

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 09-28-16-A

Extending Multi-Year Funding Agreement (MYFA) – Oneida Nation and U.S. Dept. of the Interior's Bureau of Indian Affairs (DOI/BIA) – Calendar Years 2017 through 2021

- 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,** it is the Mission of the Oneida Nation to strengthen and protect the Oneida Nation people, reclaim land, and enhance the environment by exercising sovereignty; and
- WHEREAS,** the Oneida Business Committee has determined that extending the Compact of Self-Governance through annual Reprogramming Requests and Funding Agreements with the United States' Department of the Interior pursuant to Title IV of Public Law 93-638, as amended, supports and enhances the Nation's Mission; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the Reprogramming Request and Funding Agreement negotiated with the federal Department of the Interior's Bureau of Indian Affairs for Calendar Year 2017.

BE IT FUTHER RESOLVED, the Oneida Business Committee, by this Resolution, extends approval of each annually negotiated Reprogramming Request and Funding Agreement for each successive Calendar Year through Calendar Year 2021.

BE IT FINALLY RESOLVED, that the Oneida Business Committee authorizes the Chairperson and Treasurer to sign each successive annually negotiated Reprogramming Request and Funding Agreement where appropriate for the five-year period Calendar Year 2017 through Calendar Year 2021.

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 September, 2016; 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Lisa Summers".

Lisa Summers, Tribal Secretary
Oneida Business Committee

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