

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-10-22-C

Amendment of BC Resolution # 07-13-22-M *Obligation for Public Arts and Arts Survey 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 Business Committee adopted BC Resolution # 07-13-22-M, *Obligation for Public Arts and Arts Survey Utilizing Tribal Contribution Savings*, which obligated of funds for the Public Arts and Arts Survey, in the amount of \$50,000 from Tribal Contribution Savings, Government Roles and Responsibilities category, with Sherrole Benton, Arts Program Supervisor, assigned as the Project Owner; and

WHEREAS, the Project Owner requests the obligated funding amount in BC Resolution # 07-13-22-M be amended from \$50,000 in to \$155,500; and

WHEREAS, the Project Owner requests BC Resolution # 07-13-22-M be amended to state the community wide survey will conclude by December 31, 2027; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee corrects the obligation of funds for the Public Arts and Arts Survey in BC Resolution # 07-13-22-M by deleting both references therein to \$50,000 and replacing each with \$155,500.

NOW BE IT FURTHER RESOLVED, the project for which funds are obligated herein will conclude no later than December 31, 2027.

NOW BE IT FINALLY RESOLVED, all other provisions of BC Resolution # 07-13-22-M shall remain in effect.

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; 5 members were present at a meeting duly called, noticed and held on the 10th day of August, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."