

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-26-D

Delegating Authority to the Chief Financial Officer for Financial Institution Administrative Actions

- 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 Nation maintains financial institution accounts and banking services necessary to conduct governmental operations and safeguard Nation assets; and
- WHEREAS,** the Chief Financial Officer is responsible for the administration of the Nation's financial operations; and
- WHEREAS,** financial accounts require ongoing administration and coordination with financial institutions; and
- WHEREAS,** clear delegation of administrative authority promotes accountability, continuity of operations, and sound financial governance; and

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer is designated as the authorized administrative representative of the Oneida Nation for all financial accounts and financial services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to approve and administer financial services, administrative changes, account maintenance activities, user access authorizations and related administrative documentation for financial accounts maintained by the Oneida Nation.

BE IT FINALLY RESOLVED, that all financial institution accounts shall be maintained in accordance with applicable Oneida Nation laws, policies, accounting standards, internal controls, 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."