commercial buildings, etc.
- e. The completion of a proposal by April 1, 1993, proposing the development of a separate corporation or authority to establish a separate entity to manage all tribal enterprises.
- f. The completion of a combined master business plan for all tribally owned businesses to be completed by May 1, 1993.

BE IT FINALLY RESOLVED: that this Resolution shall supersede all previous resolutions or ordinances or other tribal laws which established the Economic and Community Development Committee or Commerce Commission or Division.

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 5 members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 5th day of November, 1992; 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.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee