

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 09-11-24-B Digital Equity Competitive 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 recognizes the benefit of direct high speed internet to the Oneida Community; and
- WHEREAS,** This improved high speed internet will allow community members to access internet based programs and services such as telehealth, job search, training, and education; and
- WHEREAS,** This grant will provide funding to connect various housing areas, anchor institutions, and public locations to the internet at high speeds; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business committee allows and supports the application of the Digital Technology Services department to the National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce for the 2024 Digital Equity Competitive Grant Program.

BE IT FURTHER RESOLVED, that the Oneida Business committee allows and supports the Digital Technology Services department's request for a waiver of the 10% match requirement.

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 11th day of September, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 6 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."