

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-26-25-G

Amendment to BC Resolution # 08-14-24-B Submission of Indian Self-Determination and Education Assistance Act (ISDEAA) Section 105(l) Lease Proposals to the Department of Interior

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 is a Title IV Self-Governance tribe and operates facilities under a compact entered into under the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.); and

WHEREAS, federal law requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the Oneida Business Committee, through BC Resolution #08-14-24-B, authorized the submission of lease proposals to the U.S. Department of the Interior for the following facilities pursuant to Public Law 93-638:

- Department of Public Works, located at W1278 Ranch Road, Oneida, WI 54155
- Farm Office, located at N6034 County Road C, Seymour, WI 54165
- Farm Outbuildings, located at N6034 County Road C, Seymour, WI 54165
- Groundskeeping Facility – 1237 Flightway Dr, located at 1237 Flightway Drive, De Pere, WI 54115
- Groundskeeping Facility – 1239 Flightway Dr, located at 1239 Flightway Drive, De Pere, WI 54115
- Groundskeeping Facility – Amelia Cornelius Park, located at 3263 Goose Road, Green Bay, WI 54313
- Groundskeeping Facility – Freedom Road, located at N5901 County Rd E, De Pere, WI 54115
- Land Management Office, located at 470 Airport Drive, Oneida, WI 54155
- Little Bear Development Center, located at N7332 Water Circle Place, Oneida, WI 54155
- Norbert Hill Center, located at N7210 Seminary Road, Oneida, WI 54155
- Oneida Aging and Disability Services, located at 2907 S Overland Road, Oneida WI 54155

- Oneida Apple Orchard, located at 3976 W Mason Street, Oneida, WI 54155
- Oneida Community Education Center, located at 2632 Packerland Drive, Green Bay, WI 54313
- Oneida Comprehensive Housing Office, located at 2913 Commissioner Street, Oneida, WI 54155
- Oneida Nation Judiciary Center, located at 2630 West Mason Street, Green Bay, WI 54303
- Oneida Nation Law Enforcement Center, located at 2738 Freedom Road, Oneida, WI 54155
- Oneida Police Department Storage Facility, located at 641 Airport Drive, Oneida, WI 54155
- Ridgeview Plaza - Suites 1, 2 & 3, located at 3759 West Mason Street, Oneida, WI 54155
- Skenandoah Complex, located at 909 Packerland Drive, Green Bay, WI 54303
- Social Services Building, located at 2640 West Point Road, Green Bay, WI 54304
- Three Sisters Head Start, located at 2801 West Mason Street, Green Bay, WI 54304
- Tsyunhehkwa Agriculture, located at N139 Riverdale Drive, Oneida, WI 54155

WHEREAS, the Oneida Business Committee, through BC Resolution #08-14-24-B, authorized the negotiation and execution of said lease agreements for fiscal year 2024 and subsequent lease periods for which funds are available; and

WHEREAS, the Nation's Office of Self-Governance has determined that the Nation is also eligible for 105(I) lease agreements and funding retroactive to 2023; and

WHEREAS, the Department of the Interior has requested an updated resolution to include authorization for submission of 105(I) lease proposals for 2023; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee amends BC Resolution 08-14-24-B, to authorize the Nation's Self-Governance Manager to negotiate said lease agreements and to take all measures necessary to implement said lease agreements for calendar year 2023, and subsequent lease periods for which funds are available; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Oneida Business Committee amends BC Resolution 08-14-24-B, to authorize the Chairperson to execute said lease agreements for calendar year 2023, and subsequent lease periods for which funds are available; and

NOW THEREFORE BE IT FINALLY RESOLVED, the Nation's Chief Financial Officer is hereby designated as the appropriate official to verify the information provided by the Nation for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such.

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."