

Oneida Nation

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Oneida, WI 54155

BC Resolution # 11-12-25-B

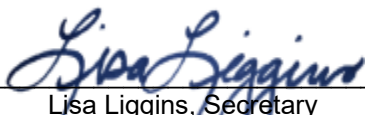
Authorization to Execute the Oneida Nation State Small Business Credit Initiative (SSBCI) Loan Service Agreement

- 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 American Rescue Plan Act authorized and funded the State Small Business Credit Initiative ("SSBCI") to provide funds to Indian tribes, amongst others, to assist tribal small businesses access capital needed to invest in job-creating opportunities; and
- WHEREAS,** the Oneida Nation has been awarded the first tranche of SSBCI funds, and expects to receive an additional two tranches prior to March 2028; and
- WHEREAS,** the Oneida Business Committee, through B.C. Resolution #8-10-22-B, directed the SSBCI funds be inserted into the tribal business community through Bay Bank; and
- WHEREAS,** the Oneida Nation, seeks to enter into an agreement with Bay Bank for the day-to-day management of the SSBCI Loan Program which includes marketing, facilitation, review and processing applications, propose recommendations to the Onieda Nation regarding the loan applications, communicate with applicants and borrowers, and record and service loans; and

NOW THEREFORE BE IT RESOLVED, Chairman Hill is authorized to execute, on behalf of the Oneida Nation, the Oneida Nation SSBCI Loan Program Service Agreement with Bay Bank for the day-to-day management of the SSBCI Loan Program.

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 12th day of November, 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."