Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-10-20-F InterTribal Buffalo Council Surplus Buffalo Program

WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; andWHEREAS, 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 expressed its commitment to farm activities that improve the health of the Oneida people; and

WHEREAS, the Oneida Farm has been committed to providing nutritious buffalo meat to the community by raising and caring for the Oneida buffalo herd; and

WHEREAS, the Oneida Business Committee has long supported the activities of the Oneida Farm related to providing buffalo meat to the Oneida community; and

WHEREAS, the InterTribal Buffalo Council has presented the Oneida people with an opportunity to improve the health and genetic develop of the buffalo herd by providing new bulls for the herd at no cost.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee authorizes the Oneida Farm to submit an application for up to five (5) new buffalo bulls on behalf of the Oneida Nation.

BE IT FINALLY RESOLVED, the Oneida Business Committee agrees to the stipulations included in the offer, to wit, the bulls provided as part of this offer will be cared for and not hunted and/or consumed while they are in the care of the Oneida Nation.

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 10th day of June, 2020; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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, Secretary Oneida Business Committee

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