

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-11-26-D Liaison Responsibilities - Corporations

- 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 believes that communication with the corporations of the Nation helps to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Nation; and
- WHEREAS,** the Oneida Business Committee believes that setting standards for liaison responsibilities assists in setting expectations and reduces misunderstandings between the Oneida Business Committee, liaison, and the corporate entity; and
- WHEREAS,** the Oneida Business Committee have discussed liaison responsibilities and taken action at various times, with the earliest document occurrence is at the September 29, 1987 meeting of the Oneida Business Committee and the latest by adoption of resolution # BC-09-24-14-C, *Adopting Standards for the Roles and Responsibilities for Oneida Business Committee Liaison Assignments*; and
- WHEREAS,** the Oneida Business Committee has reviewed the 2014 resolution and has determined that clarifying interaction with corporate entities in a separate resolution should be made to clearly identify the independent nature of the corporation and to retain its separation from the Nation; and
- WHEREAS,** the Oneida Business Committee has adopted resolution # BC-01-02-26-A, *Requirement for Corporations to Adopt Corporate Social Responsibility Policies*, to provide greater guidance to corporations to meet the expectations of the Nation in all its actions; and
- WHEREAS,** the Oneida Business Committee remains committed to strong communications paths that support corporations in making decisions that reflect the Core Values of the Nation; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee adopts the roles and responsibilities for liaison assignments to corporate entities of the Nation.

1. Liaisons shall foster open communications and good working relationships with corporations.
2. Liaisons shall maintain and respect the confidentiality of information provided by the Oneida Business Committee and the corporation.
3. Liaisons shall act as a communication agent and/or act to facilitate the transfer of information between the corporation and the Oneida Business Committee through communication (phone, e-mail, correspondence, and presentations).
4. Liaisons shall present information, concerns, and questions from the Oneida Business Committee to the corporation and from the corporation to the Oneida Business Committee in a timely manner to allow the greatest possible opportunity to resolve concerns and address questions by the Oneida Business Committee or corporation.
5. Liaisons shall act as the governmental spokesperson for the liaison area at times when government-to-government communication is required, to provide testimony at public hearings where testimony is solicited and shall be responsible for obtaining Oneida Business Committee approval of all such testimony presented in order to maintain a consistent Nation position throughout Indian Country as appropriate.

BE IT FURTHER RESOLVED, the liaison is expected to meet with the corporation representatives, which is defined as the board of directors or equivalent.

1. Liaisons are not authorized to participate in the operations of the corporation.
2. Liaisons are not authorized to participate in any executive or confidential meetings of the board of directors or equivalent.
3. Liaisons are expected to maintain the separation of the corporation from the Nation and support the independence of the corporation.

BE IT FURTHER RESOLVED, that the Oneida Business Committee directs that liaisons are not assigned as members or employees of the corporation, and shall take such precautions as to avoid influencing the actions of the liaison area other than presenting information. Liaisons may identify where the Oneida Business Committee has taken action but shall refrain from expressing an opinion regarding how the Oneida Business Committee may act.

BE IT FINALLY RESOLVED, this resolution shall supersede resolution # BC-09-24-14-C regarding application to corporations.

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 11th day of March, 2026; 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."