

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-13-23-E

Oneida Business Committee 2023-2026 Term Appointment of Liaison to Tribally Chartered Entities 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 tribally chartered entities of the Oneida Nation fosters communication and understanding between the entities and the Oneida Business Committee; 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 adopted resolution # BC-10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, which clarified that the a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, or other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity; and

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

Entity	Primary Liaison	Alternate
Tribally Chartered Entities		
Oneida Airport Hotel Corporation	Lisa Liggins & Kirby Metoxen	
Bay Bancorporation, Inc.	Lawrence Barton	Jennifer Webster
Oneida ESC Group LLC	Tehassi Hill	Kirby Metoxen Brandon Yellowbird-Stevens Jameson Wilson
Oneida Golf Enterprise	Jonas Hill	Tehassi Hill
Oneida Youth Leadership Institute	Marlon Skenandore	Lisa Liggins

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."