

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-10-25-A

Amending BC Resolution # 09-25-24-E-Tribal Contribution Savings – Final Obligation Opportunities Boundary Signage Project CDC # 19-007

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 Business Committee adopted BC Resolution # 09-25-24-E that obligated \$502,900 in Tribal Contribution Savings for the Boundary Signage Project, CDC #19-007 with the project completion date of December 31, 2025; and

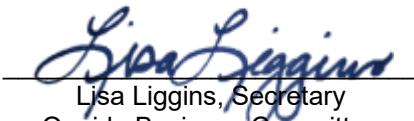
WHEREAS, the project is near completion with two final signs that required additional time to address right of way issues that delay installation; and

WHEREAS, an extension of time to complete the project is necessary; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee amends BC Resolution #09-25-24-E, to extend the project completion date to September 30, 2026.

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 10th day of December 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."