

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-26-C

Designating 2026-2029 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,** BC Resolution # 09-23-26-B, Authorizing Business Committee Officers as Financial Institution Account Authorized Representatives, authorizes the Chairperson, Vice Chairperson, Treasurer, and Secretary to act as authorized representatives for the Oneida Nation with respect to Nation financial accounts; and
- WHEREAS,** the Oneida Nation General Election held on July 11, 2026, elected the officers who will serve the 2026-2029 Oneida Business Committee Term; and

NOW THEREFORE BE IT RESOLVED, that upon taking the oath of office, the following individuals elected to serve as officers for the 2026-2029 Oneida Business Committee Term are designated as authorized signatories pursuant to BC Resolution # 09-23-26-B, Authorizing Business Committee Officers as Financial Account Signatories:

**Authorized Individuals
2026-2029 Oneida Business Committee Term**

Tehassi Hill, Chairperson

Jameson Wilson, Vice Chairperson

Lawrence Barton, Treasurer

Lisa Liggins, Secretary

BE IT FINALLY RESOLVED, that the Chief Financial Officer and Central Accounting shall oversee the administration of signatory records associated with this resolution in accordance with the Nation's internal control framework.

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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."