

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 03-11-26-A Directive For Tribal Contribution Savings Projects**

- 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 Nation received about \$135 million in funds from the federal government to assist in recovery from the negative impacts of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee apportioned the funds into several focus groups with a vast majority of the funds allocated to membership assistance; and
- WHEREAS,** the Oneida Business Committee began approving projects in 2021 and continued until most of the funds have been expended and then placed a hold on any additional project review and approval; and
- WHEREAS,** the purpose of the projects approved by the Oneida Business Committee was to meet an immediate need, improve services, create community resources and that projects that have not yet been implemented or completed five to six years after approval require review to determine the next steps; and
- WHEREAS,** the Oneida Business Committee believes that the quarterly reporting has provided insight regarding the projects and whether it can meet the project goals and deadlines should be supplemented with an updated spending plan and final deadline for completion; and

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee adopts the following directives regarding all open Tribal Contribution Savings projects.

1. No extensions shall be considered for existing projects, and any remaining projects with a completion deadline longer than September 30, 2028, shall be adjusted to have a completion deadline of September 30, 2028.
2. Each project shall submit a detailed budget by year on how they will spend the funds for that project by end of business on June 15, 2026, and any project not submitting a detailed budget shall be considered closed, no further funding may be expended, and the remaining funds shall be unobligated.
3. No project shall include expenses for employment related expenditures after September 30, 2026, recognizing that Education and Training Administration, Government Administration Office, Language Department, and the Arts Program have employment related expenditures in FY2026.
4. No changes in scope to the project will be approved.

**BE IT FURTHER RESOLVED**, that all unobligated Tribal Contribution Savings funds shall be transferred to the CIP Set Asides located in the Investments Report in the Treasurer's Report with a memo from the Chief Financial Officer to be placed in the Oneida Business Committee meeting record of the amount that was transferred.

**BE IT FINALLY RESOLVED**, that any remaining funds at the conclusion of any approved project shall be transferred to the CIP Set Asides located in the Investments Report in the Treasurer's Report shall be noted on the Oneida Business Committee as information regarding the amount to be transferred to CIP Set Asides or redirected by the Oneida Business Committee to be placed in an endowment.

#### **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 11<sup>th</sup> day of March, 2026; 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.

  
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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."