

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-23-23-E

Amendments to BC Resolution # 11-10-21-E Obligation for Government Infrastructure, American Rescue Plan Act of 2021 Fiscal Recovery Funds Lost Revenue

- 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 received federal funds through the American Rescue Plan Act of 2021 (*ARPA*) funds to address matters arising out of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee has approved application of ARPA funds to lost revenue and allocation of tribal funds to the ARPA Federal Recovery Funds to investments in the "Lost Revenue" line (*ARPA FRF LR*) in the Investment Report;
- WHEREAS,** the Oneida Business Committee has determined that these funds should be used as set out in resolution # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C which designates percentage allocations of ARPA FRF LR to eight areas of use (*percentages rounded*) –
- Direct Membership Assistance, 45% of funds;
 - Housing, 17% of funds;
 - Food and Agriculture, 12% of funds;
 - Education, 6% of funds;
 - Culture and Language, 10% of funds;
 - Revenue Generations, 2% of funds;
 - Government Roles and Responsibilities, 3% of funds;
 - Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and
- WHEREAS,** the Government Administrative Office has completed a strategic plan which includes Government Roles and Responsibilities work, and General Tribal Council meeting solutions; and
- WHEREAS,** the Project Owner for this strategic plan and the Nation's Secretary have proposed to obligate the Fiscal Year 2022 ARPA funds in the amount of \$2,214,218.09 from the ARPA FRF LR, Government Roles and Responsibilities; and
- WHEREAS,** the infrastructure projects are planned for conclusion by September 2025; and
- WHEREAS,** the Oneida Business Committee has reviewed the strategic plan; and

WHEREAS, the projects identified in the strategic plans are still in process.

NOW THEREFORE BE IT RESOLVED, that the amount of \$2,214,218.09 from ARPA FRF LR, Government Roles and Responsibilities category, with Lisa Summers Business Committee Area Manager, assigned as the Project Owner, to implement the Government Administrative Office Strategic Plan which includes government infrastructure and General Tribal Council meeting solutions through September 30, 2025; and

BE IT FINALLY RESOLVED, that at the conclusion of the plan by September 30, 2025, any remaining funds shall be returned to the ARPA FRF LR Government Roles and Responsibilities category and be unobligated.

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 6 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."

ⁱ ARPA FRF LR as utilized in this resolution refers to Tribal Contribution Savings