

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-14-23-B

Approval of Use of Economic Development, Diversification and Community Development Funds for a Payment of \$450,000 to contract with American Indian AG Industries to complete a Feasibility Study, a Business Strategy, and requested actions from General Tribal Council for legalized marijuana in accordance with General Tribal Council January 20, 2020, directive

- 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 Marijuana Legalization Team is requesting \$450,000 payment to contract American Indian AG Industries to complete a feasibility study, a business strategy, and requested actions as directed in General Tribal Council January 20, 2020, motions; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to fund \$450,000 for payment for the contracted vendor 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, the Oneida Business Committee does approve the allocation of \$450,000 from the Economic Development, Diversification and Community Development Funds for the purpose of payment for American Indian AG Industries to complete a feasibility study, a business strategy, and the request actions from the General Tribal Council.

BE IT FUTHER RESOLVED, the \$450,000 as payment is not intended to be used for any other expenses and any unspent funds from the \$450,000 will be returned to the Economic Development, Diversification, and Community Development Fund.

BE IT FINALLY RESOLVED, any expenses over the \$450,000 payment will be the recommended to apply for the Economic Development, Diversification, and Community Development Fund and responsible employees identified as Business Analyst, Justin Nishimoto.

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 14th day of June, 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."