

Oneida Nation

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Oneida, WI 54155

BC Resolution # 01-10-24-D 2023 Tribal Cyber Security Grant Application Authorization

- 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 is aware of the dangers and vulnerabilities of the Oneida Nation with regard to Cyber-attacks; and
- WHEREAS,** the Oneida Business Committee considers it in the best interest of the Oneida Nation to take steps to mitigate and protect the Oneida Nation from those dangers and vulnerabilities; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee consents and authorizes the Nations Digital Technology Systems department to apply for grant funding intended to achieve the best level of protection possible from cyber-attacks and resultant damages.

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; 7 members were present at a meeting duly called, noticed and held on the 10th day of January, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



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."