

Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-22-25-A 2025-2027 WI Tribal Assistance Grant Spending Plan

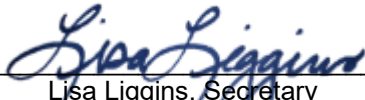
- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** in calendar year 2025, the Nation will receive \$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 and neighboring community; and
- WHEREAS,** the Oneida Business Committee reviewed proposed uses during the Wednesday, October 8, 2025, Business Committee meeting; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the use of the Tribal Assistance Grant as identified below, with project owners as Mark Powless, CEO Nation Services, and Melinda J. Danforth, Director of Intergovernmental Affairs.

- Case Tractor \$225,000
- ONSS Upgrades \$70,000
- UWGB Athletics Partnership \$50,000
- Recreation Activities & Equip. \$100,000
- Utilities Capital Expenditures \$335,000
- Farmers Market CIP \$220,000

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 22nd day of October, 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."