

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 04-26-23-B

Adoption of the FY-2023-2026 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and Tribal Transportation Program Agreement (TTP/G2G) Including Corresponding Referenced Funding Agreements (RFA)

- 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,** adequate transportation infrastructure is integral to service local and community needs; and
- WHEREAS,** the Oneida Business Committee agrees with the needs and priorities presented in the 2023-2026 Oneida Nation Tribal Transportation Improvement Plan; and
- WHEREAS,** the Bureau of Indian Affairs and the Oneida Nation desire to continue the Government-to-Government Agreement and associated Reference Funding Agreements to prove the Tribal Transportation related funding; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the Government-to-Government Agreement and associated Referenced Funding Agreements (RFA's) for Tribal Transportation funding for Fiscal Year 2023 and future years until this approval is rescinded.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee adopts the 2023-2026 Oneida Nation Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between the Oneida Nation and the BIA for Tribal Shares funding along the corresponding 2023 TTP Retained services agreement (RSA).

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 26th day of April, 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



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."