

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-11-19-A

Amending resolution # BC 01-09-19-D Appointment of Liaison Responsibilities for Organization Entities for the 2017-2020 term of the Oneida Business Committee

- 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 has determined that the appointment of liaisons to various boards, committees, commissions, and organization units fosters communication and understanding between the organization entities and the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 08-30-17-A, which appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-24-18-A, which made amendments to the appointed liaison representatives for organization entities for the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 06-13-18-A, which removed of any member of the Legislative Operating Committee as liaison to the Judiciary Standing Committee to reaffirm the separation of powers between the Oneida Judiciary and the Legislative Operating Committee; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC 01-09-19-D, which made amendments to the appointed liaison representatives for organization entities for the remainder of the 2017-2020 term of the Oneida Business Committee; and
- WHEREAS,** since the adoption of resolution # BC 01-09-19-D, the Oneida Business Committee has determined additional changes are needed;

NOW THEREFORE BE IT RESOLVED, that the following liaison appointments are adopted for the remainder of the 2017-2020 term of the Oneida Business Committee:

Ref #	Entity	Primary	Alternate
Corporations			
C1	Oneida Airport Hotel Corporation	Kirby Metoxen and Daniel Guzman	Patricia King
C2	Bay Bancorporation, Inc.	David P. Jordan	Ernest Stevens III and Daniel Guzman
C3	Oneida ESC Group, LLC	Lisa Summers and Ernest Stevens III	Patricia King and Daniel Guzman
C4	Oneida Golf Enterprise Corporation	Patricia King	Tehassi?tasi Hill, Lisa Summers and Ernest Stevens III
Ref #	Entity	Primary	Alternate
Boards, Committees, Commissions			
<i>Regulatory/Hearing Body</i>			
R1	Oneida Election Board	Tehassi?tasi Hill	Lisa Summers
R2	Oneida Environmental Resource Board	Daniel Guzman and Ernest Stevens III	Jennifer Webster
R3	Oneida Gaming Commission	Kirby Metoxen	Brandon L. Yellowbird-Stevens
R4	Oneida Land Commission	Patricia King	Jennifer Webster and Tehassi?tasi Hill
R5	Pardon and Forgiveness Screening Committee	Brandon L. Yellowbird-Stevens	Jennifer Webster
R7	Oneida Police Commission	Lisa Summers and Ernest Stevens III	Daniel Guzman
R8	Oneida Nation School Board	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Daniel Guzman
R9	Oneida Trust Enrollment Committee	Kirby Metoxen	Not Applicable
<i>Advisory</i>			
A1	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman
A2	Oneida Nation Arts Board	Kirby Metoxen	Daniel Guzman and Jennifer Webster
A3	Oneida Nation Commission on Aging	Jennifer Webster and Lisa Summers	Daniel Guzman
A4	Hall Of Fame Selection Committee	Ernest Stevens III	Lisa Summers
A5	Oneida Land Claims Commission	Kirby Metoxen	Lisa Summers and Jennifer Webster
A6	Oneida Library Board	Tehassi?tasi Hill	David P. Jordan
A7	Oneida Pow-wow Committee	Ernest Stevens III	Jennifer Webster
A8	Southeast Wisconsin Oneida Tribal Services Advisory Board	Kirby Metoxen and Daniel Guzman	Ernest Stevens III
A9	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Lisa Summers and Daniel Guzman
A10	Oneida Personnel Commission	Tehassi?tasi Hill	Kirby Metoxen
A11	Oneida Nation Emergency Planning Committee	David P. Jordan	Patricia King

Governing Responsibility / Organizational Group			
G1	Head Start Policy Council	Jennifer Webster	Kirby Metoxen
G2	GTC Legal Resource Center	Brandon L. Yellowbird -Stevens	Lisa Summers
G3	North American Indigenous Games – Team WI	Lisa Summers	Susan House
G4	Oneida Youth Leadership Institute	Lisa Summers	Jennifer Webster
G5	Tribal Coordinating Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens, Daniel Guzman, and Ernest Stevens III	OBC Members
Standing Committees			
S1	Audit Committee	David P. Jordan, Lisa Summers, Ernest Stevens III, and Tehassi?tasi Hill	
S2	Community Development & Planning Committee	Patricia King, Jennifer Webster, Kirby Metoxen, Ernest Stevens III, Daniel Guzman, and Brandon L. Yellowbird -Stevens	
S3	Finance Committee	Patricia King, Jennifer Webster, and Daniel Guzman	
S4	Judiciary Standing Committee	Tehassi?tasi Hill, Brandon L. Yellowbird-Stevens , Lisa Summers, and Trish King	
S5	Legislative Operating Committee	David P. Jordan, Kirby Metoxen, Ernest Stevens III, Jennifer Webster, and Daniel Guzman	
S6	Quality of Life Committee	Daniel Guzman, Kirby Metoxen, Brandon L. Yellowbird-Stevens, Tehassi?tasi Hill, and Ernest Stevens III	
Ref #	Entity	Primary	Alternate
Membership Representation - External Entity			
M1	Great Lakes Inter-Tribal Council, Inc. http://www.glitc.org/	Tehassi?tasi Hill	Brandon L. Yellowbird-Stevens
M2	Haskell Indian Nations University National Board of Regents	Brandon L. Yellowbird-Stevens	Ernest Stevens III and Jennifer Hill Kelley
M3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi?tasi Hill	OBC
M4	Midwest Alliance of Sovereign Tribes http://www.m-a-s-t.org/	Tehassi?tasi Hill	OBC
M5	National Congress of American Indians http://www.ncai.org/	Tehassi?tasi Hill	OBC
M6	National Indian Gaming Association http://www.indiangaming.org/	Brandon L. Yellowbird-Stevens	OBC
M7	Native American Finance Officers Association http://www.nafoa.org/	Trish King	Daniel Guzman, Kirby Metoxen, and Lawrence Barton
M8	Native American Tourism of Wisconsin http://natow.org/	Kirby Metoxen	OBC

