

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 09-13-23-D

### Oneida Business Committee 2023-2026 Term Appointment of Liaison to Boards, Committees, and Commissions of the Oneida Nation

- 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 has determined that appointment of liaisons to various boards, committees, commissions and corporations of the Oneida Nation fosters communication and understanding between the entities and the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee has adopted the Boards, Committees and Commissions Law, 1 O.C. 105, to govern the creation and operation of entities; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-09-24-14-C, *Adoption of Standards for Roles and Responsibilities for the Oneida Business Committee Liaison Assignments*, sets standards to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Nation itself; and
- WHEREAS,** the Oneida Business Committee has adopted resolution # BC-03-27-19-D, *Oneida Business Committee and Joint Meetings with Boards, Committees and Commissions – Definitions and Impact*, to provide guidance for scheduling and conducting meetings between the Oneida Business Committee and the entity;

**NOW THEREFORE BE IT RESOLVED,** the following liaison assignments are adopted by the Oneida Business Committee for the 2023-2026 term for boards, committees, and commissions of the Nation.

Entity	Primary Liaison	Alternate Liaison
<b>Regulatory/Hearing Body</b>		
Oneida Election Board	Lisa Liggins	Tehassi Hill
Oneida Environmental Resource Board	Marlon Skenandore	Lawrence Barton
Oneida Gaming Commission	Brandon Yellowbird-Stevens	Jonas Hill Kirby Metoxen
Oneida Land Commission	Tehassi Hill	Jennifer Webster
Oneida Pardon and Forgiveness Screening Committee	Jonas Hill	Jennifer Webster
Oneida Police Commission	Lisa Liggins	Jonas Hill

<b>Entity</b>	<b>Primary Liaison</b>	<b>Alternate Liaison</b>
Oneida Nation School Board	Marlon Skenandore	Lisa Liggins
Oneida Trust Enrollment Committee	Jameson Wilson, Member	
<b>Advisory</b>		
Anna John Resident Centered Care Community Board	Jennifer Webster	Lawrence Barton
Oneida Nation Arts Board	Lisa Liggins	Jennifer Webster
Oneida Nation Commission on Aging	Jennifer Webster	Brandon Yellowbird-Stevens
Oneida Land Claims Commission	Lisa Liggins	Brandon Yellowbird-Stevens
Oneida Community Library Board	Marlon Skenandore	Jameson Wilson
Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen	Jonas Hill Jennifer Webster
Oneida Nation Veterans Affairs Committee	Jennifer Webster	Jameson Wilson Jonas Hill Lawrence Barton
Oneida Personnel Commission	Tehassi Hill	Lisa Liggins
<b>Governing Responsibility/Organizational Group</b>		
Head Start Policy Council	Jennifer Webster	Kirby Metoxen
GTC Legal Resource Center	Tehassi Hill	Lisa Liggins
TAP Tribal Coordinating Committee	Tehassi Hill, Chairman	Jonas Hill
Hall of Fame Selection Committee	Brandon Yellowbird-Stevens	Jonas Hill

**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 13<sup>th</sup> 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.

  
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 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."