

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 08-14-19-L

### Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-014, *Central Oneida Community Space*

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B; BC-12-12-18-B; and the procedures for use of the fund set forth in resolution # BC-01-23-19-C, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund*; and
- WHEREAS,** the Oneida Nation purchased a number of contiguous parcels of property in the Central Oneida surrounded by Service Road, County J, State Highway 54 which include the Former BP site (on 7/2/2014) , the Former Harley Bob's (on 11/3/2016) and the Former Schroeder's Grocery Store (on 1/22/2018) with the intent to redevelop the properties into a community space to be a catalyst for local community commerce, socialization, gathering and economic development; and
- WHEREAS,** the site has been sitting underutilized since the buildings were razed and has been surrounded by a screened fence to protect the public from potential trip-fall hazards, which in its current state, does not allow the Oneida Membership to fully utilize this site for public enjoyment; and
- WHEREAS,** the land acquisition did not include funds to raze the existing buildings thus a separate CIP fund was established for demolition of the Former BP and Former Harley Bob's buildings, however there was not sufficient funding for the demolition and site removal of the foundations of the buildings nor for the entire site to be sufficiently leveled off, grass to be planted and the fence to be removed from the site for open space temporary use; and
- WHEREAS,** in accordance with Resolution # BC-01-23-19-C, the Community and Economic Development Division Director has submitted an agenda request approving the request as consistent with the purposes of the fund;

**NOW THEREFORE BE IT RESOLVED**, the Oneida Business Committee does approve the allocation of \$26,000.00 from the Economic Development, Diversification and Community Development Fund for the purposes of supporting Project ED19-014, to open up the previously identified site location in Central Oneida making the site walkable and free of hazards to allow the community to begin using and activating this space with all of the work to be completed by the Oneida Nation's Division of Public Works through its services and all expenses for this funding will be used for materials, handling, disposal and fuel as well as some heavy construction work to be subcontracted to Outagamie County and has designated Jacque Boyle as being the party responsible for overseeing the expenditure of these funds.

**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; 7 members were present at a meeting duly called, noticed and held on the 14<sup>th</sup> day of August, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 6 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, Secretary  
Oneida Business Committee

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