

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 05-26-21-B

Economic Development, Diversification and Community Development Fund – Updating Review and Recommendation Responsibilities

- 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 created the Economic Development and Community Development Fund (*EDD&CD Fund*) in 2016 to hold returns on investment in specific corporate entities created by the Oneida Nation; and
- WHEREAS,** the EDD&CD Fund holds returns on investment received by the Oneida Nation from Oneida ESC Group and BayBank Corporation; and
- WHEREAS,** resolution # BC-01-23-19-C updated the EDD&CD Fund processes to access the fund which requires a review and recommendation regarding any requests by the Community and Economic Development Division Director; and
- WHEREAS,** since creation of the EDD&CDS Fund, the Oneida Nation has undergone re-organization such that a more appropriate review and recommendation should come from the Business Analyst, Job # 03029; and

NOW THEREFORE BE IT RESOLVED, that “Community and Economic Development Division Director” is replaced with “Review Team” in every place it occurs in resolution # BC-01-23-19-C. The Review Team shall be made up of the Strategic Planner, job description # 03106, the Business Analyst, job description # 03029, and the Budget Analyst, job description # 03103 who shall provide a joint recommendation.

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 26th day of May, 2021; 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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 Liggins, Secretary
Oneida Business Committee

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