

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-13-19-A

The Oneida Nation's Policy for Making Expenditures under its Compact and Funding Agreement with the U.S. Department of Health and Human Services

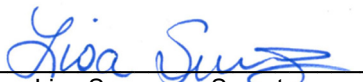
- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been 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 a Self-Governance tribe and has entered into a Compact with the US Department of Health and Human Services; and
- WHEREAS,** the Oneida Nation receives funding on an annual basis to cover costs associated with providing programs, services, functions and activities pursuant to a Funding Agreement between the Oneida Nation and the U.S. Department of Health and Human Services under the Indian Self-Determination and Education Assistance Act; and
- WHEREAS,** the Oneida Nation receives contract support costs funding to cover costs associated with providing programs, services, functions, and activities pursuant to the Funding Agreement between the Oneida Nation and the US Department of Health and Human Services; and
- WHEREAS,** when making expenditures under its Compact and Funding Agreement the Oneida Nation expends IHS funds first, third-party revenue second, and tribal contribution last.

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation shall continue to expend IHS funding first, third-party revenue second, with any shortfall to be covered by tribal contribution.

NOW THEREFORE BE IT FINALLY RESOLVED, in expending funds for salaries and related costs, the Oneida Nation shall continue to first use IHS funding to the maximum amount allowable, and then utilize third-party revenue and then tribal contribution to cover any shortfall and the Oneida Accounting Department shall structure tribal accounts to accurately reflect this practice.

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; 5 members were present at a meeting duly called, noticed and held on the 13th day of March, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 4 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."