Oneida Nation

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Oneida, WI 54155

BC Resolution #11-01-21-A

Obligation for Adolescent Wellness Treatment Center Tribal Partnership, Utilizing American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue

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 (ARPA) funds to address matters arising out of the COVID-19 pandemic; and

WHEREAS, the Oneida Business Committee has approved application of ARPA funds to lost revenue and allocation of tribal funds to the ARPA Fiscal Recovery Funds to investments in the "Lost Revenue" line (ARPA FRF LRi) in the Investment Report; and

whereas, the Oneida Business Committee has determined that these funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations of ARPA FRF LR to eight areas of use (percentages rounded) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds;
- Overall Priority Land, Infrastructure, Sovereignty, 5% of funds; and

WHEREAS, the member Nations of the Great Lakes Inter-Tribal Council (*GLITC*) have identified providing support for those Native youth that addicted to prescription drug abuse should be taken up in partnership to provide assistance to all Native nations and communities and will help in combating prescription drug abuse in Native communities; and

whereas, the Oneida Business Committee supported this project by motion during the December 10, 2014 meeting, a business plan has been developed, and facility plans have been identified through work with GLITC to allow this shovel-ready project to proceed; and

WHEREAS, the Project Owner for the proposed project is requesting \$50,000 obligated from the ARPA FRF LR, Overall Priority; and

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WHEREAS, this project will be concluded upon purchase of land to build the adolescent wellness treatment facility; and

WHEREAS, the Oneida Business Committee has reviewed the proposed project; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds for the Adolescent Wellness Treatment Center Tribal Partnership project, in the amount of \$50,000 from ARPA FRF LR, Overall Priority with Chairman Tehassi Hill assigned as the Project Owner to release funds to the corporate entity upon creation and review of the proposed business plan by the Nation's Business Analyst.

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 1st day of November, 2021; 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 November 10, 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."

¹ ARPA FRF LR as utilized in this resolution refers to Tribal Contribution Savings