

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-27-25-D

Amending Completion Deadline for ARPA FRF LR TCS Obligation for Government Infrastructure in resolutions #BC-11-10-21-E and #BC-08-23-23-E

- 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 Business Committee adopted resolution # BC-11-10-21-E which allocated "the amount of \$2,214,218.09 from ARPA FRF LR, Government Roles and Responsibilities category, with Lisa Summers Business Committee Area Manager, assigned as the Project Owner, to implement the Government Administrative Office Strategic Plan which includes government infrastructure and General Tribal Council meeting solutions through September 30, 2023";
- WHEREAS,** resolution # BC-11-10-21-E has been amended by resolution # BC-08-23-23-E to extend the closing date of the project from September of 2023 to September of 2025, and
- WHEREAS,** the Oneida Business Committee desires to have the remainder of the projects completed;
- NOW THEREFORE BE IT RESOLVED,** that resolution # BC-11-10-21-E is amended to extend the completion date of these projects funded with ARPA FRF LR TCS funds until September 30, 2027.

BE IT FINALLY RESOLVED, that at the conclusion of the plan by September 30, 2027, any remaining funds shall be returned to the ARPA FRF LR Government Roles and Responsibilities category and be unobligated.

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; 7 members were present at a meeting duly called, noticed and held on the 27th day of August, 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."