

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-25-24-D Tribal Contribution Savings – Final Obligation Opportunities

- 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 received approximately \$144 million in ARPA-FRF funds from the federal government to address issues resulting from the recent COVID pandemic; and
- WHEREAS,** the Oneida Business Committee adopted resolutions # BC-06-09-21-B, as amended by resolution # BC-06-23-21-C and resolution # BC-03-20-22-A, which identified the goal of how these funds could be used based on the eight groups of allocations and how those funds could be accessed for obligations to implement projects through an electronic portal; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-05-22-24-A, which amended the reporting process identified in resolution # BC-03-30-22-A; and
- WHEREAS,** there are many single activity and more complex projects presented such as development of digital store fronts to make transactions easier, support for educational costs for re-training or new careers, construction of multi-family housing; and
- WHEREAS,** the remaining funds make reopening the portal ineffective and the Oneida Business Committee has identified that strategically obligating the remaining funds would be more appropriate; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee permanently closes the Tribal Contribution Savings Portal.

BE IT FURTHER RESOLVED, the Oneida Business Committee has identified that obligations of remaining Tribal Contribution Savings Funds consistent with Native Nation Building principles adopted by the Oneida Business Committee.

BE IT FINALLY RESOLVED, that any remaining obligations shall be by resolution which identifies the amount, the policy issue being addressed, project owner and completion date.

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; 8 members were present at a meeting duly called, noticed and held on the 25th day of September, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 member 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."