

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-23-26-I

Approve Transfer of Unspent Fiscal Year 2026 Budget Allocation for Housing Rehabilitation and Repairs to Investment Funds

- 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 Business Committee adopted the Budget and Finances Law by resolution BC-02-08-17-C and amendments by resolutions BC-05-11-22-B and BC-04-22-26-A; and
- WHEREAS,** the Budget and Finances Law requires the Nation to develop, adopt, and manage an annual budget; and
- WHEREAS,** the Budget and Finances Law also requires a balanced budget that shall align with any priorities developed and adopted by the Oneida Business Committee; and
- WHEREAS,** the Budget and Finances Law establishes managers shall ensure their business units operate in compliance with the adopted budget and report to the CFO and Executive Manager explanations and correct actions for any monthly variance that is one hundred thousand dollars (\$100,000) or more; and
- WHEREAS,** the mission of Comprehensive Housing is to provide safe and affordable housing opportunities within the reservation boundaries for enrolled Oneida members; and
- WHEREAS,** the Fiscal Year 2026 budget allocated \$1,518,216 in Residential Rentals business unit for home rehabilitation and repairs; and
- WHEREAS,** it has been identified by the manager approximately \$1,286,000 of the allocation will be unused at the conclusion of Fiscal Year 2026; and
- WHEREAS,** all Fiscal Year 2026 planned home repairs were unable to be completed by the end of the fiscal year due to the quantity and shortage of available contractors due to the recent tornado damage in the Menasha area; and
- WHEREAS,** the need for the home rehabilitation and repairs will continue into future fiscal year budgets and the costs will continue to increase creating additional stress on future fiscal year budgets; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the transfer of the \$1,286,000 from the Residential Rentals supplies and materials line to the Investment funds to be used for home rehabilitation and repairs in future fiscal years, alleviating stress on future fiscal year budgets.

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 23rd day of September, 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."