

# Oneida Nation

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Oneida, WI 54155

## **GTC Resolution # 07-01-18-A Capital Improvement Plan – Government Services for 2018-2023**

- 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 adopted the Budget Management and Control law which identifies requirements for development of a budget for the Oneida Nation based on “value based budgeting strategies, identifying proper authorities and ensuring compliance and enforcement” s. 121.1-2; and
- WHEREAS,** the Budget Management and Control law requires a capital improvement plan for government services to be developed and approved by the General Tribal Council, s. 121.6-1; and
- WHEREAS,** the capital improvement plan is a five- to ten-year plan which identifies costs associated with “non-recurring expenditure[s] for physical improvements” s. 121.3-1(c) that is reviewed by the General Tribal Council every five years and for which status reports are provided annually by the Oneida Business Committee; and
- WHEREAS,** the Community Development Planning Committee met on December 4, 2017, to review and discuss the proposed capital improvement plan, and has determined the plan contains elements that takes in to consideration economic growth, housing needs, facilities maintenance, and community development aligned with the Oneida Nation Comprehensive Plan, and approved the plan to be forwarded to the Oneida Business Committee for action; and
- WHEREAS,** the Oneida Business Committee, on December 15, 2017, at a special meeting, reviewed and discussed the proposed capital improvement plan, and approved the plan to be forwarded to the General Tribal Council for approval in accordance with the Budget Management and Control law; and

**NOW THEREFORE BE IT RESOLVED,** that in accordance with the Budget Management and Control Act, the General Tribal Council approves the Capital Improvement Plan – Government Services for 2018-2023.

## **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council, in session with a quorum of 1,549 members present, at a meeting duly called, noticed and held on the 1<sup>st</sup> day of July, 2018; that the forgoing resolution was duly adopted at such

meeting by a majority vote of those present and that said resolution has not been rescinded or amended in anyway.

  
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Lisa Summers, Secretary  
Oneida Business Committee