

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-13-23-A

Reaffirming the Oneida Nation's Declaration that it does not have access to Classified Information Maintained by Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, as well as its Subsidiaries

- 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,** Oneida ESC Group, LLC (OESC), a wholly owned Holding company of the Oneida Nation that delivers customer-focused engineering, science, and construction services to a variety of customers including governmental entities such as the United States of America; and
- WHEREAS,** OESC and its subsidiaries may have access to confidential and sensitive information that does not belong to OESC and its subsidiaries; and
- WHEREAS,** OESC and its subsidiaries report consolidated business and financial results to the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee is aware that OESC and its subsidiaries may have access to customer's confidential information and that OESC and its subsidiaries must maintain the integrity of confidential information, which includes classified information related to those business activities; and
- WHEREAS,** the Oneida Business Committee desires to reaffirm and recommit its agreement with the inaccessibility to business information and activities that are considered classified; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee declares its reaffirmation that officials of the Oneida Nation, N7210 Seminary Road, Oneida, WI 54155, the parent organization of Oneida ESC Group, LLC, 1033 N. Mayfair Road, Suite 200, Milwaukee, WI 53226, shall not require and shall not have access to classified information in the custody of Oneida ESC Group, LLC and Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC.

BE IT FINALLY RESOLVED, classified information is material that the United States of America deems to be sensitive information that must be protected. Access to classified information is restricted by law or regulation to particular groups of people with the necessary security clearance and need to know. Any intentional mishandling of the material can incur criminal penalties.

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; 9 members were present at a meeting duly called, noticed and held on the 13th day of September, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 8 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."