

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 04-14-23-A

Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$49,900 for a Third-Party Review of a Feasibility Study in Accordance with BC Resolution # 03-11-20-C

- 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 Casino is requesting \$49,900 payment to do a third party review on a feasibility study as directed in BC Resolution #03-11-20-C Interpretation of the General Tribal Council January 20, 2020 Economic Development and Fiscal Strategy Motion and Setting Implementation Procedures; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to fund \$49,900 for payment for the third-party assessment is aligned with Oneida Business Committee Broad Goals, the approved Comprehensive Plan Elements related to economic development, and the approved Economic Development Plan.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does approve the allocation of \$49,900 from the Economic Development, Diversification and Community Development Funds for the purpose of *ED 23-002* payment to the Oneida Casino for a third-party review of a feasibility study.

BE IT FUTHER RESOLVED, the \$49,900 as payment is not intended to be used for any other expenses and any unspent funds from the \$49,900 will be returned to the Economic Development, Diversification, and Community Development Fund.

BE IT FINALLY RESOLVED, any expenses over the \$49,900 payment will be the responsibility of the Oneida Casino and responsible employees identified as Gaming General Manager, Louise Cornelius, and Gaming Assistant Chief Financial Officer, Chad Fuss.

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 14th day of April, 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 April 26, 2023.



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."