

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-14-20-A Oneida Business Committee 2020-2023 Term Appointment of Liaison Responsibilities for Organization

- 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-09-24-14-C, *Adoption of Standards for Roles and Responsibilities for the Oneida Business Committee Liaison Assignments*, set standards to create a shared understanding of the vision and strategy of the Oneida Business Committee and the Nation itself; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-10-10-18-A, *Action by Oneida Nation as Owner of Corporate Shares*, the Oneida Business Committee has determined that a shareholder meeting is not a meeting of the Oneida Business Committee and is governed by the corporate documents (whether charters, by-laws, articles of incorporation, other types of documents) and as such the authority of the Oneida Business Committee should be clearly identified for purposes of authorizing actions of the corporate entity; and
- WHEREAS,** the Oneida Business Committee members sit on various entities internal and external to the Oneida Nation as the Nation's representative which should be clearly identified;

Liaison Assignments

NOW THEREFORE BE IT RESOLVED, the following liaison assignments are adopted by the Oneida Business Committee for the 2020-2023 term for corporations, boards, committees, commissions, governing responsibility/organizational groups, local government and state relations.

Ref #	Entity	Primary Liaison	Alternate
Corporations			
L1	Oneida Airport Hotel Corporation	Kirby Metoxen	Cristina Danforth, Daniel Guzman
L2	Bay Bancorporation, Inc.	Marie Summers	Cristina Danforth, David Jordan

Ref #	Entity	Primary Liaison	Alternate
L3	Oneida ESC Group, LLC	Kirby Metoxen	Tehassi Hill, Lisa Liggins, Cristina Danforth, Daniel Guzman
L4	Oneida Golf Enterprise Corporation	Cristina Danforth	Lisa Liggins
Boards, Committees, Commissions			
<i>Regulatory/Hearing Body</i>			
L5	Oneida Election Board	Lisa Liggins	Cristina Danforth
L6	Oneida Environmental Resource Board	Daniel Guzman	Jennifer Webster
L7	Oneida Gaming Commission	Brandon Stevens	Marie Summers
L8	Oneida Land Commission	Cristina Danforth	Jennifer Webster, Marie Summers
L9	Pardon and Forgiveness Screening Committee	Brandon Stevens	Jennifer Webster
L10	Oneida Police Commission	Brandon Stevens	Tehassi Hill, Daniel Guzman
L11	Oneida Nation School Board	Lisa Liggins	Brandon Stevens
L12	Oneida Trust Enrollment Committee ¹	Jennifer Webster	
<i>Advisory</i>			
L13	Anna John Resident Centered Care Community Board	Jennifer Webster	Daniel Guzman, Marie Summers
L14	Oneida Nation Arts Board	Kirby Metoxen	Jennifer Webster
L15	Oneida Nation Commission on Aging	Jennifer Webster	Lisa Liggins, Marie Summers
L16	Hall of Fame Selection Committee	Brandon Stevens	Cristina Danforth
L17	Oneida Land Claims Commission	Daniel Guzman	Cristina Danforth
L18	Oneida Community Library Board	Tehassi Hill	David Jordan
L19	Oneida Pow-wow Committee	Marie Summers	Cristina Danforth
L20	Southeast Wisconsin Oneida Tribal Services Advisory Board	Cristina Danforth	Jennifer Webster, Daniel Guzman
L21	Oneida Nation Veterans Affairs Committee	Jennifer Webster	Cristina Danforth, Marie Summers
L22	Oneida Personnel Commission	Tehassi Hill	Lisa Liggins
Governing Responsibility / Organizational Group			
L23	Head Start Policy Council	Jennifer Webster	Cristina Danforth, Kirby Metoxen
L24	GTC Legal Resource Center	Tehassi Hill	Brandon Stevens
L25	Oneida Youth Leadership Institute	Lisa Liggins	Cristina Danforth, Daniel Guzman

¹ Council Member Jennifer Webster is a member of the Trust Enrollment Committee according to the by-laws.

Ref #	Entity	Primary Liaison	Alternate
L26	Tribal Coordinating Committee	Marie Summers	
L27	Oneida Nation Emergency Planning Committee	David Jordan	Jennifer Webster
Local Government Relations			
L28	Greater Green Bay Chamber of Commerce	Jennifer Webster	
L29	Greater Green Bay Convention & Visitors Bureau	Kirby Metoxen	Daniel Guzman
L30	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>	Officers and Legislative Operating Committee Chair Tehassi Hill Brandon Stevens Lisa Liggins Cristina Danforth David Jordan	
State Government Relations			
L31	Department of Administration	Tehassi Hill	All remaining Oneida Business Committee members as alternates.
L32	Department of Agriculture, Trade and Consumer Protection	Daniel Guzman	All remaining Oneida Business Committee members as alternates.
L33	Department of Corrections	Daniel Guzman	All remaining Oneida Business Committee members as alternates.
L34	Department of Financial Institutions	Cristina Danforth	All remaining Oneida Business Committee members as alternates.
L35	Department of Health Services	Jennifer Webster	All remaining Oneida Business Committee members as alternates.
L36	Department of Justice	Brandon Stevens	All remaining Oneida Business Committee members as alternates.
L37	Department of Natural Resources	Daniel Guzman	All remaining Oneida Business Committee members as alternates.
L38	Department of Revenue	Cristina Danforth	All remaining Oneida Business Committee members as alternates.
L39	Department of Tourism	Kirby Metoxen	All remaining Oneida Business Committee members as alternates.

