

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-14-22-G

Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$150,000 to the Safe Shelter, Inc.

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-07-12-17-A, and BC-01-23-19-D and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, BC-01-23-19- C, and BC-05-26-21-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended*; and
- WHEREAS,** the Oneida Business Committee approved BC Resolution # 04-27-22-B Approval of Use of Economic Development, Diversification and Community Development Funds for two donations of \$150,000 to the Safe Shelter, Inc. The first \$150,000 donation is complete.
- WHEREAS,** Safe Shelter Inc. was directed to provide a written report to the Quality of Life (QoL) Committee identifying the impact of funding received and actions taken to meet future needs at the August 2022 Quality of Life meeting.
- WHEREAS,** at the July 21, 2022, QoL meeting, there was a motion by Tehassi Hill to submit a recommendation to the Business Committee to consider approving the additional \$150,000 in funds for the Safe Shelter request, that was seconded by Brandon Stevens, the motion carried.
- WHEREAS,** the QoL committee recommendation of allocating \$150,000 from the Economic Development, Diversification and Community Development (EDDCD) Fund to the Safe Shelter, Inc. was placed on the agenda for BC approval.
- WHEREAS,** at the OBC meeting on August 24, 2022, there was a motion by Marie Cornelius to recommend the allocation of \$150,000 from the Economic Development Diversity and Community Development Fund to the Safe Shelter, Inc. and to bring back a resolution in 21 days for the Business Committee to consider and to have Safe Shelter Inc. submit an itemized report on the first \$150,000 donated, seconded by Kirby Metoxen, the motion carried.

WHEREAS , the QoL Committee Chairwoman Marie Cornelius requested Rae Skenandore submit a resolution for the OBC approval of the EDDCD Fund recommendation of allocating \$150,000 from the EDDCD Fund to the Safe Shelter, Inc.

WHEREAS , the EDDCD Review Team has determined that utilizing the Economic Development, Diversification and Community Development Fund to support a homeless shelter is consistent with the use of the Fund and aligned with the Oneida Business Committee Broad Goals and approved Comprehensive Plan Elements related to housing.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$150,000 from the Economic Development, Diversification and Community Development Funds for the purpose of ED 22-001 Donation to Safe Shelter, Inc. to continue operations of the homeless shelter, identifying Safe Shelter, Inc. as the party responsible for the expenditure of these 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; 7 members were present at a meeting duly called, noticed and held on the 14th day of September, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 2 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."