Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-30-17-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 wished 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 II, Section 1(b), of both the Constitution and By-Laws of the National Congress of American Indians:

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 principal official to take the necessary action to place the Oneida Nation in membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, that the funds for the Tribal membership dues scheduled to be paid the National Congress of American Indians By-Laws, Article III, Section 1(b), are authorized to be paid for membership in National Congress of American Indians.

BE IT FURTHER RESOLVED, that based on tribal citizenry of 17,138 persons, the Oneida Nation shall have 180 votes in accordance with Article IV, Section 3, of the National Congress of American Indians Constitution.

BE IT FINALLY RESOLVED that pursuant to Article V, Section 2, of the National Congress of American Indians Constitution, the Oneida Nation designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in National Congress of American Indians in order to fulfill their responsibilities as official delegates to the National Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council Meetings.

Delegate Tehassi?tasi Hill, Chairman

Alternate Brandon L. Yellowbird-Stevens, Vice-Chairman

Alternate Lisa Summers, Secretary

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Alternate Patricia King, Treasurer

Alternate Daniel Guzman, Councilmember

Alternate David P. Jordan, Councilmember

Alternate Kirby Metoxen, Councilmember

Alternate Ernest Stevens III, Councilmember

Alternate Jennifer Webster, Councilmember

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."