

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 10-09-2019-E

Appointing Delegates to the National Congress of American Indians

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 wishes to become a member in good standing in the National Congress of American Indians (NCAI); and

WHEREAS, the Oneida Nation meets all the requirements for Tribal membership, pursuant to Article III - Members, Section B of the Constitution and By-Laws of NCAI.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee, which is the official governing body of the Oneida Nation, hereby authorizes Tehassi?tasi Hill, Chairman, who is the official principal tribal official, to take the necessary action to place the Oneida Nation in Membership with NCAI.

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$6,500, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III - Members, Section C 2, are authorized to be paid for NCAI membership.

BE IT FURTHER RESOLVED, that based on the tribal enrollment of 17,374 persons, the Oneida Nation shall have 180 votes in accordance with Article III - Members, Section 1d.

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b), of the NCAI Constitution, the Oneida Nation designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session, and Mid-Year Conference and Executive Council Meetings.

Delegate: Tehassi?tasi Hill
Title: Chairman

Signature: /s/ Tehassi?tasi Hill
Term Expiration Date: August 2020

Alternate: Brandon L. Yellowbird-Stevens
Title: Vice-Chairman

Signature: /s/ Brandon L. Yellowbird-Stevens
Term Expiration Date: August 2020

Alternate: Lisa Summers
Title: Secretary

Signature: /s/ Lisa Summers
Term Expiration Date: August 2020

Alternate: Title:	Patricia King Treasurer	Signature: <u>/s/ Patricia King</u> Term Expiration Date: August 2020
Alternate: Title:	Daniel Guzman Councilman	Signature: <u>/s/ Daniel Guzman</u> Term Expiration Date: August 2020
Alternate: Title:	David P. Jordan Councilman	Signature: <u>/s/ David P. Jordan</u> Term Expiration Date: August 2020
Alternate: Title:	Kirby Metoxen Councilman	Signature: <u>/s/ Kirby Metoxen</u> Term Expiration Date: August 2020
Alternate: Title:	Ernest Stevens III Councilman	Signature: <u>/s/ Ernest Stevens III</u> Term Expiration Date: August 2020
Alternate: Title:	Jennifer Webster Councilwoman	Signature: <u>/s/ Jennifer Webster</u> Term Expiration Date: August 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; 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."