

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 12-11-24-A**

### **Approval of Use of Economic Development, Diversification and Community Development Funds for a donation of \$163,883 for Roy Skenandore Memorial Pool Tournament**

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-07-12-17-A, and BC-01-23-19-D and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, BC-01-23-19- C, and BC-05-26-21-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended*; and
- WHEREAS,** the requested \$163,883 donation to the Roy Skenandore Memorial Pool Tournament; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to fund \$163,883 for donation for the Roy Skenandore Memorial Pool Tournament.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee does approve the allocation of \$163,883 from the Economic Development, Diversification and Community Development Funds for the purpose of donation to the Roy Skenandore Memorial Pool Tournament.

**BE IT FUTHER RESOLVED,** the \$163,883 as payment is not intended to be used for any other expenses and any unspent funds from the \$163,883 will be returned to the Economic Development, Diversification, and Community Development Fund.

**BE IT FINALLY RESOLVED**, the responsible parties identified as Dean Roeseler, of Dr. Pool.

**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 11<sup>th</sup> day of December, 2024; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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."