

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-26-26-D

Closure of Tribal Contribution Savings Projects Involving Programming

- 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 nine TCS Programming Projects; and
- WHEREAS,** the Oneida Business Committee has determined that TCS Programming Projects should be closed out as their continued operation results in additional costs associated with managing the programming project, managing the accounting related to TCS funds, and further funding to these programs should be allocated through the budgeting process for long term continuity that TCS Project funding does not allow and that some of these programs could be funded through the proposed Language and Culture Endowment through rulemaking and the endowment disbursement process; and
- WHEREAS,** the Oneida Business Committee has determined that remaining funds from TCS Programming Projects should be allocated to the CIP Set Aside fund which was created to manage funds that are maintained to fund construction projects 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

NOW THEREFORE BE IT RESOLVED, project managers of the TCS Programming 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 September 30, 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 Programming Project expenses and identify the remaining funds not expended on the project.
3. No Later than March 15, 2027, the CFO shall make a final transfer for all TCS Programming Projects remaining funds into either CIP Set Aside or in a fund created for the Language and Culture Endowment as directed in this resolution.
4. A final report identifying the final transfers shall be placed on the April 14, 2027, regular Oneida Business Committee agenda for acceptance.

BE IT FURTHER RESOLVED, that TCS Programming Project **Government Infrastructure Programs** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **Early Childhood Programs** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **Public Arts and Arts Survey** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **Oneida National Treasures Recognition** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **OLD & TLN Expansion Project** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to Language and Culture Endowment.

BE IT FURTHER RESOLVED, that TCS Programming Project **Change Management Initiatives Plan** shall be closed out at end of FY27, identify FY27 remaining expenses and contractual obligations by September 30, 2026, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **Onyoteka Project** shall be closed out at end of FY27, identify FY27 remaining expenses and contractual obligations by September 30, 2026, and move remaining funds to CIP Set Aside Fund.

BE IT FURTHER RESOLVED, that TCS Programming Project **Affordable Home Ownership Strategy Revolving Loan Program** shall be closed out and the \$4,000,000 remaining in the fund shall be transferred to Bay Bank to fund the Affordable Home Construction Loan program.

BE IT FINALLY RESOLVED, that TCS Programming Project **800 MHZ Upgrade** shall be closed out at end of FY26, identify FY26 remaining expenses and contractual obligations, and move remaining funds to 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."