

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 02-12-25-E

Ratifying Approval of the Oneida Youth Leadership Institute Charter and By-laws

- 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 Youth Leadership Institute (*Institute*) was created “to operate and support programs and activities which promote leadership qualities in Oneida youth, and to solicit charitable donations to fund such programs and activities” *Charter, Section 1(B)*; and
- WHEREAS,** the current Institute Board identified updates needed to the charter and by-laws originally approved in 2016; and
- WHEREAS,** the Oneida Business Committee received the proposed amended charter and by-laws at the July 24, 2024, regular meeting and adopted a motion “to approve the Oneida Youth Leadership Institute charter and bylaws”; and
- WHEREAS,** the charter required amendments to be approved by resolution; and
- WHEREAS,** the Oneida Business Committee desires to ratify the action of July 24, 2024 by adoption of a resolution; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee ratifies the action of July 24, 2024, which adopted the amendments to the Oneida Youth Leadership Institute charter and bylaws effective on the date of adoption of the motion.

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; 9 members were present at a meeting duly called, noticed and held on the 12th day of February 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."