

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 07-23-25-K Authorizing Use of \$24,802,000 Carry Over Funds to fund construction of CIP # 16-011, Recreation Complex**


- 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 adopts a budget for each fiscal year which identifies how anticipated funds will be utilized; and
- WHEREAS,** at the end of each fiscal year, the difference between actual expenditures and actual revenues results in carryover funds which are available for use after the funds have been subject to the Oneida Nation's audit; and
- WHEREAS,** the General Tribal Council has identified that 25% of the Fiscal Year audited carry over funds shall be allocated to land acquisition in accordance with the 2033 Land Acquisition Plan resolution # GTC-09-18-10-A, *2033 Land Acquisition Plan*; and
- WHEREAS** the remaining audited carry over funds, 75% of the Fiscal year audited carry over, is managed and reported out in the Treasurer's Report in the "Summary of Investment Allocation" and has been allocated with the approved budget and for projects; and
- WHEREAS** the Oneida Business Committee approved resolution # BC-10-21-22-A, *Process to Authorize Use of Carry Over Funds*, to track the amount of carry over funds and how those funds are being used to better monitor budget development, budget revenues, and expenditures, and allocations for projects; and
- WHEREAS** resolution # BC-10-21-22-A states that the use of carry over funds shall be required to be authorized by adoption of a resolution by the Oneida Business Committee which states the amount to be authorized; and
- WHEREAS** a request to utilize carryover has been presented to the Oneida Business Committee and the Finance Office has identified the current status of the carry over fund balance to determine availability of funds; and

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee approves the use of carry over funds as identified below:

Project Owner:	Mark W. Powless
Amount Requested:	\$24,802,000
Purpose of Funds:	To proceed with construction of Option 4 of CIP # 16-011, Recreation Complex
Current Balance of Funds:	\$43,613,683
Balance of Funds after approved use:	\$18,811,683

#### 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; 5 members were present at a meeting duly called, noticed and held on the 23rd day of July, 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 4 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."