

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 01-10-24-A

### Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$35,000 to the Safe Shelter, Inc

- 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 Safe Shelter, Board of Directors was created in October of 2019 and worked with the Oneida Nation to identify 2155 Hutson Road as a location to serve as a homeless shelter; and
- WHEREAS,** Safe Shelter, Inc. received their 501 (c) (3) status on March 29, 2022, and has begun writing grants under their own status; and
- WHEREAS,** securing additional funding is a long-term endeavor and Safe Shelter, Inc. wishes to remain open to serve the homeless population; and
- WHEREAS,** the Oneida Business Committee has directed the EDDCD team to review and recommend the use of \$35,000 for a donation to the Safe Shelter, Inc; and
- WHEREAS,** utilizing the Economic Development, Diversification and Community Development Fund to support a homeless shelter is aligned with the Oneida Business Committee Broad Goals and approved Comprehensive Plan Elements related to housing.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee does approve the allocation of \$35,000 from the Economic Development, Diversification and Community Development Funds for the purpose of a donation to Safe Shelter, Inc. to continue operations.

**BE IT FUTHER RESOLVED,** the \$35,000 donation is not intended to be used for salaries or related expenses.

**BE IT FINALLY RESOLVED**, the responsible employees identified as Executive Director of the Safe Shelter Inc., Pearl Webster.

### 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; 7 members were present at a meeting duly called, noticed and held on the 10<sup>th</sup> day of January, 2024; 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."