M9	Natural Resource Damage Assessment https://darrp.noaa.gov/about-darrp/natural-resource-damage-assessment	Tehassi?tasi Hill	Patrick Pelky, Kirby Metoxen, Daniel Guzman, and Ernest Stevens III
M10	Regional Tribal Operations Committee https://www.epa.gov/tribal/region-5-tribal-program	Tehassi?tasi Hill	Ernest Stevens III, Daniel Guzman, and Jeff Mears
M11	Religious Practices Advisory Committee https://doc.wi.gov/	Melinda J. Danforth	Jennifer Webster and Daniel Guzman
M12	Tribal Treasury Advisory Committee https://www.nafoa.org/resources/tribal-treasury-advisory-committee	Trish King	Not Applicable
M13	Tribal Technical Advisory Group https://www.cms.gov/Outreach-and-Education/American-Indian-Alaska-Native/AIAN/Tribal-Technical-Advisory-Group.html	Jennifer Webster	Daniel Guzman, Melinda J. Danforth, and Debra J. Danforth
M14	Great Lakes Area Tribal Health Board https://m-a-s-t.org/resources/great-lakes-area-tribal-health-board/	Daniel Guzman	Jennifer Webster
Local Government Relations			
L1	Greater Green Bay Chamber of Commerce http://www.greatergbc.org/	Louise Cornelius/ Ernest Stevens III	Daniel Guzman and Jennifer Webster
L2	Greater Green Bay Convention & Visitors Bureau https://www.greenbay.com/	Steve Ninham/Kirby Metoxen	Daniel Guzman
L3	Service and Cooperative Agreements: <i>Ashwaubenon, Village of Brown, County of Green Bay, City of Hobart, Village of Oneida, Town of Outagamie, County of</i>	Tehassi?tasi Hill, Patricia King, Lisa Summers, and Brandon L. Yellowbird-Stevens	
Ref #	Entity	Primary	Alternate
State Government Relations			
W1	Department of Administration	Tehassi?tasi Hill and Brandon L. Yellowbird-Stevens	Lisa Summers and Patricia King
W2	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman, Ernest Stevens III, and Jennifer Webster	OBC
W3	Department of Corrections	Lisa Summers and Brandon L. Yellowbird-Stevens	OBC
W4	Department of Financial Institutions	Patricia King and Ernest Stevens III	OBC
W5	Department of Health Services	Jennifer Webster and Daniel Guzman	OBC

W6	Department of Justice	Lisa Summers	Brandon L. Yellowbird-Stevens
W7	Department of Natural Resources	Ernest Stevens III and Daniel Guzman	OBC
W8	Department of Revenue	Patricia King and Daniel Guzman	OBC
W9	Department of Tourism	Kirby Metoxen	Ernest Stevens III and Jennifer Webster
W10	Department of Transportation	David Jordan	Kirby Metoxen and James Petitjean
W11	Department of Workforce Development	Brandon L. Yellowbird-Stevens	OBC
W12	Inter-Tribal Criminal Justice Council	Lisa Summers	OBC
W13	Special Committee on State Tribal Relations	Lisa Summers	Not Applicable
W14	Wisconsin Council on Problem Gambling	Kirby Metoxen	Brandon L. Yellowbird-Stevens
W15	Wisconsin Minority Health Leadership Council	Jennifer Webster	Kirby Metoxen and Daniel Guzman
W16	Wisconsin Tribal Conservation Advisory Council	Ernest Stevens III	Daniel Guzman, Lisa Summers, and Patrick Pelky

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 11th day of December, 2019; 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."