

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-26-26-C

Closure of Tribal Contribution Savings Projects Involving CIP 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 Oneida Nation received federal funds under the American Rescue Plan Act to assist in the recovery of the closure of the government as a result of the COVID-19 pandemic; and
- WHEREAS,** the Oneida Business Committee identified subject areas of priority to be addressed and set up a system where projects could be approved by resolution generally referred to as Tribal Contribution Savings Project (*TCS Projects*); and
- WHEREAS,** the General Tribal council, Oneida Business Committee and members have received reports on the use of TCS funds and other pandemic related funds; and
- WHEREAS,** it is now six years after the pandemic, many of the TCS Projects have been completed, while seventeen (17) remain TCS Projects open, of those, there are eight TCS CIP Projects; and
- WHEREAS,** the Oneida Business Committee has determined that TCS CIP Projects should be closed out if not completed as their continued operation results in additional costs associated with the CIP project and a lack of urgency in completion; and
- WHEREAS,** the Oneida Business Committee has determined that remaining funds from TCS CIP Projects should be allocated to the CIP Set Aside fund which was created to manage CIP funding requests through incremental savings as directed by the General Tribal Council on November 18, 2024 or to the proposed Language and Culture Endowment intended to fund programming related to those subjects throughout the Oneida Nation organization; and
- WHEREAS,** the Oneida Business Committee has identified that TCS CIP Project regarding the visitor center at Amelia Cornelius Culture Park remains a priority community use project and has provided guidance on funding construction of the visitor center through the CIP process; and

NOW THEREFORE BE IT RESOLVED, project managers of the TCS CIP Projects listed below shall follow the timelines in this Resolve to close out the project and identify all final costs related to the project.

1. No later than November 1, 2026, all remaining expenses shall be identified by the Project Manager and reported to the accountant/CFO for verification.
2. No later than January 31, 2027, accountant/CFO shall identify the total of each TCS CIP Project expenses and identify the remaining funds not expended on the project.
3. No Later than June 30, 2027, the CFO shall make a final transfer for all TCS CIP Projects remaining funds into either CIP Set Aside.
4. A final report identifying the final transfers shall be placed on the July 14, 2027, regular Oneida Business Committee agenda for acceptance.

BE IT FURTHER RESOLVED, that **CIP #15-001 Food Innovation Center (*Community Cannery*)** shall be approved to complete the project no later than November 1, 2026, within remaining approved TCS CIP Project budget, and any remaining funds upon completion shall be transferred to CIP Set Aside.

BE IT FURTHER RESOLVED, that **CIP #23-005 Residential Home Sites (*see Cattail Marsh*)** shall be approved to complete the project no later than June 1, 2027, within remaining approved TCS CIP Project budget, and any remaining funds upon completion shall be transferred to CIP Set Aside.

BE IT FURTHER RESOLVED, that **CIP #21-111 Multi-Family Housing** shall be closed, no additional expenses to be incurred, and final expenses to be completed by end of November 1, 2026, place remainder in CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that **CIP # 21-105 Orchard Retail Building** shall be approved to complete the project no later than June 1, 2027, within remaining approved TCS CIP Project budget, and any remaining funds upon completion shall be transferred to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that **CIP # 19-007 Boundary Signage** shall be approved to complete the project no later than November 1, 2026, within remaining approved TCS CIP Project budget, and any remaining funds upon completion shall be transferred to CIP Set Aside Fund.

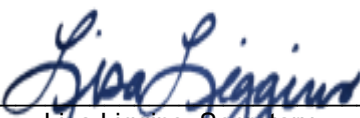
BE IT FURTHER RESOLVED, that **CIP # 22-115 Public Market** shall be closed, no additional expenses to be incurred, and final expenses to be completed by end of November 1, 2026, place remainder in CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that **CIP # 21-113 Farm Office** shall be approved to complete the project no later than November 1, 2026, within remaining approved TCS CIP Project budget, and any remaining funds upon completion shall be transferred to CIP Set Aside Fund.

BE IT FINALLY RESOLVED, that **CIP # 19-004 Veteran's Wall and CIP # 24-104 Amelia Cornelius Culture Park (Visitors Center)** shall be closed, no additional expenses to be incurred, and final expenses to be completed by end of November 1, 2026, place remainder in CIP Set Aside Fund.

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 26th day of August, 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."