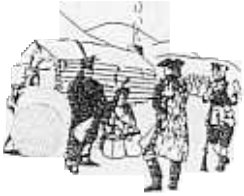


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

BC RESOLUTION # 7-03-02-C

Resolution Adopting an Amendment to the Oneida Travel and Expense Policy

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin, hereinafter, the Oneida Nation, 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 governmental body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council; 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 to protect and preserve the sovereignty, rights and resources of the Oneida Tribe; and
- WHEREAS,** the Tribe has a responsibility to provide a safe working environment for its employees; and
- WHEREAS,** the Tribe should ensure, to the extent reasonably possible, the safety of its employees traveling on Tribal business; and
- WHEREAS,** the room sharing requirement in Article VII. of the Oneida Travel and Expense Policy subjects employees to unnecessary risk and the exposes the Tribe to liability; and
- WHEREAS,** a public hearing was held on removing the room sharing provision on April 25, 2002.

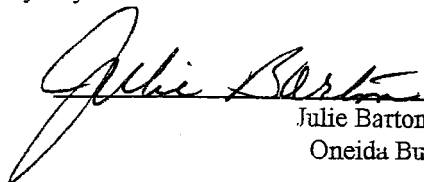
NOW THEREFOR BE IT RESOLVED, that Article VII., Sec.7-4. of the Oneida Travel and Expense Policy, which mandates room sharing, shall hereby be removed and the Article renumbered accordingly; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this action is effective immediately.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Legislative Operating Committee is hereby directed to forward this resolution to the appropriate personnel for follow-up and implementation.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 5 Members, constituting a quorum, 7 were present at a meeting duly called, noticed, and held on the 3rd day of July, 2002; that the foregoing resolution was duly adopted at such a meeting by a vote of 5 members for, 0 members against, and 1 member abstaining; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee