

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 03-08-17-A Title VI, Parts A&C Grant Program Application**

- 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 having determined that the overall goal of the Nation is to protect, maintain, and improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** The Oneida Nation has developed and maintained the Elder Services program, whose mission is to "Assist Oneida elders to maintain an independent, healthy, productive, and quality lifestyle through love, caring, and respect by the services they provide; and
- WHEREAS,** The Oneida Nation understands that there is a need to continually support and improve the services provided to Oneida Elders, including nutritional services and community-based support services; and

**NOW THEREFORE BE IT RESOLVED,** That the Oneida Nation authorizes the Oneida Elder Services Department to participate in the Title VI, Parts A&C grant program for a period extending from April 1, 2017 to March 31, 2020, with the submission of a grant application to the U.S. Department of Health and Human Services, Administration for Community Living/Administration on Aging.

### **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 8<sup>th</sup> day of March, 2017; 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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 Summers, Tribal Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."