

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 06-12-19-B

### Authorizing the Transfer of General Self-Governance Funds to the Town of Oneida for the Purchase of a Back-up Generator System

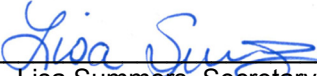
- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** it is the mission of the Oneida Nation to govern and protect the people, land, and resources of the Oneida Nation; and
- WHEREAS,** the Oneida Nation has a compact and funding agreement with the Department of Interior's Bureau of Indian Affairs (BIA) pursuant to Title IV of the Indian Self-Determination and Education Assistance Act (P.L. 93-638); and
- WHEREAS,** Article III, Section 5 of the compact with the Department of Interior states that reallocation of funds from one program, activity, function, or service to another within a General Budget Category, or from one General Budget Category to another does not require Secretarial consent; and
- WHEREAS,** in accordance with Section 2 of the funding agreement between the Oneida Nation and Department of Interior, the Oneida Nation has broad authority to reallocate funding between programs; and
- WHEREAS,** the Oneida Nation has assumed the responsibility of implementing the Community Fire Protection program pursuant to Section 2 of the funding agreement; and
- WHEREAS,** the Oneida Nation and the Town of Oneida enjoy a relationship of mutual trust and respect; and
- WHEREAS,** the Oneida Nation and the Town of Oneida have been and continue to be good neighbors, and desire in the spirit of cooperation between the two governments to continue doing so; and
- WHEREAS,** both the Oneida Nation and the Town of Oneida exercise jurisdiction and provide governmental services within their respective territories, and both recognize the importance of collaborative efforts to mitigate costs associated with providing governmental services; and

- WHEREAS,** the Town of Oneida Fire Department is requesting a monetary donation for a generator back-up system for the County H Fire Station; and
- WHEREAS,** the generator back-up system will allow the Town of Oneida Fire Department to become a command center for natural or man-made disasters; and
- WHEREAS,** the Town of Oneida Fire Department would become an essential location for emergency personal to gather for the community; and
- WHEREAS,** the Fire Department does not currently have a generator which is essential to open the overhead doors to allow the fire trucks to leave the garage when an emergency occurs during a power outage; and
- WHEREAS,** the back-up generator system would allow the Town of Oneida Fire Department to be fully functional in times of a power outage; and
- WHEREAS** the Oneida Nation understands the importance of having proper fire protection equipment, including the need for generator that will ensure fire protection equipment can be used in times of a power outage; and
- WHEREAS,** the Oneida Nation does not currently have its own fire department but relies on surrounding municipalities to provide fire protection services; and
- WHEREAS,** the Town of Oneida provides fire protection services to the Oneida Nation and its members; and
- WHEREAS,** the Oneida Business Committee determined that the members of the Oneida Nation will be better protected with the purchase of the back-up generator system and a fully functional command center.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee authorizes that general Self-Governance carryover funds in the amount of \$31,200 be made available to the Town of Oneida for the purchase of the back-up generator system.

#### **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 12<sup>th</sup> day of June, 2019; 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."