Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-27-23-B

The Oneida Nation Farm's Buffalo Acquisition Project Application to InterTribal Buffalo Council

- **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 expressed its commitment to farm activities that improve the health of the Oneida people; and
- **WHEREAS,** the Oneida Farm has been committed to providing nutritious buffalo meat to the community by raising and caring for the Oneida buffalo herd; and
- **WHEREAS,** the Oneida Business Committee has long supported the activities of the Oneida Farm related to providing buffalo meat to the Oneida community; and
- **WHEREAS,** the InterTribal Buffalo Council has presented the Oneida people with an opportunity to improve the health of its community by providing new buffalo to the Oneida Nation at no cost; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the Oneida Farm to submit an application for up to twelve (12) new buffalo for consumption purposes on behalf of the Oneida Nation.

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BE IT FINALLY RESOLVED, that the Oneida Business Committee agrees to the stipulations included in the offer, to wit, the buffalo received as part of this offer will be cared for in a manner befitting the importance of the buffalo in Oneida culture and that they will be humanely killed and consumed by the Oneida community as part of the Oneida Nation's meat program.

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 27th day of September, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."