

Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-10-21-E

Authorizing Exemption from Temporary Closure – Oneida Nation Arts Board

- 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 adopted resolution # BC-04-08-20-B, *Placing Listed Boards, Committees and Commissions in Temporary Closure Status*, at the beginning of the pandemic and the financial impact of closing gaming operations to protect against increased spread of the COVID-19 virus ; and
- WHEREAS,** the Oneida Business Committee reaffirmed the temporary closure of those boards, committees and commissions for Fiscal Year 2021 by adoption of resolution # BC-11-24-20-C, *Continuation of Temporary Closure of Listed Boards, Committees and Commissions for Fiscal Year 2021*; and
- WHEREAS,** the Oneida Business Committee, on behalf of the General Tribal Council which is unable to be called into session because of the transmission of the deadly pandemic through larger gatherings, adopted resolution # BC-11-24-20-F, *Approval of Final Draft Fiscal Year 2021 Budget and Budget Directives*; and
- WHEREAS,** the Oneida Nation Arts Board does not receive a stipend and carries out the necessary function of awarding grants to artisans to benefit the community; and
- WHEREAS,** the Oneida Nation has received state grant funds to be awarded; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation Arts Board is exempted from temporary closure.

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 10th day of February, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."