

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-23-22-F

Obligation for Security Improvement Maturity and Cybersecurity Risk Reduction Utilizing Tribal Contribution Savings

- 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 received Fiscal Recovery Funds (*FRF*) through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####": and
- WHEREAS,** the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report"; and
- WHEREAS,** the Oneida Business Committee has determined that Tribal Contribution Savings funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

WHEREAS, Security Improvement and Cybersecurity Risk Reduction
Increased cyber-attacks against businesses, organizations, tribes, and casinos requires that a well-developed cyber security plan and program be assessed and acted upon to protect the Oneida Nation.

- Better understanding of Oneida's network boundaries. o Internal segmentation, cloud environments, and Internet outage.
- Need for an organized, prioritized, and quantified (cost, quality, and schedule) security plan.
- A plan against which progress can be reported and outcomes measured.
- Specific assessments and penetration testing would serve to inform the potential for continuous management of the security plan.

WHEREAS, the Project Owner for the proposed project is requesting \$160,000.00 obligated from the Tribal Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty

WHEREAS, this project will be concluded by 3 months from the start date.

WHEREAS, The Oneida Business Committee has reviewed the proposed project.

NOW THEREFORE BE IT RESOLVED, that the that the Oneida Business Committee approves the obligation of funds for the Security Improvement and Cybersecurity Risk Reduction project, in the amount of \$160,000.00 from Trial Contribution Savings, Overall Priority – Land, Infrastructure, Sovereignty with Manager of Network Services, Jason Doxtator assigned as the Project Owner.

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; 7 members were present at a meeting duly called, noticed and held on the 23rd day of March, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 1 member 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."