

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 02-22-23-A

### Approval of Use of Economic Development, Diversification and Community Development Funds to Conduct a Feasibility Study for CDC #21-112 Transitional Residential Detox Treatment Facility

- 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 Comprehensive Health Division-Behavioral Health Services is requesting a development to expand Oneida's substance abuse treatment services; and
- WHEREAS,** that expanding substance abuse treatment services will include reviewing the need for a detox facility, residential facility, and transitional living; and
- WHEREAS,** the Quality of Life Committee has supported the concept paper for CDC # 21-112 for Transitional Residential Detox Treatment Facility, and
- WHEREAS,** utilizing the Economic Development, Diversification and Community Development Fund to conduct a feasibility study for CDC # 21-112 Transitional Residential Detox Treatment Facility is aligned with the Oneida Business Committee Broad Goals, the approved Comprehensive Plan Elements related to health, housing, and public safety.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee does approve the allocation of \$300,000 from the Economic Development, Diversification and Community Development Funds for the purpose of conducting a feasibility study for CDC # 21-112 Transitional Residential Detox Treatment Facility with Paul J. Witek, Engineering Director/Senior Architect as the owner's representative.

**BE IT FURTHER RESOLVED,** any funds unspent from the \$300,000 will be returned to the Economic Development, Diversification and Community Development Fund.

**BE IT FINALLY RESOLVED**, any expenses over the \$300,000 will be the responsibility of the Oneida Comprehensive Health Division-Behavioral Health Services.

**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 22<sup>nd</sup> day of February, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
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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."