

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-14-21-B

Authorization of Boards, Committees and Commissions to Meet and Superseding the Temporary Closure

- 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 placed listed board, committees and commissions under temporary closure as a result of both public health and safety measures and to reduce financial expenses by resolution # BC-04-08-20-B; and
- WHEREAS,** the Oneida Business Committee extended this temporary closure for Fiscal Year 2021 primarily as a public health and safety measure; and
- WHEREAS,** there are no stipends for those boards, committees or commissions that were placed in temporary closure for Fiscal Year 2021; and
- WHEREAS,** the Oneida Business Committee has determined that the organization, specifically the Oneida Business Committee Support Office, has resources in place through MicroSoft Teams to allow members of boards, committees or commissions to meet virtually;

NOW THEREFORE BE IT RESOLVED, that resolution # BC-11-24-20-C, *Continuation of Temporary Closure of Listed Boards, Committees and Commissions for Fiscal Year 2021*, is hereby superseded effective June 14, 2021 and the listed board, committees and commissions may meet virtually in conformance with all quorum requirements but shall not be authorized to meet in person or to receive a stipend. No board, committee or commission is authorized to travel or cause other expenses to be incurred.

1. Oneida Community Library Board;
2. Oneida Environmental Resources Board;
3. Oneida Nation Veterans Affairs Committee;
4. Oneida Personnel Commission;
5. Oneida Pow Wow Committee;
6. Southeast Wisconsin Oneida Tribal Social Services Advisory Board;
7. Oneida Land Claims Commission; and
8. Oneida Nation Commission on Aging.

BE IT FINALLY RESOLVED, the Oneida Business Committee Support Office is directed to –

1. make available resources for members of boards, committees and commissions to meet virtually;
2. to post all existing vacancies to appointed positions; and complete any budget actions to include stipends for boards, committees and commissions in the Fiscal Year 2022 budget.

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 14th day of April, 2021; 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 Liggins, Secretary
Oneida Business Committee

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