

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-25-23-C

Appointment of Kirby Metoxen, Councilman, on behalf of the Oneida Nation to the Native American Tourism of Wisconsin and identify, Jennifer Webster, Councilwoman, as Alternative and Michelle Danforth-Anderson, Marketing and Tourism Director, as a second alternate

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 Native American Tourism of Wisconsin in its purpose of the organization in the promotion of Native American tourism and economic development for the benefit of the 11 Wisconsin Tribes and their surrounding communities, recognizing unique contributions and significant impact tribes have on Wisconsin's economy; and

WHEREAS, the regular membership consists of one delegate and one alternate from each of the 11 Tribes/Nations of Wisconsin appointed by their respective Tribal Governments; 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 and alternate to sit on the Native American Tourism of Wisconsin Board and will be a representative of the Oneida Nation and the Oneida Business Committee; and

WHEREAS, the Oneida Business Committee will appoint a second alternate from the Oneida Nation to sit on the Native American Tourism of Wisconsin Board as a representative of the Oneida Nation.

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

BE IT FURTHER RESOLVED, the Oneida Business Committee hereby appoints, Jennifer Webster, Councilwoman, as an alternate and Michelle Danforth-Anderson, Marketing and Tourism Director, as a second alternate, to sit on the Native American Tourism of Wisconsin Board.

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

BE IT FURTHERED RESOLVED, that travel associated with Native American Tourism of Wisconsin 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 and Jennifer Webster, Councilwoman, as an alternate will remain in effect until modified by resolution or when their term has ended and that the appointment of Michelle Danforth-Anderson, Marketing and Tourism Director, as a second alternate remain in effect until modified by resolution.

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."