

Oneida Nation

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Oneida, WI 54155

BC Resolution # 01-28-26-F Authorizing Use of Carry Over Funds for 2033 Land Acquisition

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 Nation adopts a budget for each fiscal year which identifies how anticipated funds will be utilized; and

WHEREAS, at the end of each fiscal year, the difference between actual expenditures and actual revenues results in carry over funds which are available for use after the funds have been subject to the Oneida Nation's annual audit; and

WHEREAS, the General Tribal Council has identified that 25% of the audited carry over funds shall be allocated to land acquisition in accordance with the 2033 Land Acquisition Plan, *resolution # GTC-09-18-10-A, 2033 Land Acquisition Plan*; and

WHEREAS, the remaining audited carry over funds, 75% of the audited carry over, is managed and reported out in the Treasurer's Report in the "Owner's Report" (*report on investment restricted and unrestricted funds*) and has been allocated within the approved the budget and for projects; and

WHEREAS, the Oneida Business Committee adopted resolution # BC-10-21-22-A, *Process to Authorize Use of Carry Over Funds*, to track the amount of carry over funds and how those funds are being used to better monitor budget development, budget revenues and expenditures, and allocation for projects; and

WHEREAS, the September 30, 2021 Treasurer's Report for Fiscal Year 2021 allocated \$60,560,441 to Tribal Contribution Savings; and

WHEREAS, the transfer to the Tribal Contribution Savings line should have been \$21,086,441 and \$39,474,000 should have been reflected as Fiscal Year 2021 Operational Carryover; and

WHEREAS, the GTC Resolution 09-18-10-A allocated 25% of the audited carry-forward money from the fiscal year two years prior to the current fiscal year shall be allocated in the budget for the implementation of the 2033 Acquisition Plan; and

WHEREAS, the Fiscal Year 2023 Budget should have allocated \$9,868,500 for Land Acquisition from the Fiscal Year 2021 Carry-Forward money; and

WHEREAS, the balance of Carry Over Funds after approved use will be \$57,863,548; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the use of \$9,868,500 carry over funds for the 2033 Land Acquisition Plan.

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 28th day of January, 2026; 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."