

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 07-23-25-M Use of Wisconsin Tribal Assistance Grant Funds<sup>1</sup>**

- 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,** in 2023 the Oneida Nation received \$1,000,000 from the State of Wisconsin as a Tribal Assistance Grant; and
- WHEREAS,** per the terms and conditions, "The Nation may use the Grant Award funds as the Nation deems necessary, except that no Grant Award funds may be used to pay for gaming-related expenses."; and
- WHEREAS,** the Oneida Business Committee provided guidance to use the funds for the purpose of strengthening the Oneida Nation community, as well as strengthening relationships with neighboring communities; and

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<sup>1</sup> The Oneida Business Committee adopted resolution # 04-14-25-B, *Use of Wisconsin Tribal Assistance Grant Funds*, which identified the use of \$950,000 of the \$1,000,000 grant. This resolution identifies the use of the remaining \$50,000 of the grant.

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee approves the use of the Tribal Assistance Grant as identified below.

- Project Owner: Mark W. Powless, General Manager
- Oneida Public Works Division will purchase and install Knox Boxes on Tribal facilities to allow access to emergency responders. This activity will be coordinated with Oneida Fire Marshal, Tanya Hill, utilizing \$28,000.
- Oneida Public Works Division will update AED Cabinets in our facilities utilizing \$11,200.
- Oneida Public Works will provide repairs and updates at our parks utilizing \$10,800.

#### **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.

  
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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."