

Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-22-17-B Support for the 2017 Summer Tribal Youth Program Grant

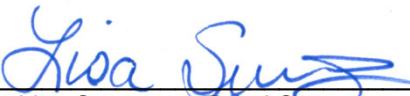
- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been 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 determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** the Oneida Nation is qualified to carry out the responsibilities of the Summer Tribal Youth Program; and
- WHEREAS,** the Oneida Nation is interested in developing a Summer Tribal Youth Program; and
- WHEREAS,** the Oneida Environmental, Health and Safety Division is eligible to receive funding from the Summer Tribal Youth Program grant; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation requests grant funding available in the amount of \$21,262 from the Wisconsin Department of Natural Resources under the "Summer Tribal Youth Grant Program" and hereby authorizes the Forestry & Trails Manager to act on behalf of the Oneida Nation to submit an application to the State of Wisconsin for financial aid and summer youth program purposes; sign documents; take necessary action to undertake, direct and complete the approved project, and submit reimbursement claims along with necessary supporting documentation for reimbursement.

BE IT FUTHER RESOLVED, the Oneida Nation will meet the requirements of the Summer Tribal Youth Program including all reports and the financial obligations of our 50% commitment to the program costs.

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; 8 members were present at a meeting duly called, noticed and held on the 22nd day of February, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Lisa Summers, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."