

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-26-B

Authorizing Business Committee Officers as Financial Account Authorized Individuals

- 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 exercises authority delegated by the General Tribal Council on behalf of the Nation through resolutions and other official actions; and
- WHEREAS,** the Oneida Nation maintains financial accounts and financial institution relationships necessary to conduct governmental operations, safeguard Nation assets, and administer Nation funds; and
- WHEREAS,** financial institutions require the Nation to designate authorized individuals to establish, maintain, administer, and transact business relating to the Nations financial accounts; and
- WHEREAS,** the Chairperson, Vice-Chairperson, Treasurer, and Secretary are duly elected officers of the Oneida Business Committee and regularly act on behalf of the Nation in official financial and administrative matters; and
- WHEREAS,** the Oneida Business Committee has historically designated financial signatories, authorized representatives, and delegated signatory authority through resolutions for banking, trust, and investment accounts; and
- WHEREAS,** establishing authorized Business Committee Officers as financial institution account signatories promotes accountability, continuity of operations, and efficient administration of Nation financial accounts; and

NOW THEREFORE BE IT RESOLVED, that the duly elected officers of the Oneida Business Committee, specifically the Chairperson, Vice Chairperson, Treasurer, and Secretary, are authorized to serve as financial institution account signatories and authorized representatives of the Oneida Nation for Nation financial accounts.

BE IT FURTHER RESOLVED, that if a delegation of authorized signatory authority is required, such designation shall be authorized by Oneida Business Committee resolution.

BE IT FURTHER RESOLVED, that the Chairperson, Vice Chairperson, Treasurer, and Secretary are authorized to execute signature cards, account agreements, banking resolutions, investment account

documentation, treasury management documents, and any other records required by financial institutions in connection with Nation financial accounts.

BE IT FINALLY RESOLVED, that all Nation financial accounts shall continue to be administered in accordance with applicable Nation laws, policies, internal controls, financial procedures, and audit requirements.

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 23rd day of September, 2026; 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."