

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 possible.

BC Resolution 08-12-15-L Amending Resolution # BC-05-13-15-E Appointment of Liaison Responsibilities for Organization Entities

- 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 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 has determined that the Senior Management Team liaison is no longer required; and
- WHEREAS,** the Oneida Business Committee adopted Resolution # BC 09-24-14-D, which appointed liaison responsibilities for organization entities;
- WHEREAS,** the Oneida Business Committee adopted Resolution # BC-10-08-14-A, which removed Treasurer Trish King from the Audit Committee and added Councilman Tehassi Hill to the Audit Committee; and
- WHEREAS,** the Oneida Business Committee adopted Resolution # BC-05-13-15-E, which incorporated the changes from Resolution # BC-10-08-14-A and included changes to liaison appointments due to a newly elected Business Committee member, Councilman David Jordan;
- WHEREAS,** the Oneida Business Committee has met, determined additional changes are needed, and determined who should be appointed to serve as liaison to the organization entities;

NOW THEREFORE BE IT RESOLVED that the following liaison appointments are adopted.

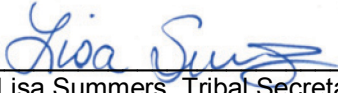
Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Golf Enterprise	Patricia M. King	Ronald W. (Tehassi) Hill
C2	Oneida Total Integrated Enterprises, LLC	Ronald W. (Tehassi) Hill	Jennifer A. Webster

C3	Oneida Engineering, Science, & Construction	Ronald W. (Tehassi) Hill	Jennifer A. Webster
C4	Oneida Seven Generations Corporation	Cristina S. Danforth	Brandon L. Yellowbird-Stevens
C5	Oneida Airport Hotel Corporation	Patricia M. King	Fawn J. Billie
C6	Bay Bancorporation	Cristina S. Danforth	David P. Jordan
Boards, Committees, Commissions			
<i>Regulatory/Hearing Body</i>			
R1	Land Commission	Ronald W. (Tehassi) Hill	Jennifer A. Webster
R2	Gaming Commission	Brandon L. Yellowbird-Stevens	David P. Jordan
R3	Pardon and Forgiveness Committee	Lisa M. Summers	Cristina S. Danforth
R4	Election Board	Melinda J. Danforth	Lisa M. Summers
R5	Child Protective Board	Lisa M. Summers	Jennifer A. Webster
R6	Environmental Resources Board	Ronald W. (Tehassi) Hill	Fawn J. Billie
R7	Police Commission	Lisa M. Summers	Melinda J. Danforth
R8	Personnel Commission	Lisa M. Summers	David P. Jordan
R9	School Board	Fawn J. Billie	Brandon L. Yellowbird-Stevens
R10	Trust and Enrollment Committee	Brandon L. Yellowbird-Stevens	n/a
<i>Advisory</i>			
A1	Anna John Nursing Home Commission	Melinda J. Danforth	Cristina S. Danforth
A2	Commission on Aging	Melinda J. Danforth	Lisa M. Summers
A3	Land Claims Commission	Brandon L. Yellowbird-Stevens	Jennifer A. Webster
A4	Library Board	Fawn J. Billie	David P. Jordan
A5	Arts Board	Jennifer A. Webster	Cristina S. Danforth
A6	Pow-Wow Committee	Fawn J. Billie	Melinda J. Danforth
A7	Southeast Oneida Tribal Services Board	Cristina S. Danforth	Lisa M. Summers
A8	Veteran's Affairs Committee	Jennifer A. Webster	Fawn J. Billie
<i>Governing Responsibility-Organizational Group</i>			
G1	Head Start Policy Council	Jennifer A. Webster	David P. Jordan
<i>Standing Committees</i>			
S1	Legislative Operating Committee	Brandon L. Yellowbird-Stevens (Chair), Ronald W. (Tehassi) Hill (V. Chair), Fawn J. Billie, David P. Jordan, Jennifer A. Webster	
S2	Finance Committee	Patricia M. King (Chair), David P. Jordan, Jennifer A. Webster	Fawn J. Billie
S3	Audit Committee	Ronald W. (Tehassi) Hill (Chair), Fawn J. Billie, David P. Jordan, Jennifer A. Webster	
S4	Community Development & Planning Committee	Melinda J. Danforth (Chair), Ronald W. (Tehassi) Hill, David P. Jordan, Lisa M. Summers, Jennifer A. Webster	
S5	Quality of Life Committee	Fawn J. Billie (Chair), Ronald W. (Tehassi) Hill, Lisa M. Summers, Jennifer A. Webster, Brandon L. Yellowbird-Stevens	Patricia M. King
<i>Membership Representation External Entity</i>			
M1	National Congress of American Indians http://www.ncai.org/	Cristina S. Danforth	Oneida Business Committee
M2	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	Oneida Business Committee

M3	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Cristina S. Danforth	Melinda J. Danforth
M4	Great Lakes Inter-Tribal Council http://www.glitc.org/	Cristina S. Danforth	Melinda J. Danforth
M5	Native American Finance Officers Association http://www.nafoa.org/	Patricia M. King	Lawrence E. Barton
M6	Regional Tribal Operations Committee	Ronald W. (Tehassi) Hill	Melinda J. Danforth, Jeffrey M. Mears
M7	IHS – Tribal Technical Advisory Group	Melinda J. Danforth	Jennifer A. Webster
M8	Natural Resource Damage Assessment Trustee	Ronald W. (Tehassi) Hill	Jennifer A. Webster
M10	Hobart, Ashwaubenon, Lawrence, Oneida	Cristina S. Danforth	Melinda J. Danforth
M11	State Tribal Relations Committee Wis. Stat. 13.83(3)	Melinda J. Danforth	n/a
M12	State Religious Practices Committee	Melinda J. Danforth	n/a
Government-to-Government Relations			
Nathan King, Legislative Affairs Director to manage federal and state government-to-government relations needs under directive of Oneida Business Committee. SOPs on how this will be managed to be presented to Secretary and distributed to liaisons, entities and organization.			

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 12th day of August, 2015; 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."