

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-20-C

Modifying the Oneida Business Committee Regular Meeting Schedule

- 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,** Article III, Section 3 of the Tribal Constitution provides that “Regular meetings of the Business Committee may be established by resolution of the Business Committee”; and
- WHEREAS,** with the passage of resolution # BC-07-7-87-A, the Business Committee established a regular meeting schedule to meet each Tuesday, at 1:30 p.m., and each Friday, at 9:00 a.m.; and
- WHEREAS,** with the passage of resolution # BC-03-25-88-B, the Business Committee modified the regular meeting schedule to meet each Friday, at 9:00 a.m., and to hold informational meetings the first Monday each month, at 7:00 p.m.; and
- WHEREAS,** with the passage of resolution # BC-04-26-91-A, the Business Committee modified the regular meeting schedule to meet each week on Wednesday, at 9:00 a.m.; and
- WHEREAS,** with the passage of resolution # BC-02-11-04-A, the Business Committee modified the regular meeting schedule to meet every other week on Wednesday, at 9:00 a.m.; and
- WHEREAS,** with the passage of resolution # BC-12-10-08-A, the Business Committee modified the regular meeting schedule to meet every second and fourth Wednesday each month, at 9:00 a.m.; and
- WHEREAS,** with the passage of resolution # BC-06-23-10-E, the Business Committee modified the regular meeting schedule to include executive discussion meetings every second and fourth Tuesday of the month, at 9:00 a.m.; and
- WHEREAS,** with the passage of resolution # BC-11-23-16-C, the Business Committee modified the regular meeting schedule to meet every second and fourth Tuesday of the month at 8:30 a.m. for executive discussion meetings, and to meet every second and fourth Wednesday of the month at 8:30 a.m. for regular meetings; and
- WHEREAS,** with the passage of resolution # BC-12-27-16-A, the Business Committee modified the regular meeting schedule to meet every second and fourth Wednesday of each month at

8:30 a.m., and for the purpose of addressing quarterly reports, to meet the fourth Thursday of January, April, July, and October at 8:00 a.m.; and

WHEREAS, with the passage of resolution # BC-09-27-17-D, the Business Committee modified the regular meeting schedule for quarterly reports to meet the fourth Thursday of February, May, August, and November at 8:00 a.m.; and

WHEREAS, with the passage of resolution # BC-01-22-20-D, the Business Committee eliminated regular meetings for the purpose of addressing quarterly reports, retained executive discussion meetings every second and fourth Tuesday of the month at 8:30 a.m. and retained regular meetings every second and fourth Wednesday of the month at 8:30 a.m.; and

WHEREAS, the Business Committee has determined that holding a separate executive discussion meeting for the sole purpose of addressing items submitted to the Executive Session section of the meeting agenda is not the best use of resources available; and

WHEREAS, the Business Committee has determined eliminating the separate executive discussion meeting would better serve the membership of the Oneida Nation and the Business Committee.

NOW THEREFORE BE IT RESOLVED, executive discussion meetings of the Oneida Business Committee shall be eliminated immediately;

BE IT FURTHER RESOLVED, regular meetings of the Oneida Business Committee shall be held every second and fourth Wednesday each month, at 8:30 a.m.;

BE IT FINALLY RESOLVED, this resolution shall supersede all prior motions, practices or resolutions, in particular resolution # BC-01-22-20-D regarding the subject of regular meetings of the Oneida Business Committee.

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 23rd day of September, 2020; 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."