

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 08-30-17-D

### Appointing Representative to Midwest Alliance of Sovereign Tribes

- 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 mission of Midwest Alliance of Sovereign Tribes (MAST) is to "advance, protect, preserve, and enhance the mutual interests, treaty rights, sovereignty, and cultural way of life of the sovereign nations of the Midwest throughout the 21st century;" and
- WHEREAS,** MAST coordinates important public policy issues and initiatives at the state, regional and federal levels, promotes unity and cooperation among member tribes and advocates for member tribes; and
- WHEREAS,** MAST is governed by a Board of Directors comprised of the Tribal Chairperson, Chief President, or Chief Executive of each member tribe and four officers are elected from among the Board of Directors - a President; Vice-President; Secretary and Treasurer;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Tehassi?tasi Hill, Chairman, as the Oneida Nation delegate to the Midwest Alliance of Sovereign Tribes.

### 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 30<sup>th</sup> 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
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."