

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-24-22-A

Amending Obligation of ARPA FRF LR TCS Funds for 2021 Pandemic Relief Food Card Distribution to Obligate Remaining Unclaimed Food Cards to the Oneida Nation Food Pantry

- 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 adopted resolution # BC-10-13-21-B, *Adoption of the 2021 Pandemic Relief Food Card Distribution [...] which obligated ARPA FRF LR TCS funds for food cards for members and # BC-12-02-21-A, Amendment of...2021 Pandemic Relief Food Card Distribution* which increased the obligation to cover the shortage identified during the distribution; and

WHEREAS, the Project Owner for the proposed project is requesting has identified that \$11,500 of the obligated Tribal Contribution Savings: Direct Membership Assistance remains the form of food debit cards which were uncollected by members; and

WHEREAS, the project has been concluded and the General Manager has identified that the food debit cards cannot be refunded and would assist the Oneida Nation Food Pantry in meeting the needs for fresh food items for members; and

WHEREAS, the Oneida Business Committee has reviewed the proposed amendment to the 2021 Pandemic Relief Food Card Distribution and agrees this is an appropriate amendment to the original program for distribution of the remaining unclaimed cards; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the amendment to the 2021 Pandemic Relief Food Card Distribution obligation to change the obligation for \$11,500 in food debit cards under the program to be delivered to the Oneida Nation Food Pantry.

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; 8 members were present at a meeting duly called, noticed and held on the 24th day of August, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 7 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."