

Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-12-25-D

Approval of Use of Economic Development, Diversification and Community Development Funds for a Donation of \$18,069.23 for the Rites of Passage Program

- 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 Tetwatunhatenyehse (We are changing our lives) is a group created to nurture young emerging leaders and their families by reestablishing Lotinushuni teachings of Rites of Passage and reviving community in Oneida, WI; and
- WHEREAS,** the Oneida Business Committee member, Jameson Wilson has asked the EDDCD team to review and recommend the use of \$18,069.23 for a donation to the Rites of Passage Program; and
- WHEREAS,** utilizing the Economic Development, Diversification and Community Development Fund to support the Rites of Passage Program is aligned with the Oneida Business Committee Broad Goals and approved Comprehensive Plan Elements related to community development; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$18,069.23 from the Economic Development, Diversification and Community Development Funds for the purpose of a donation to the Rites of Passage Program.

BE IT FUTHER RESOLVED, the \$18,069.23 donation is not intended to be used for salaries or related expenses and any funds not used to be refunded to the EDDCD fund.

BE IT FINALLY RESOLVED, the responsible employees identified as Business Committee Member, Jameson Wilson.

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; 9 members were present at a meeting duly called, noticed and held on the 12th day of February 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 8 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."