

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-09-19-D

Appointment of Councilwoman Jennifer Webster to the Center for Medicare & Medicaid Services Tribal Technical Advisory Group

- 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 Business Committee recognizes the importance of Tribal Nations being on the forefront of Indian healthcare issues; and
- WHEREAS,** an Oneida Nation representative has served on the Center for Medicaid and Medicare Services (CMS) Tribal Technical Advisory Group (TTAG) for the past 5 years; and
- WHEREAS,** Councilwoman Jennifer Webster has been delegated the responsibility to serve as the liaison to the Oneida Comprehensive Health Division; and
- WHEREAS,** the Oneida Nation recognizes the value of the TTAG and the efforts being made to advance tribal interests in the decision made by CMS; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation hereby authorizes Councilwoman Jennifer Webster to serve in the capacity of Bemidji area representative on the CMS Tribal Technical Advisory Group, with Oneida Director of Continuum of Care, David Larson, continuing to fulfill the responsibilities of Bemidji Area Technical Advisor.

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 9th day of October, 2019; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



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."