

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-26-25-D

Approval of Use of Economic Development, Diversification and Community Development Fund to Fund the Wisconsin Electric Vehicle Infrastructure Grant of \$507,366.00 for Electric Vehicle Charging Stations

- 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 \$507,366.00 for the funding of the WEVI Grant and returning 20% or up to \$405,892.20 to the EDDCD Fund; and
- WHEREAS,** utilizing the Economic Development, Diversification, and Community Development Fund to fund \$507,366.00 to the ELA Department to receive the funds from the WEVI Grant; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$507,366.00 from the Economic Development, Diversification and Community Development Funds for the purpose of funding the WEVI Grant with assignment number ED25-003.

BE IT FUTHER RESOLVED, the \$507,366.00 as payment is not intended to be used for any other expenses and any unspent funds from the \$507,366.00 will be returned to the Economic Development, Diversification, and Community Development Fund.

BE IT FINALLY RESOLVED, the responsible employees identified as Victoria Flowers, Environmental Compliance Coordinator.

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; 6 members were present at a meeting duly called, noticed and held on the 26th day of March 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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."