

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-10-25-B

Obligation for Tribal Contribution Savings for Commerce Development Consultant Contract

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, BC Resolution #11-10-21-E state funds from the ARPA Federal Recovery Funds designated a percentage allocation to eight areas of obligation of use and specifically 2% toward Revenue Generations of funds; and

WHEREAS, the Oneida Business Committee has identified economic development as a strategic priority through the Nation Building process, and has directed the Director of Commerce Development to establish a commerce structure to support the Nation's economic development efforts, excluding gaming operations, and to ensure that its assets and liabilities are segregated from the broader Oneida Nation government;

WHEREAS, the Director of Commerce Development has determined that engaging a qualified and experienced consultant is necessary to assist in co-producing a draft structure for the Oneida Commerce Development Enterprise, the Oneida Business Committee has reviewed the proposal, and that funding for this consultant agreement should be allocated from the Tribal Contribution Savings Fund;

WHEREAS, the Oneida Business Committee has determined that Tribal Contribution Savings funds would be used as set out in resolution #BC-06-09-21-B, as amended by resolution #BC-06-23-21-C which designates percentage allocations to eight categories (*percentages rounded*) –

- Direct Membership Assistance, 45% of funds;
- Housing, 17% of funds;
- Food and Agriculture, 12% of funds;
- Education, 6% of funds;
- Culture and Language, 10% of funds;
- Revenue Generations, 2% of funds;
- Government Roles and Responsibilities, 3% of funds.
- Overall Priority – Land, Infrastructure, Sovereignty, 5% of funds; and

WHEREAS, the Oneida Business Committee has closed the Tribal Contribution Savings Portal and identified that the remainder of the Tribal Contribution Savings funds will be allocated based on project request; and

WHEREAS, the Commerce Development Director is requesting \$273,000 from Tribal Contributions Savings

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the obligation of funds in the amount of \$273,000 with the Commerce Development Director as project owner, for purpose of carrying out contract file # 2025-1138, Proposal to Create a Private Investment Enterprise for the Oneida Nation.

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."