

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 08-02-23-S**

### **Approval of Use of Unclaimed Per Capita Infrastructure Funds for Highway 172 Utility Improvement Project**

- 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 has made per capita payments to members in prior years that have been unclaimed; and
- WHEREAS,** the General Tribal Council adopted a motion on April 11, 2016, that unclaimed per capita funds "...be put into a fund to provide more sewer and water home sites for Oneida Tribal members on trust land effective fiscal year 2017...forward"; and
- WHEREAS,** the Oneida Nation has been notified that improvements on State Highway 172 will require the Nation to relocate existing water sewer lines (three sanitary sewers and one water main) that cross the road; and
- WHEREAS,** the Division of Public Works has identified that increasing capacity of the water and sewer lines will support current and future development of tribal residential sites on the Reservation; and
- WHEREAS,** the estimated cost of this project is \$770,000 which is available in the Unclaimed Per Capita Infrastructure Funds; and
- WHEREAS,** these water and sewer lines support trust properties that are or can be used for residential purposes; and
- WHEREAS,** the Oneida Business Committee has reviewed the request and determined this is an appropriate use of the funds;

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee approves use of \$770,000 of Unclaimed Per Capita Infrastructure funds for project # 23-109 Hwy 172 Utility Relocations which will replace and improve three sanitary sewer lines and one water main that along State Highway 172 which will improve access to public utilities for development on the Reservation served by these utilities.

#### 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 were present at a meeting duly called, noticed and held on the 2<sup>nd</sup> day of August, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
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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."