

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 12-22-21-A Quarterly, Annual and Semi-Annual Reporting for Calendar Year 2022**

- 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 Nation has been under a public health state of emergency declaration since March 12, 2020 as a result of the spread of the COVID-19 virus pandemic; and
- WHEREAS,** the Oneida Nation, along with the State of Wisconsin, the United States and the world, has issued declarations which restrict public gatherings, certain types of activities and encourages members to stay at home to protect individuals, specifically elders and those with impaired health, from the deadly effects of the pandemic and to reduce the spread of this virus; and
- WHEREAS,** the virus continues to spread and mutate, and vaccines likely to be effective across a community, geographic area, state or world only when higher levels of vaccinations are reached to stop the revival of the virus at pandemic levels; and
- WHEREAS,** this has resulted in the closure of businesses, reduced re-opening of business, restrictions on travel and gatherings, higher unemployment, and other financial and economic impacts; and
- WHEREAS,** the Constitution of the Oneida Nation directs that two meetings of the General Tribal Council will be called – January or Annual and July or Semi-Annual meetings – at which reports are presented and discussed; and
- WHEREAS,** the Oneida Business Committee, through the adoption of various laws and resolutions, has directed quarterly reporting by the divisions of the organization (see s. 117.7-1(p), Oneida Business Committee Meetings Law), enterprises (see corporate charters, Article XI, adopted by resolutions # BC-01-26-11-A through F), boards, committees and commissions (see ss. 105.12-3 and 105.12-4, Boards, Committees and Commissions Law); and
- WHEREAS,** during calendar year 2021, and possibly calendar year 2022, it has not been possible to issue reports as a result of program and services closures resulting from the pandemic and economic restrictions or to safely conduct General Tribal Council meetings; and

**WHEREAS,** pursuant to resolution # BC-12-09-20-C, *Quarterly, Annual and Semi-Annual Reporting for Calendar Year 2022*, the Oneida Business Committee continued to issue "COVID-19 Updates for Oneida Tribal Members" in calendar year 2021 which identified the status of the Oneida Nation, the actions being taken to assist members through the pandemic and the development of steps toward recovery; and

*Quarterly Reporting for Calendar Year 2022*

**BE IT FURTHER RESOLVED,** the Oneida Business Committee declares that the quarterly reports required from all active programs and services through respective Division Directors to the General Managers or Direct Reports, enterprises through their General Managers, boards, committees and commissions that are currently in operating status, and corporations shall for calendar year 2022 shall be required to be submitted as identified in laws or corporate charters. Responsible parties shall be available should questions be presented via on-line resources and shall not be required to present in-person.

*Annual and Semi-Annual Report for Calendar Year 2022*

**BE IT FINALLY RESOLVED,** the Oneida Business Committee directs that for calendar year 2022 the January Annual and the July Semi-Annual Reports, shall be provided directly to the membership and that meetings shall not be scheduled until the COVID-19 virus and its variants are contained to allow the safe physical gathering of members. Provided that, if virtual General Tribal Council meetings can be scheduled that allow members to see, hear, comment, make motions, amendments, or assert privileged questions or points of order, prior to when the July Semi-Annual Report is generally scheduled, then such meeting shall be called and the reports presented.

**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; 6 members were present at a meeting duly called, noticed and held on the 22<sup>nd</sup> day of December, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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."