

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

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RESOLUTION # 07-09-08-B

Application to the U.S. Department of Housing and Urban Development

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated authority under Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS,** the Oneida Tribe supports the efforts of the Oneida Housing authority to provide affordable homes for low and moderate income Oneida tribal members. In pursuit of this, the Business Committee acknowledges that the Oneida Housing Authority is applying for the Department of Housing and Urban Development's Indian Community Development Block Grant on behalf of the Oneida Tribe; and
- WHEREAS,** the Oneida Tribe is committed to maintaining citizen participation in Oneida Housing Authority activities, the Business Committee verifies that the citizen participation requirement of 24 CFR 1003.604(a) have been met; and
- WHEREAS,** the Oneida Tribe supports the construction of affordable housing for low and moderate income Oneida tribal members, and therefore approves the Oneida Housing Authority designating \$200,000 (25% matching funds) towards the Infrastructure project proposal in the 2007 Indian Community Development Block Grant; and
- WHEREAS,** the Oneida Land Commission of the Oneida Tribe supports the construction of affordable housing for low and moderate income Oneida tribal members and to that end has committed the land parcel known as Site A of the Smits Farm for Oneida Housing Authority housing construction activities; and

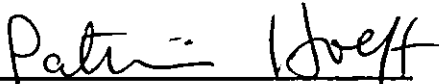
WHEREAS, the Environmental Review Department, Planning Department, and the Oneida Housing Authority of the Oneida Tribe agree that the proposed Infrastructure project is in the best interest of the Oneida Tribe, and agree to support each other and other internal and external partners in a collaborative and cooperative manner to ensure the project's success; and

WHEREAS, the Oneida Utilities Department believes that the proposed Infrastructure project is orderly and compatible with existing Oneida housing sites and infrastructures, and supports the development of the area known as Site A of the former Smits Farm for OHA residential use, and will be responsible for the Operation & Maintenance of the new Infrastructure upon its completion such that all annual expenses of the project will be met by the Department; and that the Department has a Water/Sewer O&M Program in place that addresses the maintenance, repair, insurance, and security that would be used for this Infrastructure project; and

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the U.S. Department of Housing and Urban Development.

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 July, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoefl, Tribal Secretary
Oneida Business Committee

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

GRANT: Indian Community Development Block Grant

PROGRAM: Oneida Housing Authority

PROGRAM DIRECTOR: Susan House

GRANT AMOUNT: \$600,000

MATCH: \$200,000

SYNOPSIS: The Oneida Housing Authority seeks an ICDBG award from HUD for \$600,000 to fund Infrastructure costs for Site A of the lower Smits farm area. OHA will commit \$200,000 (25%) from its 2007 NAHASDA budget as matching funds.

If awarded, the Infrastructure project would begin in early spring 2009 and be completed in early fall 2009. The new infrastructure would be attached to current reservation infrastructure.

At least 90% of the OHA units connected to the new infrastructure would serve low to moderate income residents at or below 80% of the HUD-established county median income levels. The remaining 10% of the residents would be above the 80% county median income levels.