

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-11-26-E

Amending the Operating Agreement of Oneida ESC Group, LLC to Increase the Number of Members on the Board of Managers

- 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,** Oneida ESC Group, LLC was created by approval and submission of the Operating Agreement in the State of Nevada in April of 2012; and
- WHEREAS,** Article III, Management, of the Operating Agreement creates a three-member Board of Managers who serve staggered three-year terms; and
- WHEREAS,** Oneida ESC Group, LLC has grown over the past 14 years to operate multiple corporate entities in different business areas; and
- WHEREAS,** the Oneida Business Committee has determined that with the growth of Oneida ESC Group, LLC that a three-member board is not sufficient and that the length of the term of office should be adjusted; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee amends the Operating Agreement of Oneida ESC Group, LLC, Article III as follows.

3.2 Number. The number of Managers constituting the Board of Managers shall be ~~three (3)~~ *five (5)*, unless and until otherwise determined by the Member.

BE IT FURTHER RESOLVED, the Board of Managers shall have the initial term, after adoption of this resolution, staggered at the time of appointment, and thereafter shall have a three-year term.

BE IT FINALLY RESOLVED, the Board of Managers is directed to take such actions necessary to update the Operating Agreement of Oneida ESC Group, LLC.

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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."