

# Oneida Nation

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Oneida, WI 54155

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

### Oneida Nation Food Processing Technical Assistance Project Grant Application

- 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 has long supported the concept of Tribal Food Sovereignty and economic development; and
- WHEREAS,** this project will support the economic development of local food producers including Oneida Tribal members; and
- WHEREAS,** this project will contribute to Oneida Nation food sovereignty by increasing the amount of locally produced foods that are available for sale; and
- WHEREAS,** this grant will provide \$50,000 to Oneida Community Integrated Food Systems (OCIFS) to pay for this two (2) year project and requires no match; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation Business Committee supports OCIFS grant application and gives its permission for this application to go forward.

**BE IT FINALLY RESOLVED,** that the Tribal Chairman is empowered by his office to sign any and all documents and agreements associated with this grant application.

### 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 participated in an electronic vote (e-poll) which closed on the 23<sup>rd</sup> day of February, 2023; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on March 8, 2023.

  
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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."