

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 08-28-19-A

Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-015, *Oneida Homeless – Day Warming Shelter*

- 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 owns a commercial building on trust status property located at 2155 Hudson Road, Green Bay, WI 54303; and
- WHEREAS,** the building is currently used for storage by the Oneida Nation, however a community Oneida Community group seeks to renovate this building and utilize the building as a daytime warming shelter for the Oneida Homeless population; and
- WHEREAS,** the occupancy classification for the building will change, thus triggering a change of use in accordance with the Oneida Code of Laws, Title 6. Property & Land, Chapter 603, the Oneida Building Code, which will require the building be brought up to all applicable minimum code requirements for the new occupancy classification in order to utilize the building as a daytime warming shelter for the Oneida Homeless population; and
- WHEREAS,** during an undertaking of a renovation project that necessitates a change of use there are certain components of the Oneida Building Code that dictate the building owner's requirement to bring the building up to current accessibility standards to accommodate people with various accessibility needs; and
- WHEREAS,** the cost for the renovations for this proposed renovation project have not been budgeted in any past Oneida Nation Annual Budgets nor in the upcoming Fiscal Year 2020 Capital Improvement Project budget section within the Oneida Nation's Annual Budget; and
- WHEREAS,** the Oneida Community group seeks to expedite the establishment and opening of the Oneida Homeless - Day Warming Shelter, to be prepared for the upcoming cold weather season as well as future cold weather seasons and has made a request to Councilman David Jordan and Councilwoman Jennifer Webster to submit a request for funding on

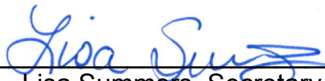
behalf of their efforts which has been submitted to the Community & Economic Development Director for a recommendation to utilize the fund for this purpose; and

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 \$250,000.00 from the Economic Development, Diversification and Community Development Fund for the purposes of supporting Project ED19-015 Oneida Homeless – Day Warming Shelter, to renovate the Oneida Nation’s building located at 2155 Hutson Road, Green Bay, WI 54303 to accommodate the proposed change of use and the new proposed occupancy classification and all expenses for this renovation project will be used for materials and sub-contracting of various construction trades and has designated Jacque Boyle, in accordance with the memorandum requesting the use of these funds, 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 28th day of August, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 2 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."