

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

**BC Resolution # 01-24-18-C
Temporary Amendment to BC Resolution 08-28-13-B;
Authorization to Sign-Off on Purchased/Referred Care – Health Care Payments**


- 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 Comprehensive Health Division receives notices from vendors for health care invoices (medical, dental, and Behavioral Health invoices), verifies the payment should be made, and authorizes payment on the health care invoice; and
- WHEREAS,** in regards to invoices in excess of \$19,000 the Nation receives reimbursement from Catastrophic Health Emergency Funds (CHEF) that is on a first come first served bases such that a delay in submission of the reimbursement request could result in funding being unavailable and the Nation utilizing Tribal contribution or direct billing receipts from health division patients to offset these costs; and
- WHEREAS,** the Oneida Comprehensive Health Division has identified all processes which could be addressed to reduce the overall time of receipt, review, approval, and payment of health care invoices; and
- WHEREAS,** BC Resolution 08-28-13-B assigns sign-off authority for Purchasd/Referred Care (formerly Contract Health Services) regarding health care payments subject to CHEF reimbursement; and
- WHEREAS,** there is a need to temporarily reassign sign-off authority as the Comprehensive Health Division Operations Director will be on medical leave for a period of 8 weeks; and

NOW THEREFORE BE IT RESOLVED, that the Comprehensive Health Division Medical Director shall have sign-off authority for Purchased/Referred Care regarding health care payments subject to CHEF reimbursement for amounts not exceeding \$100,000 from the date this resolution is adopted until March 29, 2018.

BE IT FUTHER RESOLVED, that all other requirements of BC Resolution 08-28-13-B remain in full force and effect.

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 24th day of January, 2018; 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 Summers, Secretary
Oneida Business Committee

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