Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-07-19-A Indian Housing Block Grant

- 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 Nation has determined that the overall goal of the Nation is to protect, maintain, and improve the standard of living of the Oneida community; and
- WHEREAS, the Oneida Nation recognizes that housing is a key factor to the Nation's success and wellbeing; and
- **WHEREAS,** the Oneida Nation supports the efforts of the Comprehensive Housing Division's efforts to provide affordable homes for the Oneida Community; and
- WHEREAS, the Oneida Nation acknowledges the Comprehensive Housing Division's long history of working with the US Department of Housing and Urban Development (HUD) to achieve the Nation's housing goals;

NOW THEREFORE BE IT RESOLVED, the Oneida Nation will allow the Comprehensive Housing Division to apply, on behalf of the Oneida Nation, to the US Department of Housing and Urban Development for \$5 million dollars to fund the next step in the Nation's Comprehensive Housing Strategic Plan.

BE IT FINALLY RESOLVED, that the Oneida Nation will allow the Comprehensive Housing Division to commit \$1.7 million dollars in Indian Housing Block Grant funds to serve as a match for that grant application.

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; 7 members participated in an electronic vote (e-poll) which closed on the 7th day of August, 2019; that the forgoing resolution was duly adopted by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on August 14, 2019.

isa Summers, Secretary

Oneida Business Committee

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