

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-21-22-A

Amendment to Resolution BC-04-27-22-B Removing Restrictions on Use of the Donation

- 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 Business Committee adopted resolution # BC-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.* and restricted its use to programming activities; and
- WHEREAS,** the Oneida Business Committee has met with representatives of Safe Shelter, Inc. regarding the limitations on the donation, the financial future, and request for release of the restrictions in order to be able to provide services which include personnel costs; and
- WHEREAS,** the Oneida Business Committee agrees that removing the restrictions is appropriate;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee amends resolution # BC-04-27-22-B by deleting the second resolve and related restrictions on use of the donated funds.

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; 6 members participated in an electronic vote (e-poll) which closed on the 21th day of June, 2022; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on July 13, 2022.



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."