

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-04-19-A

Reaffirming the Oneida Nation's declaration it does not have access to Classified Information maintained by Oneida ESC Group, LLC, and Sustainment & Restoration Services, LLC, as well as its subsidiaries

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, Oneida ESC Group, LLC (*OESCG*), is a company wholly owned by the Oneida Nation; and

WHEREAS, *OESCG*, and its subsidiary Sustainment & Restoration Services, LLC (*SRS*), are independent companies from the Oneida Nation; and

WHEREAS, the operating agreement of *OESCG* requires certain business and financial reporting to the Oneida Nation, the Oneida Business Committee has always directed that confidential business information is not subject to this reporting requirement and this reporting requirement shall not be used to obtain confidential business information from *OESCG* and its subsidiaries; and

WHEREAS, the Oneida Business Committee is aware of the business areas of *OESCG* and its subsidiaries and the need to maintain confidential information, which includes classified information related to those business activities; and

WHEREAS, the Oneida Business Committee desires to reaffirm and recommit its agreement with the inaccessibility to business information and activities that are considered classified; and

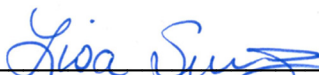
NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee declares its reaffirmation that officials of the Oneida Nation, N7210 Seminary Road, Oneida, WI 54155, the parent organization of Oneida ESC Group, LLC, 1033 N. Mayfair Road, Suite 200, Milwaukee, WI 53226, shall not require and shall not

have access to classified information in the custody of Sustainment & Restoration Services, LLC, a subsidiary organization of Oneida ESC Group, LLC.

BE IT FINALLY RESOLVED, classified information is material that the United States of America deems to be sensitive information that must be protected. Access to classified information is restricted by law or regulation to particular groups of people with the necessary security clearance and need to know, and intentional mishandling of the material can incur criminal penalties.

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; 7 members participated in an electronic vote (e-poll) which closed on the 4th day of September, 2019; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 1 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 September 11, 2019.



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."