

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-22-23-F

Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal

- 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 received approximately \$135 million in federal funds through the American Rescue Plan Act – Fiscal Recovery Funds; and
- WHEREAS,** the Oneida Business Committee determined that there funds should be used under the government replacement revenue formula and all funds covered under this formula would be transferred to ARPA FRF Tribal Contribution Savings (“ARPA TCS”) to be tracked in the Investment Report submitted in the Treasurer’s Monthly Report, *see resolution # BC-06-09-21-B*; and
- WHEREAS,** the Oneida Business Committee also allocated the ARPA TCS funds across eight categories intending to allocate at least 45% of those funds to Direct Membership Assistance and the remainder to housing, food and agriculture, education, culture and language, revenue generation and overall priorities related to good governance, *see resolution # BC-06-09-21-B as amended by resolution # BC-06-23-21-C*; and
- WHEREAS,** the Oneida Business Committee as approved obligations to use the APRA TCS funds by resolution which identify the project, project cost, and project owner; and
- WHEREAS,** ARPA TSC funded projects are reported on at the Oneida Business Committee work sessions, on the Oneida Nation’s website, and in the Kalihwisaks; and
- WHEREAS,** the remaining ARPA TCS funds, approximately \$10.8 million, are being obligated in a final set of actions of the Oneida Business Committee at the March 22, 2023, meeting with very little remaining; and

WHEREAS, the final obligation of ARPA TCS funds should be identified when all current approved funded projects are completed and excess funds returned which can then be obligated in a final project;

NOW THEREFORE BE IT RESOLVED, that all allocated, and unobligated, ARPA TCS funds are consolidated under “Final Projects” which are identified in the following two groups.

Group 1. Resolutions located under VIII, Standing Items, A., ARPA FRF and Tribal Contribution Savings Submissions:

- Adopt Resolution Entitled Obligation for Air Drill Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for CDC # 21-105 Orchard Retail Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for Class 7 Tractor Lease Buy Out Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for Class 8 Tractor Lease Buy Out Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for Orchard Pruning Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for Semi-Truck Utilizing Tribal Contribution Savings
- Adopt Resolution Entitled Obligation for Tsyunhehkwa Cattle Trailer Utilizing Tribal Contribution Savings

Group 2. Approved projects to be submitted no later than the April 12, 2023, regular Oneida Business Committee meeting:

- Pow Wow Grounds - Michelle Danforth
- Park Renovation - Shannon Stone
- TAP Food for Events - Leslie Doxtator
- Senior Center - Tina Jorgenson/Eli Metoxen
- Great Law - Sarah Wunderlich
- Food Assistance Program GWA 2024 - John Danforth

BE IT FURTHER RESOLVED, support of all projects previously supported by the Oneida Business Committee at a Business Committee work session, but for which funds have not been obligated by resolution, is rescinded.

BE IT FURTHER RESOLVED, remaining funds of completed ARPA TCS funded projects shall be placed in the “Final Projects” allocation when the final report is submitted.

BE IT FINALLY RESOLVED, the ARPA TCS project submission portal is closed and shall remain closed until re-opened by the Oneida Business Committee by motion.

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 22nd day of March, 2023; 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."