

Oneida Nation

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Oneida, WI 54155

BC Resolution # 11-30-22-C

Acceptance as Information All Items from the November 15, 2022 Re-Convened Semi-Annual Meeting

- 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 scheduled the 2022 Semi-Annual meeting on July 19, 2022, and rescheduled the meeting to November 15, 2022 as a virtual meeting; and
- WHEREAS,** the Semi-Annual agenda also contained unfinished items from the January 2020 Annual meeting; and
- WHEREAS,** the Oneida Business Committee will be scheduling the 2023 Annual meeting in January 2023 which will contain updated reporting on the Oneida Nation organization and activities; and
- WHEREAS,** the General Tribal Council undertakes many important activities reviewing the activities of the organization and providing guidance on how the Nation will move forward such that addressing the outdated information from the 2022 Semi-Annual meeting will allow the General Tribal Council to address current needs; and
- WHEREAS,** the Oneida Business Committee has reviewed the information, the number of times this information was brought forward, the number of issues facing the General Tribal Council, and the need to have General Tribal Council guidance on organizational policy directions and determined that accepting all the agenda items on the 2022 Semi-Annual agenda is in the best interests of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has taken actions and accepted items as information when the General Tribal Council has failed to meet the quorum requirement or lost a quorum during the meeting; and
- WHEREAS,** the Oneida Business Committee has identified that safely calling a General Tribal Council meeting during the height of the COVID-19 pandemic, during high transmission rates in late 2021 and during 2022, so that members would not inadvertently transmit this virus to elders and others when the left at the meeting's conclusion;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee, under its responsibilities as set forth in Article III, section 3 of the Constitution and as set forth in the Position Descriptions adopted in 1990, accepts as information only all items on the 2022 Semi-Annual meeting agenda adopted at the November 15, 2022, virtual General Tribal Council meeting.

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; 6 members were present at a meeting duly called, noticed and held on the 30th day of November, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for, 0 members against, and 2 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."