Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-30-17-A Appointment of Liaison Responsibilities for Organization Entities

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 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 met 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 Airport Hotel Corporation	Kirby Metoxen and Daniel Guzman	Patricia King			
C2	Bay Bancorporation, Inc.	Patricia King	Ernest Stevens III and Daniel Guzman			
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman			
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill			
C5	Oneida Seven Generations Corporation	Brandon L. Yellowbird-Stevens	Patricia King			
	Boards, Committees, Commissions					
	Regulatory/Hea	ring Body				
R1	Oneida Child Protective Board	Lisa Summers	Jennifer Webster			
R2	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers			
R3	Oneida Environmental Resource Board	Daniel Guzman and Ernest Stevens III	Jennifer Webster			
R4	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird-Stevens			
R5	Oneida Land Commission	Patricia King	Jennifer Webster and Tehassi?tasi Hill			

R6 Pardon and Forgiveness Screening Committee Vellowbird-Stevens Jennifer Webster Vellowbird-Stevens Jennifer Webster Vellowbird-Stevens Jennifer Webster Daniel Guzman Daniel Guzman Daniel Guzman Daniel Guzman Daniel Guzman Daniel Guzman Vellowbird-Stevens Daniel Guzman Daniel Guzman Vellowbird-Stevens Daniel Guzman Vellowbird-Stevens Daniel Guzman Not Applicable Advisory Daniel Guzman Advisory Daniel Guzman Daniel Guzman Advisory Daniel Guzman Daniel	DC	Dandan and Cassimonaca Cassasina	Danadan I	Lauraifa a Malanta a		
R7	Кb			Jenniter Webster		
R8	D.7			LCalara Markanana		
Ernest Stevens III Brandon L. Ernest Stevens III Ernest Ern						
Region R	R8	Oneida Police Commission		Daniel Guzman		
Yellowbird-Stevens	D0	One'de Net'er Och eel De eel		Farant Otanana III and		
R10 Oneida Trust Enrollment Committee Kirby Metoxen Not Applicable	R9	Oneida Nation School Board				
Advisory A1 Anna John Resident Centered Care Community Board A2 Oneida Nation Arts Board A3 Oneida Nation Commission on Aging A4 Hall Of Fame Selection Committee A5 Oneida Library Board A6 Oneida Library Board A7 Oneida Library Board A7 Oneida Library Board A8 Oneida Library Board A7 Oneida Library Board A8 Oneida Library Board A9 Oneida Library Board A9 Oneida Nation Oneida Tribal Services A8 Southeast Wisconsin Oneida Tribal Services A9 Oneida Nation Veterans Affairs Committee B1 Head Start Policy Council B2 Standing Committee S1 Audit Committee S1 Audit Committee S2 Community Development & Planning Committee S3 Finance Committee S4 Judiciary Standing Committee S5 Legislative Operating Committee S6 Quality of Life Committee S6 Quality of Life Committee Membership Representation - External Entity Met Stevens III David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill S6 Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens S6 Quality of Life Committee S7 David P. Jordan, Lisa Summers, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird - Stevens S6 Quality of Life Committee S7 David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman S8 Quality of Life Committee S8 Quality of Life Committee S8 Quality of Life Committee S9 David P. Jordan, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens III Annier Hill, and Ernest Stevens III S9 David P. Jordan, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens, Brandon L. Yellowbird-Stevens III and Jennifer Hill Kelley M9 David P. Jordan Keystevns III and Yellowbird-Stevens M9 David P. Jordan, Ernest Stevens III and Jennifer Hill Kelley	D.10					
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		http://www.glitc.org/ Haskell Indian Nations University National Board of Regents	Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley		
	M3	http://www.glitc.org/ Haskell Indian Nations University National Board of Regents Hobart, Ashwaubenon, Lawrence, Oneida	Yellowbird-Stevens Tehassi?tasi Hill	Ernest Stevens III and Jennifer Hill Kelley OBC		
http://www.m-a-s-t.org/	M3	http://www.glitc.org/ Haskell Indian Nations University National Board of Regents Hobart, Ashwaubenon, Lawrence, Oneida Midwest Alliance of Sovereign Tribes	Yellowbird-Stevens Tehassi?tasi Hill	Ernest Stevens III and Jennifer Hill Kelley OBC		

M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC
M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural- resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and- Education/American-Indian-Alaska- Native/AIAN/Tribal-Technical-Advisory- Group.html	Jennifer Webster	Daniel Guzman, Kirby Metoxen, Melinda J. Danforth, and Debra J. Danforth
	Local Government	nt Relations	
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
	State Governmen	nt Relations	
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster and Daniel Guzman	OBC

W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III, Jennifer Webster, and OBC
W10	Department of Transportation	David Jordan	Kirby Metoxen, James Petitjean, and Travis Wallenfang
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

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 30th 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."