

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-27-22-B

Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$150,000 to the Safe Shelter, Inc.

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-07-12-17-A, and BC-01-23-19-D and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, BC-01-23-19- C, and BC-05-26-21-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended*; and
- WHEREAS,** the Safe Shelter, Board of Directors was created in October of 2019 and worked with the Oneida Nation to identify 2155 Hutson Road as a location to serve as a homeless shelter; and
- WHEREAS,** the Oneida Nation identified \$811,000 of IHBG (Indian Housing Block Grant) CARES funding to renovate 2155 Hudson Road for the use as a homeless shelter; and
- WHEREAS,** IHBG (Indian Housing Block Grant) CARES funding could not be used to fund operations for a homeless shelter; and
- WHEREAS,** Wise Women Gathering Place (WWGP) offered to submit an Emergency Solutions Coronavirus Grant (ESG-CV) for \$500,000 for set up and operations of the Safe Shelter for up to one year; and
- WHEREAS,** Safe Shelter opened in November of 2021 and the ESG-CV funding cycle was from April 1, 2021 to April 30, 2022; and
- WHEREAS,** Safe Shelter, Inc. received their 501 (c) (3) status on March 29, 2022, and has begun writing grants under their own status; and
- WHEREAS,** securing additional funding is a long-term endeavor and Safe Shelter, Inc. wishes to remain open to serve the homeless population; and

WHEREAS, the Oneida Business Committee has directed the EDDCD team to review, and the EDDCD team subsequently has recommended the use of \$300,000 for a donation to the Safe Shelter, Inc; and

WHEREAS, utilizing the Economic Development, Diversification and Community Development Fund to support a homeless shelter is consistent with the use of the Fund and aligned with the Oneida Business Committee Broad Goals and approved Comprehensive Plan¹ Elements related to housing.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$150,000 from the Economic Development, Diversification and Community Development Funds for the purpose of *ED 22-001 Donation to Safe Shelter, Inc.* to continue operations of the homeless shelter, identifying Safe Shelter, Inc. as the party responsible for the expenditure of these funds.

BE IT FUTHER RESOLVED, the \$150,000 donation is not intended to be used for salaries or personnel expenses.

BE IT FINALLY RESOLVED, that the Safe Shelter Inc. shall provide a written report to the Quality of Life Committee identifying the impact of funding received and actions taken to meet future needs at the August 2022 Quality of Life meeting.

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; 5 members were present at a meeting duly called, noticed and held on the 27th day of April, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 3 members for, 1 member against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



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."

¹ Originally approved by the OBC on December 8, 2008. Comprehensive Plan-This plan identifies broad goals and objectives to guide long-range growth, redevelopment, and policy decisions. The Plan will serve as the basis for both daily and long-range decisions that will influence the development of a range of aspects affecting the community, such as physical, social, political, economic, and aesthetic factors.