## Oneida Nation

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Oneida, WI 54155

## BC Resolution # 02-28-24-D Safe Shelter HUD Application - Resolution of Authorization

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 is supportive of the concept of community housing for all; and
WHEREAS,	the Oneida Nation understands that there is a challenge to provide homes/housing for tribal members resulting in homelessness on and near the Oneida Reservation; and
WHEREAS,	there is a private homeless shelter that is located within the Oneida Reservation boundaries called the Safe Shelter; and
WHEREAS,	the Oneida Nation has provided assistance in the past to the Safe Shelter in meeting the needs of homelessness within the Oneida Reservation; and
WHEREAS,	Safe Shelter is asking for the Oneida Nation's authorization to apply for a FY2024 U.S. Housing and Urban Development (HUD) Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration Program Grant to address the issue of homelessness; and
WHEREAS,	as Safe Shelter is within the Oneida Reservation boundaries, it must obtain authorization from the tribe to apply for the HUD Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration Program Grant; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation gives Safe Shelter the authorization to apply for the FY 2024 U.S. Housing and Urban Development (HUD) Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration Program Grant.

## **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 28<sup>th</sup> day of February, 2024; 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by a vote of 5 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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."