

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 10-14-20-I

Designated Representative to Native American Tourism of Wisconsin

- 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 Native American Tourism of Wisconsin is made up of the 11 native Nations and its mission is to promote tourism featuring Native American heritage and culture;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its support of Native American Tourism of Wisconsin and its purpose.

NOW THEREFORE BE IT RESOLVED, that Kirby Metoxen, Council Member, is designated as the primary representative of the Nation to Native American Tourism of Wisconsin and to sit on the Board of Directors.

BE IT FINALLY RESOLVED, that Cristina Danforth, Treasurer and Jennifer Webster, Council Member are designated as the alternates of the primary representative of the Nation to Native American Tourism of Wisconsin.

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meeting by a vote of 4 members for, 0 members against, and 1 members not voting*; and that said resolution has not been rescinded or amended in any way.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."