

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 07-22-20-B**

### **Amendment to resolution # BC 12-11-19-A for the Nation's Appointed Representative on the Board for the Greater Green Bay Chamber of Commerce**

- 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 has determined that the appointment of liaisons to various boards, committees, commissions, and organization units fosters communication and understanding between the organization entities and the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made amendments to the appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 06-13-18-A, which removed of any member of the Legislative Operating Committee as liaison to the Judiciary Standing Committee to reaffirm the separation of powers between the Oneida Judiciary and the Legislative Operating Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-09-19-D, which made amendments to the appointed liaison representatives for organization entities for the remainder of the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 12-11-19-A, which made amendments to the appointed liaison representatives for organization entities for the remainder of the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** since the adoption of resolution # BC 12-11-19-A, the Oneida Business Committee has determined an additional change is needed; and
- WHEREAS,** the term of the current appointee, Louise Cornelius, expires on the Greater Green Bay Chamber Commerce on August 31, 2020; and
- WHEREAS,** the current appointee, Louise Cornelius, has requested a replacement be identified; and

**WHEREAS,** the Oneida Business Committee met and discussed individuals to fill this seat in order to promote the following goals of the Oneida Nation:

- Enhance local and corporate relations,
- Promote diversity and inclusion within the business community,
- Develop and Support Small Business programs,
- Increase Tribal Corporation profitability,
- Advance and Influence Economic Diversification,
- Strengthen Workforce Development,
- Collaborative legislative and political impact; and

**WHEREAS,** the Oneida Business Committee has determined that Jeff House, President/CEO of Oneida ESC LLC, is best suited to fill this roll;

**NOW THEREFORE BE IT RESOLVED,** that resolution # 12-11-19-A *Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee* is amended as outlined below:

Ref #	Entity	Primary	Alternate
<b>Local Government Relations</b>			
L1	Greater Green Bay Chamber of Commerce <a href="http://www.greatergbc.org/">http://www.greatergbc.org/</a>	Jeff House	Daniel Guzman and Jennifer Webster

**NOW THEREFORE BE IT FINALLY RESOLVED,** that the change be effective on September 1, 2020.

**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; 9 members were present at a meeting duly called, noticed and held on the 22<sup>nd</sup> day of July, 2020; that the forgoing resolution was duly adopted at such meeting by a vote of 8 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, Secretary  
 Oneida Business Committee

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