

Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-12-17-B

Authorizing Use of \$193,401.00 from the Economic Development, Diversification and Community Development Fund for the Purposes of CIP# 14-013

- 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 resolution # BC-09-28-16-B, *Assignment of Return on Investment from OTIE to Economic Development and Diversification*, which set identified the purpose of funds for economic development; and
- WHEREAS,** the Oneida Business Committee created the Community & Economic Development Division with the directed Vision of elevating “the Oneida Nation by providing community & economic development practices that nurture and sustain Oneida families to prosperity;” and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-07-12-17-A, *Amending Resolution # BC-09-28-16-B to Correctly Title the Fund “Economic Development, Diversification and Community Development” and to Correct the Purpose of the Fund to Include Community Development*, to include in the approved uses of the fund for community development; and
- WHEREAS,** the Oneida Business Committee has received a request from Council Member Jennifer Webster, acting as a liaison for the Early Head Start program regarding CIP #14-013, and has identified that approval of an allocation from the fund will result in improved infrastructure and teaching opportunities for the Oneida Head Start program; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves transfer of \$193,401.00 from the Economic Development, Diversification and Community Development set-aside to be allocated to CIP #14-013, and that all unused funds shall be identified after the project has been concluded and returned to the Economic Development, Diversification and Community Development set-aside. No modifications to the scope and set-up of CIP #14-013 shall be made without approval of the Oneida Business Committee.

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 12th day of July, 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."