

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 08-30-17-G

### Appointing Representative for Membership in the Native American Finance Officers Association

- 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,** Native American Finance Officers Association (*NAFOA*) is an independent national non-profit organization providing leadership for the advancement of independent and culturally-vibrant American Indian and Alaska Native communities by: promoting excellence in financial management, advocating sound economic and fiscal policy, developing innovative education initiatives, and providing essential information, resources, and support to meet the challenges of economic growth and change;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee appoints Patricia M. King, Treasurer, as the primary representative and Daniel Guzman, Councilmember, Kirby Metoxen, Councilmember, and Lawrence E. Barton, Chief Financial Officer, as the alternate representatives to the Native American Finance Officers Association.

### 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; 8 members were present at a meeting duly called, noticed and held on the 30<sup>th</sup> day of August, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Lisa Summers, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."