

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 09-25-24-E Tribal Contribution Savings – Final Obligation Opportunities Boundary Signage Project, CDC #19-007

- 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, 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,** the Oneida Business Committee has adopted resolution # 09-25-24-D, *Tribal Contribution Savings – Final Obligation Opportunities*, which identifies that strategically obligating the remaining funds would be more appropriate; and
- WHEREAS,** the Oneida Business Committee has identified that obligations of remaining Tribal Contribution Savings Funds shall be consistent with Native Nation Building principles adopted by the Oneida Business Committee; and
- NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee obligates \$502,900 in Tribal Contribution Savings for the Boundary Signage Project, CDC #19-007.

BE IT FINALLY RESOLVED, Melinda J. Danforth, Intergovernmental Affairs Director, is identified as the project owner, and the project shall be completed on or before December 31, 2025.

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meeting by a vote of 7 members for, 0 members against, and 0 member not voting*; and that said resolution has not been rescinded or amended in any way.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."