

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 02-27-24-A USDA Rural Business Development Grant Program Application**

- 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 Business Committee is supportive of community economic development; and
- WHEREAS,** the United States Department of Agriculture (USDA) Rural Business Development Grant will provide financial assistance for a program designed to help develop new business and employment within the Oneida community; and
- WHEREAS,** the USDA Rural Business Development Grant requires no match and so it will not impact tribal contribution; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee authorizes the Community Development Department to apply for the 2024 USDA Rural Business Development Grant.

**BE IT FINALLY RESOLVED,** that the Oneida Nation Tribal Chairman, Tehassi Hill, will be authorized to sign all agreements related to this grant program on behalf of the Oneida Nation.

### **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 participated in an electronic vote (e-poll) which closed on the 27<sup>th</sup> day of February, 2024; that the forgoing resolution was duly adopted by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way. The results of the e-poll will be entered into the record at the next Oneida Business Committee scheduled on March 27, 2024.

  
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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."