

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 11-24-20-C

### Continuation of Temporary Closure of Listed Boards, Committees and Commissions for Fiscal Year 2021

- 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,** an ongoing Public Health State of Emergency continues to be in place as a result of the COVID-19 pandemic increases on the Reservation, within the State of Wisconsin and throughout the United States; and
- WHEREAS,** the restricted finances of the Oneida Nation, the need to maintain reduced expenditures, and the desire to avoid group meetings which could result in the spread of the COVID-19 virus; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-04-08-20-B, *Placing Listed Boards, Committees and Commissions in Temporary Closure Status*, which is effective until a budget is adopted for Fiscal Year 2021; and
- WHEREAS,** the Oneida Business Committee believes that the ongoing policies set by the boards, committees, and commissions during this pandemic period are affected by the restrictions of the pandemic and the finances of the Nation and adjustments are being made by programming and service providers within those restrictions; and
- WHEREAS,** the Oneida Business Committee has identified that the temporary closure should continue for the duration of Fiscal Year 2021; and

**NOW THEREFORE BE IT RESOLVED,** that resolution # BC-04-08-20-B, *Placing Listed Boards, Committees and Commissions in Temporary Closure Status*, shall remain in effect for the duration of Fiscal Year 2021.

**BE IT FUTHER RESOLVED,** that the Pardon and Forgiveness Screening Committee is exempted from this temporary closure.

### 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; 7 members were present at a meeting duly called, noticed and held on the 24<sup>th</sup> day of November, 2020; that the

forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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