

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-14-23-C

Approval of Use of Economic Development, Diversification and Community Development Funds for a Sponsorship of \$10,000 to the Tribal Housing Summit in October 2023

- 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,** Bay Bank and OESC is requesting a sponsorship for the Tribal Housing Summit of \$10,000 in October 2023; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to sponsor \$10,000 is aligned with Oneida Business Committee Broad Goals and the approved Comprehensive Plan Elements related to Housing.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$10,000 from the Economic Development, Diversification and Community Development Funds for the purpose of sponsorship for the Tribal Housing Summit.

BE IT FUTHER RESOLVED, the \$10,000 as payment is not intended to be used for any other expenses.

BE IT FINALLY RESOLVED, the responsible employees identified as Bay Bank's CEO, Jeff Bowman.

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meeting by a vote of 4 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."