

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-09-19-A

Approval of Use of Economic Development, Diversification and Community Development Fund for *ED-017 Food Innovation Center - Business Plan*

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-09-28-16-B and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund*; and
- WHEREAS,** The Business Plan generated for the proposed *ED19-017 Food Innovation Center Project* will further develop the pro forma financial models which will allow the decision makers to closely analyze the potential profit/loss of this concept; and
- WHEREAS,** in accordance with resolution # BC-1-23-19-C, Resolve #3, the Community and Economic Development Division Director has submitted an agenda request with an attached accompanying memorandum recommending to fund the request as consistent with the purposes of the fund;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$20,000 from the Economic Development, Diversification and Community Development Fund for the purposes of supporting *ED19-017 Food Innovation Center - Business Plan* and identifies Joanie Buckley, Internal Services Director, as the responsible party for expenditure of these funds.

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 9th day of October, 2019; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Lisa Summers".

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."