Oneida Nation

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Oneida, WI 54155

BC Resolution # 05-31-23-A Oneida Nation Farm Native American Agriculture Fund 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 Nation Farm is considered significant in the Oneida Nations efforts to achieve food sovereignty; and
WHEREAS,	there is a need for new equipment, specifically a Hay Tedder, for which Tribal funds are not currently available; and
WHEREAS,	the purchase and use of the Hay Tedder will produce a significant improvement in farm operations and a savings in farm related costs; and
WHEREAS,	the grant requires a waiver of tribal sovereign immunity with regard to the amount of money awarded as part of this grant; and
WHEREAS,	an authorizing resolution is required to apply;

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation agrees to provide a waiver of sovereign immunity only for an amount equal to the funds received from this grant.

BE IT FUTHER RESOLVED, that the Oneida Business Committee supports this project and permits the Oneida Nation farm to apply for the 2023 NAAF Special Focus: Agriculture Infrastructure Grant.

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 participated in an electronic vote (e-poll) which closed on the 31st day of May, 2023; that the forgoing resolution was duly adopted by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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 June 14, 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."