

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-25-23-B

Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the American Indian Alaska Native Tourism Association

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 Nation recognizes and supports American Indian Alaska Native Tourism Association in its purpose to provide technical assistance and training, research, and publications to American Indian, Alaska Native and Native Hawaiian communities engaged in tourism and hospitality, to facilitate conversations with the Native communities, federal agencies, non-profit associations, and elected officials on the economic and cultural importance of a healthy hospitality industry, to highlight the importance of visiting authentic Native destinations, including cultural, heritage, historic, and artistic sites, and to generate awareness, interest and demand for these destinations with domestic and international travelers, the travel trade and the media; and

WHEREAS, the Oneida Business Committee has determined that the appointment of liaison to various boards, committees, commissions, and organizations units fosters communication and understanding between the organization entities and the Oneida Business Committee; and

WHEREAS, the Oneida Business Committee will appoint an Oneida Business Committee member as the delegate sit on American Indian Alaska Native Tourism Association and will be a representative of the Oneida Nation and the Oneida Business Committee; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee hereby appoints Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the American Indian Alaska Native Tourism Association.

BE IT FURTHER RESOLVED, that this resolution be delivered to the next meeting of American Indian Alaska Native Tourism Association.

BE IT FURTHERED RESOLVED, that travel associated with American Indian Alaska Native Tourism Association shall be funded by the Oneida Business Committee travel budget when noted within the Oneida Business Committee Travel Request.

BE IT FINALLY RESOLVED, that the appointment of Kirby Metoxen, Councilman, as the delegate will remain in effect until modified by resolution or when his term has ended.

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 25th day of October, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for, 0 members against, and 2 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."