

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-23-23-B

Approval of Use of Economic Development, Diversification and Community Development Funds for a Onetime Start-Up Payment of \$90,036 for the Oneida Youth Leadership Institute (OYLI)

- 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 Youth Leadership Institute is requesting a startup payment for \$90,036; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to startup of \$90,036 is aligned with Oneida Business Committee Broad Goals and the approved Comprehensive Plan Elements related to Education and Social Wellness.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$90,036 from the Economic Development, Diversification and Community Development Funds for the purpose of a onetime start-up payment of \$90,036 for Oneida Youth Leadership Institute (OYLI).

BE IT FUTHER RESOLVED, the \$90,036 as payment is not intended to be used for any other expenses.

BE IT FINALLY RESOLVED, the responsible employee identified as Grants Manager, Cheryl R. Stevens.

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 23rd 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



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."