## **Oneida Nation**

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Oneida, WI 54155

## BC Resolution # 11-13-19-A Older Americans Act, Title VI 2020-23 Grant Program

**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 has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and

WHEREAS, long-term care, category that includes health promotion, home health services, personal care, housekeeping assistance, home delivered meals, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian Country; and

**WHEREAS,** The Oneida Nation supports fully the efforts of the Oneida Elder Services department to provide these services to the elders of the Oneida Nation: and

**NOW THEREFORE BE IT RESOLVED,** That the Oneida Business Committee authorizes and supports the Oneida Elder Service Department's application to the Department of Health and Human services for grant support under the Older Americans Act, Title VI 2020-23 grant program.

## **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 13<sup>th</sup> day of November, 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by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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."