

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-25-21-A The Oneida Meat Processing Plant Feasibility Study

- 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 is committed to the development and expansion of Tribal food sovereignty; and
- WHEREAS,** Current limitations on the processing of Oneida meats is interfering with the Tribes ability to meet the growing demand for Oneida produced meats; and
- WHEREAS,** The establishment of an Oneida owned meat processing facility for the processing of Oneida beef, buffalo, and chicken would support the goals of increased food supply and the development of Tribal food sovereignty; and

NOW THEREFORE BE IT RESOLVED, That the Oneida Business Committee supports and allows the application by OCIFS to the Native American Business Development Institute for funds to commission a feasibility study of an Oneida meat processing facility.

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 participated in an electronic vote (e-poll) which closed on the 25th day of June, 2021; that the forgoing resolution was duly adopted by a vote of 5 members for, 0 members against, and 3 members not voting*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on July 14, 2021.



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."