

# Oneida Nation

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## **BC Resolution # 03-22-17-A EDA FY 2017 Economic Development Assistance Program**

**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,** agriculture and the farming of healthy foods is our heritage and a pillar of the Oneida way of life; and

**WHEREAS,** the Oneida Nation having determined that the overall goal of the Nation is to protect, maintain, and improve the standard of living and the environment in which the Oneida people live; and

**WHEREAS,** the Oneida Business Committee has included the development of the Community Food Center as a component in the Oneida Nation's Agricultural Strategy; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee will authorize the Internal Services Division to apply for the FY 2017 Economic Development Assistance Grant EDAP2017, in the amount of \$135,000 for technical assistance to develop an "Economic Business Analysis," to determine the feasibility of creating a business incubator.

**NOW THEREFORE BE IT RESOLVED,** that the feasibility study will be used to support the Oneida Nation's efforts to assess a community enterprise and business incubator to be used to promote the Nation's job creation and healthy food systems development initiatives.

**BE IT FINALLY RESOLVED**, that the Oneida Nation will allocate \$12,700 in match, \$7,700 in-kind and \$5,000 cash to support said application.

#### **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; 6 members were present at a meeting duly called, noticed and held on the 22<sup>nd</sup> day of March, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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."