Ref #	Entity	Primary Liaison	Alternate
L40	Department of Transportation	Marie Summers	Kirby Metoxen All remaining Oneida Business Committee members as alternates.
L41	Department of Workforce Development	Marie Summers	All remaining Oneida Business Committee members as alternates.
L42	Wisconsin Council on Problem Gambling	Brandon Stevens	All remaining Oneida Business Committee members as alternates.
L43	Wisconsin Tribal Conservation Advisory Council	Daniel Guzman	All remaining Oneida Business Committee members as alternates.
L44	Self-Governance Liaison	Jennifer Webster	Tehassi Hill, Kirby Metoxen, Daniel Guzman

Appointed/Elected Representatives

NOW THEREFORE BE IT FURTHER RESOLVED, the following assignments are approved by the Oneida Business Committee for the 2020-2023 term for appointed or elected representation on external entities and separate appointment or acknowledgement resolutions have been presented.

Ref #	Entity	Primary Representative	Alternate
Membership Representation - External Entity			
R1	Great Lakes Inter-Tribal Council, Inc. Subcommittee: Tribal Repatriations Committee	Tehassi Hill	Kirby Metoxen
R2	Haskell Indian Nations University National Board of Regents	Brandon Stevens* * Midwest Regional Board President	
R3	Hobart, Ashwaubenon, Lawrence, Oneida	Tehassi Hill	Brandon Stevens
R4	Midwest Alliance of Sovereign Tribes	Tehassi Hill	All remaining Oneida Business Committee members as alternates.
R5	National Congress of American Indians	Tehassi Hill	All remaining Oneida Business Committee members as alternates.
R6	National Indian Gaming Association	Tehassi Hill * Brandon Stevens, Executive Board Member	All remaining Oneida Business Committee members as alternates.
R7	Native American Finance Officers Association	Cristina Danforth* * Chair	Daniel Guzman
R8	Native American Tourism of Wisconsin	Kirby Metoxen* * Board of Directors	Cristina Danforth, Jennifer Webster

Ref #	Entity	Primary Representative	Alternate
R9	Natural Resource Damage Assessment Council	Tehassi Hill	Lisa Liggins, Daniel Guzman
R10	Regional Tribal Operations Committee	Daniel Guzman	Tehassi Hill
R11	Treasury Tribal Advisory Committee	Continued support of Patricia King, House Ways & Means Committee Appointee	
R12	Tribal Technical Advisory Group	Jennifer Webster	
R13	Special Committee on State Tribal Relations	Lisa Liggins	All remaining Oneida Business Committee members as alternates.
R14	Wisconsin Minority Health Leadership Council	Jennifer Webster* * Appointed by WMHLC.	
R15	Religious Practices Advisory Committee	Daniel Guzman	Jennifer Webster
R16	Tribal Labor Advisory Committee	Marie Summers	Kirby Metoxen
R17	Wisconsin Diversity Task Force	Tehassi Hill, requested	
R18	North American Indigenous Games – Team WI	Cristina Danforth, Tribal Representative	

Standing Committees


BE IT FINALLY RESOLVED, the following appointments to standing committees are approved by the Oneida Business Committee for the 2020-2023.

Ref #	Entity	Members/Alternates
Standing Committees		
S1	Audit Committee	David Jordan, Chair Marie Summers, Vice Chair Brandon Stevens Lisa Liggins Community Member appointed separately
S2	Community Development & Planning Committee	Brandon Stevens, Chair Daniel Guzman, Vice Chair Tehassi Hill Kirby Metoxen Marie Summers All remaining Oneida Business Committee members as alternates.
S3	Finance Committee	Cristina Danforth, Chair Jennifer Webster Kirby Metoxen Community Elder appointed separately Also includes: Chief Financial Officer; Gaming General Manager; General Manager All remaining Oneida Business Committee members as alternates.

Ref #	Entity	Members/Alternates
S4	Legislative Operating Committee ²	David Jordan, Chair Kirby Metoxen, Vice Chair Jennifer Webster Daniel Guzman Marie Summers
S5	Quality of Life Committee	Marie Summers, Chair Daniel Guzman, Vice Chair Tehassi Hill Brandon Stevens All remaining Oneida Business Committee members as alternates.

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; 9 members were present at a meeting duly called, noticed and held on the 14th day of October, 2020; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 1 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."

² Created under the Legislative Procedures Act, made up of five Council Members, included in this resolution for reference only.