

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 12-19-23-A

### Updated Oneida Business Committee 2023-2026 Term Assignment to Standing Committees

- 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 maintains standing committees to take up identified subjects are areas; and
- WHEREAS,** some of these standing committees have automatically assigned memberships based on the elected position on the Oneida Business Committee; and
- WHERE AS,** the Oneida Business Committee adopted resolution BC-09-13-23-F, *Oneida Business Committee 2023-2026 Term Assignment to Standing Committees*; and
- WHEREAS,** the Oneida Business Committee adopted amendments to the Audit Committee bylaws providing the ability for the Treasurer to be assigned to the Audit Committee on December 13, 2023; and
- WHEREAS,** the Treasurer has expressed a desire to be assigned to the Audit Committee; and
- WHEREAS,** the bylaws of the Audit Committee provide for four (4) members of the Oneida Business Committee to be assigned:

**NOW THEREFORE BE IT RESOLVED**, the following are assignments on Oneida Nation standing committees.

<b>Standing Committees of the Oneida Nation</b>	
<b>Entity</b>	<b>Members</b>
Audit Committee	Lisa Liggins, Secretary Kirby Metoxen, Councilman Marlon Skenandore, Councilman Lawrence Barton, Treasurer
Finance Committee	Lawrence Barton, Treasurer Lisa Liggins, Secretary Jennifer Webster, Councilwoman Jonas Hill, Councilman
Legislative Operating Committee	Jonas Hill, Councilman Kirby Metoxen, Councilman Marlon Skenandore, Councilman Jennifer Webster, Councilwoman Jameson Wilson, Councilman

**BE IT FINALLY RESOLVED**, this resolution is effective upon adoption and supplants resolution BC-09-13-23-F, *Oneida Business Committee 2023-2026 Term Assignment to Standing Committees*.

**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 participated in an electronic vote (e-poll) which closed on the 19<sup>th</sup> day of December, 2023; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on January 10, 2024.

  
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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."