

Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-28-18-B

Delegation of Purchasing and Sign Off Authority to the Oneida Youth Leadership Institute (OYLI)

- 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 Youth Leadership Institute (OYLI) was created pursuant to the Charter adopted by Oneida Business Committee Resolution #09-14-16-B; and
- WHEREAS,** the OYLI Charter identifies the OYLI as a wholly owned instrumentality of the Oneida Nation and provides that any exercise of authority by the OYLI constitutes the exercise of a government function of the Nation; and
- WHEREAS,** the Nation's standard practice requires the signature of an Oneida Business Committee Officer in order to constitute a valid exercise of the Nation's government functions unless otherwise authority to act is otherwise delegated to another party; and
- WHEREAS,** the OYLI's Charter, in Section VI.B. provides, in relevant part, "OYLI shall have the power in its own name to:
1. solicit and receive charitable contributions;
 2. receive, collect and own all revenues and pay all expenses arising from or related to its activities;
 3. purchase, take, receive, lease, obtain by gift of bequest, or otherwise acquire, own, hold, improve, or use real or personal property, or any interest therein, wherever situated;
 4. sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of or encumber all or any part of its property and assets;
 5. purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, loan, pledge, or otherwise dispose of, and otherwise use and deal with, shares or other interests in, or obligations of, corporations, associations, partnerships of other entities, or individuals, or direct or indirect obligations of the United States or of any other government, tribe, state, territory, governmental district or municipality, or any instrumentality thereof;
 6. make and enter into contracts and incur liabilities, indebtedness and other obligations by following the Nation's standard contract approval process including a review by the Oneida Law Office, Purchasing Department and, as applicable, the Indian Preference Office;
 7. employ contractors, consultants, agents, managers, advisers and accountants;

8. loan money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
9. hire, supervise and terminate employees, consultants and agents, and define their duties and fix their compensation, provided that all employees shall be employees of the Nation and governed by the Nation's personnel policies; ...
12. open and maintain such deposit and securities accounts with banks, securities intermediaries and other financial institutions, and to deposit therein any or all revenues, provided that its accounts shall be separate from the accounts of the Nation and its assets shall not be commingled with other assets of the Nation; ...
15. exercise all powers necessary to further its purpose, to the extent not 129 inconsistent with anything herein.; and

WHEREAS, the Nation's procedure requires documentation of a specific delegation of sign-off and approval authority from the Oneida Business Committee Officers to specific persons with the OYLI exercising such delegated powers.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby delegates sign-off and approval authority for the above listed financial powers to the following positions within the OYLI:

1. To the Executive Manager up to a \$500.00 financial obligation;
2. To the Chairperson and/or the Treasurer for any financial obligation, including those in excess of \$500.00.

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 28th day of February, 2018; 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, Secretary
Oneida Business Committee

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