

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 06-08-22-C

### Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$17,637.23 to the Oneida Youth Leadership Institute Fund for the Oneida Community Lacrosse Program Project Number ED22-002

- 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 Oneida Community Lacrosse Program is a non-profit, community-based program, whose goal is to engage the youth in our community in a positive environment through lacrosse; and
- WHEREAS,** the Oneida Community Lacrosse Program is associated with Oneida Youth Leadership Institute (OYLI) Fund; and
- WHEREAS,** the OYLI is by the authority of the Oneida Nation, the Board was established by the Oneida Youth Leadership Institute's Charter, which was adopted by Oneida Business Committee resolution #09-14-16-B; and
- WHEREAS,** the official mailing address of the board is P.O. Box 365, Oneida, WI 54155; and
- WHEREAS,** the Oneida Community Lacrosse Program has fundraised and used other grant partnerships and raised at total of \$9,999 for their current equipment; and
- WHEREAS,** the Oneida Community Lacrosse Program is requesting additional funding for the program's unmet equipment needs and a trailer for the transportation and storage for all equipment; and
- WHEREAS,** the Oneida Business Committee has directed the Economic Development, Diversification and Community Development team to review and recommend the use of \$17,637.23 for a donation to the Oneida Community Lacrosse Program; and utilizing the Economic Development, Diversification and Community Development Fund to support the unmet equipment needs and equipment trailer for the lacrosse teams.

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee does approve the allocation of \$17,637.23 from the Economic Development, Diversification and Community Development Funds for the purpose of a donation to the Oneida Community Lacrosse Program for the program's unmet equipment needs and equipment trailer for transportation and storage.

**BE IT FUTHER RESOLVED**, the \$17,637.23 as a donation is not intended to be used for any other expenses.

**BE IT FINALLY RESOLVED**, the \$17,637.23 donation will be made to the Oneida Youth Leadership Institute Fund, the Executive Manager, Cheryl Stevens, and Treasurer, Margaret Ellis, will be responsible for the donation's distribution in accordance with the bylaws and approved standard operating procedures, the executive manager approves and manages the incoming donations, and the treasurer will ensure the accuracy of the Oneida Youth Leadership Institute's financials.

#### 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 were present at a meeting duly called, noticed and held on the 8<sup>th</sup> day of June, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members 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."