## Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.





UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possble.

## BC Resolution # 03-09-16-A Appointing Representative to the State of Wisconsin Special Committee on State-Tribal Relations

- **WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution; and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council; and
- **WHEREAS,** the Legislature of the State of Wisconsin has created the Special Committee on State-Tribal Relations in accordance with Wis. Stat. 13.83(3); and
- WHEREAS, the committee is made up of Tribal leaders and members of the Wisconsin Legislature; and
- WHEREAS, the Special Committee on State-Tribal Relations studies issues related to American Indians and the American Indian tribes and bands in this state and develop specific recommendations and legislative proposals relating to these issues, *Wis. Stat. 13.83(3)(a)*; and
- **WHEREAS,** Resolution # BC-09-24-14-H appointed Melinda J. Danforth, Vice Chairwoman, to sit on this special committee;
- WHEREAS, the Vice Chairwoman wishes to transfer her seat on this special committee to Lisa Summers, Secretary;

**NOW THEREFORE BE IT RESOLVED** that Resolution # BC-09-24-14-H is superseded by this resolution.

**BE IT FURTHER RESOLVED** that the Oneida Business Committee ratifies the appointment of Lisa Summers, Secretary, to sit on the Special Committee on State-Tribal Relations.

## 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; 6 members were present at a meeting duly called, noticed and held on the 9<sup>th</sup> day of March, 2016; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

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."