

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 08-27-25-E**

### **Amending Resolution # BC-11-13-24-L Setting Supervision of Direct Reports Regarding Internal Security Director**

- 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 adopted amendments to the Law Enforcement Law, 3 O.C. 301, which created the Public Safety and Security Commission in Section 301.6-1; and
- WHEREAS,** the Law Enforcement Law delegates to the Public Safety and Security Commission the oversight of the Internal Security Department, section 301.6-1(b) which is effective upon creation of the Public Safety and Security Commission in accordance with resolution # BC-05-14-25-B, Resolve # 3; and
- WHEREAS,** the by-laws of the Public Safety and Security Commission are being presented to the Oneida Business Committee at its August 27, 2025, regular meeting; and
- WHEREAS,** to complete the transfer after adoption of the by-laws the Oneida Business Committee will need to amend resolution # BC-11-13-24-L to delete interim supervision of the Internal Security Director; and

**NOW THEREFORE BE IT RESOLVED**, the Internal Security Director is assigned to the oversight of the Public Safety and Security Commission in accordance with section 301.6-1(b) effective upon adoption of the by-laws of the commission.

#### 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 27<sup>th</sup> day of August, 2025; 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by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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."