

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-25-18-I

Creation of the Business Unit 'Tribal Action Plan – Office' in the FY2018 Budget and Approving Allocation of Funding for that Purpose

- 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 Business Committee adopted resolution # BC-05-10-17-C, *Tribal Action Plan*, formally recognizing the opioid and substance abuse epidemic occurring on the Oneida Reservation and creating the Tribal Coordinating Committee to coordinate education, prevention, and treatment programming; and
- WHEREAS,** the Coordinating Committee has created the Tribal Action Plan 1.5, which was approved by the Oneida Business Committee, outlines the status of community awareness of alcohol and substance abuse and available resources; and
- WHEREAS,** the Oneida Business Committee has determined that creation of a business unit, 'Tribal Action Plan – Office', within the Oneida Nation's financial system to allocate funds and develop future budgets is needed to fully implement education, prevention, and treatment services which will expand existing services and provide new services; and
- WHEREAS,** the temporary location of the business unit shall be within the Internal Services Division which will allow for greater access to grant resources and coincide with current employee assignments to this project; and
- WHEREAS,** the Budget Management and Control law, developed to provide standard processes and requirements regarding allocation, budgeting and expending tribal and grant funds, prohibits the creation of new business units during a fiscal year unless there is
- a finding by the Oneida Business Committee that an emergency exists where action is needed to "protect and safeguard the resources and general welfare of the Nation and ensure compliance with applicable laws, regulations and requirements,
 - input from the Chief Financial Officer regarding the creation of the business unit, and
 - approval by the Oneida Business Committee to create the business unit, *Budget Management and Control*, 121-8.3; and

WHEREAS, the Oneida Business Committee has determined that an alcohol and substance abuse crises exist on the Oneida Reservation and that coordination of programming and services is necessary to provide education that deters new users, programming to assist current users, and treatment programs for those that require additional services; and

WHEREAS, the Assistant Chief Financial Officer has recommended that the Finance or the Oneida Business Committee identify the necessary funding and to record compliance with the Budget Management and Control law to adopt a resolution to create the new business unit; and

WHEREAS, the Oneida Business Committee desires to approve the creation of a new business unit within the Fiscal Year 2018 budget and include the business unit in future budget development; and

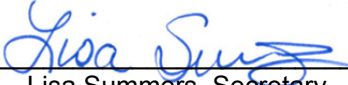
NOW THEREFORE BE IT RESOLVED, in accordance with section 121.8-3 of the Budget Management and Control law, the Oneida Business Committee approves the creation of the business unit "Tribal Action Plan – Office" and assigns this business unit to the Internal Services Division.

BE IT FURTHER RESOLVED, that the Treasurer and Chief Financial Officer shall present this resolution to the Finance Committee for the identification of available funds to be transferred, re-allocated, allocated, or other process to the Fiscal Year 2018 budget for the new business unit.

BE IT FINALLY RESOLVED, that the business unit shall be included in the Fiscal Year 2019 budgeting process and future budgeting processes.

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 25th day of April, 2018; 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, Secretary
Oneida Business Committee

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