

Oneida Nation

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Oneida, WI 54155

BC Resolution # 11-26-19-E

Self-Governance FY 2016-2023 Multi-Year Funding Agreement between the Oneida Nation and U.S. Department of Health and Human Services on behalf of the United States of America

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, pursuant to the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 25 U.S.C. §5381 et seq.) as amended, the Oneida Nation and Secretary of the U.S. Department of Health and Human Services entered into a Compact of Self-Governance in 1997 and in 2004 respectively; and

WHEREAS, pursuant to the Indian Self-Determination and Education Assistance Act (P.L. 93-638, 25 U.S.C. §5381 et seq.) as amended, the Oneida Nation and Secretary of the U.S. Department of Health and Human Services have negotiated an updated Title V Multi-Year Funding Agreement; and

WHEREAS, the Oneida Nation is authorized to plan, conduct, operate, and administer the programs, services, functions, and activities, and their associated resources in accordance with the Compact of Self-Governance entered into on July 27, 2004, and the updated Title V Multi-Year Funding Agreement for the funding period of October 1, 2016 through September 30, 2023; and

WHEREAS, the Oneida Business Committee has determined that entering into an updated Title V Multi-Year Funding Agreement with the Secretary of the U.S. Department of Health and Human Services supports and enhances the sovereignty of the Oneida Nation.

NOW THEREFORE BE IT RESOLVED, that the Oneida Nation approves the Title V Multi-Year Funding Agreement negotiated with the Secretary of the U.S. Department of Health and Human Services.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Nation hereby authorizes the Chairperson to execute the attached updated Title V Multi-Year Funding Agreement between the Oneida Nation and the U.S. Department of Health and Human Services on behalf of the United States of America.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Nation recognizes that there will be changes in the amount of funding pursuant to the Title V Multi-Year Funding Agreement and authorizes the Chairperson to sign any appropriate Amendments and or other Agreements associated with the Funding Agreement.

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 26th day of November, 2019; 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, Secretary
Oneida Business Committee

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