

Oneida Nation

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Oneida, WI 54155

BC Resolution # 11-24-21-E

Amending the Approved Purposes provided in BC resolution # 06-09-21-A *Approval of Use of Economic Development, Diversification and Community Development Fund for Transfer of \$2.4 Million to the Oneida Land Commission*

- 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 adopted BC resolution # 06-09-21-A *Approval of Use of Economic Development, Diversification and Community Development Fund for Return of 2021 Land Acquisition Funds to the Oneida Land Commission*; and
- WHEREAS,** following the adoption of BC resolution # 06-09-21-A, an error in part (b) of the first resolve was identified.


NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee amends the approved purposes provided in BC resolution # 06-09-21-A *Approval of Use of Economic Development, Diversification and Community Development Fund for Return of 2021 Land Acquisition Funds to the Oneida Land Commission* as follows:

- The Oneida Business Committee does approve the allocation of \$2.4 million from the Economic Development, Diversification and Community Development Fund for the purposes of supporting the housing resources by transferring funding for the purposes of –
 - (a) to support the implementation of the Homeownership by Independent Purchase (HIP) and any program which permits the Nation to buy the land the improvements sit upon in exchange for a residential lease with the homeowner (50% of the \$2.4 Million);
 - (b) for acquiring *a property that will release* a landlocked parcel (20% of the \$2.4 Million); *and*
 - (c) for the repairs and improvements needed to get the current residential sale inventory ready for sale and to support demolition of buildings determined to be uninhabitable (30% of the \$2.4 Million); and identifies the Oneida Land Commission as the responsible party for authorization of 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; 9 members were present at a meeting duly called, noticed and held on the 24th day of November, 2021; that the forgoing

resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 1 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."