

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-14-18-C

Delegated Authority to Oneida Public Transit Manager for Federal and State Grant Funding

- 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 is committed to promoting and supporting transportation services within the Oneida reservation boundaries; and
- WHEREAS,** the Oneida Nation operates the Oneida Public Transit System; and
- WHEREAS,** the Oneida Public Transit System relies on state and federal grants to support the operating budgets as well as purchasing replacement vehicles; and
- WHEREAS,** the Oneida Nation is committed to continuing and improving the Oneida Public Transit System; and
- WHEREAS,** the Oneida Public Transit Manager is hereby delegated the authority to execute agreements and sign legally binding documents pertaining to FTA and WisDOT grants, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee, hereby authorizes and supports the Oneida Public Transit Manager to prepare and submit both state and federal grant applications to the State of Wisconsin 5311 Transit Program and the Federal Transit Administration 5311(C) Tribal Transit Program.

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 14th day of March, 2018; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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, Secretary
Oneida Business Committee

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