

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-30-17-C

Appointment of Brandon Yellowbird-Stevens, Vice-Chairman, on behalf of the Oneida Nation to the Haskell Indian Nations University National Board of Regents and identify Ernest Stevens III, Councilmember, and Jennifer Hill Kelley, Area Manager of Education and Training, as Alternates

- 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 recognizes and supports Haskell Indian Nations University in its purpose to provide baccalaureate degrees to American Indian students and its goal to become a national center for Indian education, research and cultural programs; and
- WHEREAS,** the Oneida Business Committee supported Vice-Chairman Brandon Yellowbird-Stevens be appointed to the Haskell Indian Nations University Board of Regents by resolutions # BC-01-14-09-A and # BC-04-22-15-F; and
- WHEREAS,** Vice-Chairman Yellowbird-Stevens has identified that he may, on occasion, be unable to attend the meetings of the Board of Regents as a result of his duties on the Oneida Business Committee and has recommended an alternate be appointed in the event he is unable to attend a meeting; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of Vice-Chairman Brandon Yellowbird-Stevens' appointment to the Haskell Indian Nations University Board of Regents.

BE IT FUTHER RESOLVED, that the Oneida Business Committee supports the appointment of Ernest Stevens III, Councilmember, and Jennifer Hill Kelley, Area Manager of Education and Training, as alternates to serve in the event Vice-Chairman Yellowbird-Stevens is unable to attend.

BE IT FINALLY RESOLVED, that this resolution be delivered to the next meeting of the Haskell Indian Nations University National Board of Regents.

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 30th day of August, 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.

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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."