Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 03-22-23-E Surplus Buffalo Program

the Opeids Nation is a foderally recognized Indian revenuent and a treaty tribe

| WHEREAS, | 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 recognizes the importance of Buffalo both as a symbol of our culture and as a nutritious food source; and

WHEREAS, the Oneida Farm is striving to meet the increasing community demand for fresh buffalo meat and this program would make it possible for them to do so more effectively; and

WHEREAS, this opportunity to increase the size of our herd can be accomplished at no cost to the Nation; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the Oneida Farm to request and accept the delivery of additional buffalo stock to be used to increase our herd size.

BE IT FUTHER RESOLVED, that the Oneida Business Committee and the Oneida Farm agree not to kill or sell any buffalo received as a result of this offer for 12 months.

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; 5 members were present at a meeting duly called, noticed and held on the 22nd day of March, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Oneida Business Committee

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