

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 05-22-24-A Amending BC Resolution 03-30-22-A Updating Tribal Contribution Savings Processes and Allocations**

- 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 adopted resolutions # BC-06-09-21-B, BC-06-23-21- C, and BC 03-30-22-A which allocated ARPA FRF to eight categories of use; and
- WHEREAS,** # BC 03-30-22-A required the Strategic Planner to provide a combined quarterly report to the Oneida Business Committee on the status of all approved projects; and
- WHEREAS,** the Project Owner was required to provide a final project report to the Strategic Planner identifying at minimum - total cost amount unexpended, and both tangible and intangible benefits – on the Oneida Business Committee work session; and
- WHEREAS,** the “Updated TC Savings Obligations” worksheet was to be updated to reflect the amount of funds returned from the obligation back to the category allocated for re-obligation; and
- WHEREAS,** the Oneida Business Committee for the 2023-2026 term has removed the Strategic Planner from the approved positions for the support of the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee has identified a need to amend the reporting process and provide the membership reporting on the status of the TC Savings projects funds; and

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee amends the reporting process identified in #BC 03-30-22-A to the following project reporting process.

5. Reporting. The Project Owner shall provide reporting to the Chief Financial Officer (CFO) as requested by the CFO. The CFO shall provide a report that will include the following:

- Obligated TC Savings Amount
- Approved Purchase Orders
- Actual Expenditures to Date
- Project Owner
- Balance of Obligated Funds Remaining for Expenditure
- Narrative Project update

The report will be part of the Chief Financial Officer report to the OBC Executive Session, presented after Treasurer's monthly report, posted on the Members Only portion of the Oneida Nation website, included in the Annual and Semi-Annual Reports to the General Tribal Council, as well as presented in the Kalihwisaks on a quarterly basis.

6. Final Report. The Project Owner shall provide to the Chief Financial Officer (CFO) a final project report identifying, at minimum – total cost amount unexpended, and both tangible and intangible benefits – on the Oneida Business Committee work session. Copies of project reports and quarter project reports shall be maintained in the ARPA FRF Tracking Team files. Upon filing of the final report with the Oneida Business Committee at a work session, the Chief Financial Officer (CFO) shall update the "Updated TC Savings Obligations" work sheet to reflect the amount of funds returned from the obligation back to the category allocated for re-obligation.

**BE IT FINALLY RESOLVED**, BC Resolution # 03-30-22-A updated Tribal Contributions Savings Allocation spreadsheet is the last approved Tribal Contribution Savings Allocation spreadsheet and is attached to amended BC resolution 05-22-24-A.

#### 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 22<sup>nd</sup> day of May, 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.

  
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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."