

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-26-23-D Adding Group 3 to Approved ARPA FRF TCS Allocations

- 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 adopted resolution # BC-03-22-23-F which approved the final groups of approved ARPA FRF TCS projects for submission to be obligated and closed the portal until such time as the existing projects have been completed and a report on the remaining funds can be made; and
- WHEREAS,** as a result of a technical error a proposed project was not properly submitted before the cut-off date regarding the submission for review by the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee, in work session on April 18, 2023, agreed to allow this project proposal to be submitted; and

NOW THEREFORE BE IT RESOLVED, amends resolution # BC-03-22-23-F, *Consolidating All Remaining ARPA FRF TCS Allocations and Closing Portal*, and adds "Group 3" to Resolve #1.

Group 3. Approved projects to be submitted no alter than May 10, 2023, regular Oneida Business Committee meeting:

- Skenandoah Complex Safety Remodel – Todd Vanden Heuvel

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by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Lisa Liggins".

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."