Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-13-22-O Obligation for Oneida Nation Student Relief Fund Utilizing Tribal Contribution Savings

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 Fiscal Recovery Funds (FRF) 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 FRF through the revenue loss formula set forth in 31 CFR 35.6(d)(2) which applied these federal funds throughout the Nation's budget to governmental programs business units beginning with "42#####": and

WHEREAS, the savings from the application of these funds has resulted in tribal funds being placed in the line "Tribal Contribution Savings" in the Investment Report presented in the Treasurer's Report; and

whereas, the Oneida Business Committee has determined that Tribal Contribution Savings 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 to eight categories (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 Oneida Business Committee obligated ARPA FRF LR Funds (now referred to as "Tribal Contribution Savings") in the amount of four million dollars (\$4,000,000) to the Oneida Nation Student Relief Fund by BC Resolution #12-08-21-D; and

WHEREAS, the Oneida Nation Student Relief Fund has provided an opportunity for Oneida Nation members to work toward their post-secondary education, professional training, and certification goals, regardless of their Oneida Higher Education Scholarship status; and

WHEREAS, the obligation of additional funds will provide an opportunity for more Oneida Nation members to improve their employment prospects during the COVID-19 pandemic; and

WHEREAS, the Project Owner for the proposed project is requesting an additional two million dollars (\$2,000,000) obligated from the Tribal Contribution Savings, Education category; and

WHEREAS, this project will be concluded by December 31, 2022; 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 Oneida Nation Student Relief Fund project, in the amount of two million dollars (\$2,000,000) from Tribal Contribution Savings, Education category, with Jacqueline Smith, Area Manager/Education & Training, continuing as Project Owner.

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 were present at a meeting duly called, noticed and held on the 13th day of July, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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."