Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 07-13-22-R

Obligation for the Oneida Nation Food Assistance Program 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, Oneida Nation Food Assistance Program will provide an allocation of five hundred dollars (\$500.00) to each enrolled Oneida Nation member that is at least 18 years of age by December 31 in 2022 and 2023 for the purchase of healthy food items; and

WHEREAS, the Oneida Business Committee intends the Oneida Nation Food Assistance Program to be distributed to eligible members pursuant to the Oneida General Welfare Law, 10 O.C. 1001 *et seq.*; and

WHEREAS, the Project Owner for the proposed project is requesting \$14,000,000 be obligated from

the Tribal Contribution Savings, (\$13,195,291 from Direct Membership Assistance and

\$804,709 from Food and Agriculture); and

WHEREAS, this project will be implemented for two consecutive years and concluded by December 31,

2023; 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 Food Assistance Program, in the amount of \$14,000,000 from Tribal Contribution Savings, (\$13,195,291 from Direct Membership Assistance and \$804,709 from Food and Agriculture) with Keith Doxtator, Trust Enrollment Department Director assigned as the 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 4 members for, 1 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Lisa Liggins, Secretary

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."