

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-27-25-C

Delegation of the Vice Chair's Duties to Chair Meetings During the Vacancy In Office

- 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 Vice Chairman, Brandon Yellowbird Stevens submitted his resignation from office effective August 4, 2025, leaving approximately one year remaining in office from the date of resignation; and
- WHEREAS,** the Oneida Business Committee has accepted the resignation and scheduled a Special General Tribal Council meeting on September 14, 2026, at 10:00 a.m. to request the General Tribal Council's consideration of options to fill this vacancy for the remainder of the term; and
- WHEREAS,** the soonest the position could be filled would be by appointment of the General Tribal Council on September 14th (Option E), if the action were consistent with the 2014 vacancy the accelerated special election (Option B) then the vacancy would be filled by October 22nd, and if an election on the same day occurred (Option C) the vacancy would be filled by September 24th; and
- WHEREAS,** as identified in resolution # BC-06-27-83-A, "the vacancy of the Vice-Chairman's position will inhibit the function of the Business Committee to carry on the formal meetings in the absence of the Chairman,"; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby delegates and appoints Lawrence Barton, Treasurer, to preside over meetings of the Oneida Business Committee or General Tribal Council until such time as a successor takes the oath of office or until the term is ended, whichever comes first.

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 27th day of August, 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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."