

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-02-21-A

Amendment of BC Resolution # 10-13-21-B Adoption of the 2021 Pandemic Relief Food Card Distribution Utilizing American Rescue Plan Act of 2021 Federal Relief Funds


- 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 received federal funds through the American Rescue Plan Act of 2021 Federal Relief Funds ("ARPA-FRF-LR") to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has determined a portion of the funds should be used to assist members through direct payment programs and other projects should result in tangible results to meet the needs of its members; and
- WHEREAS,** the Oneida Business Committee, through resolution # BC-10-13-21-B, obligated funds from ARPA-FRF-LR toward the 2021 Pandemic Relief Food Card Distribution for the purposes of providing financial relief to members negatively impacted by the COVID-19 pandemic through lost wages, health care expenses, inflationary increases on the cost of food, and other unexpected costs or loss of revenue; and
- WHEREAS,** resolution # BC-10-13-21-B directed 6,500 the distribution of food cards to eligible members on the dates and at the locations described therein, and approved issuance of up to 1000 rain checks, upon the exhaustion of the 6,500 food cards, redeemable by the holders thereof, no later than December 3, 2021; and
- WHEREAS,** the food card rain check distribution on the approved dates exceeded the permitted issuance by 387 rain checks.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee amends resolution BC-10-13-21-B by increasing to 1,387 rain checks that may be issued by 2021 Pandemic Relief Food Card Distribution.

BE IT FINALLY RESOLVED, the Oneida Business Committee amends resolution # BC-10-13-21-B to increase the obligation for the 2021 Pandemic Relief Food Card Distribution Program by \$193,500 from ARPA-FRF-LR Direct Membership Assistance.

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 2nd day of December, 2021; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 1 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 Oneida Business Committee meeting scheduled on December 22, 2021.



Lisa Liggins, Secretary
Oneida Business Committee

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