

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-20-D

Native American Agriculture Fund Limited Waiver of Tribal Immunity

- 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 has a vested interest in the development of Oneida youth; and
- WHEREAS,** The Oneida Nation supports the education of Oneida youth on topics related to future agricultural careers; and
- WHEREAS,** The Native American Agriculture funded has awarded the Oneida Nation a grant in the amount of \$44,170.00 to be administered by the OCIFS Coordinator William VerVoort; and
- WHEREAS,** A limited waiver of sovereign immunity in the amount of \$44,170.00 is required by the Native American Agriculture Fund the funder of this project; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee will support and allow the signing of said limited waiver of Tribal immunity by the Oneida Tribal Chairman.

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 23rd day of September, 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meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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