

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 05-22-19-C**

### **Interpretation of Resolution # BC-02-27-19-B, Regarding the Education Endowment, also known as the Ramah Fund Allocation**

- 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 Tribal Treasurer and the Oneida Nation School Board met and discussed the future protections regarding settlement funds received from the Ramah Navajo Chapter litigation; and
- WHEREAS,** the Oneida Nation School Board determined that part of the funds would be used immediately to provide technology and other support to the school system and the remainder, \$900,000.00, would be allocated to the Education Endowment; and
- WHEREAS,** the Treasurer, Finance Committee and Oneida Business Committee were informed of this intention; and
- WHEREAS,** resolution # BC-02-27-19-B which created the Education Endowment accurately reflected the transfer of \$900,000.00 of school system settlement funds would be transferred, it was not clearly identified that \$900,000.00 represented the "all remaining funds from the Oneida Nation School Settlement," *Resolve #1*; and
- WHEREAS,** the Oneida Business Committee and the Oneida Nation School Board desire to memorialize an interpretation of the intent of the parties in resolution # BC-02-27-19-B; and

**NOW THEREFORE BE IT RESOLVED,** that Resolve #1 in resolution # BC-02-27-19-B is interpreted that \$900,000.00 from the Oneida Nation School System Ramah Navajo Chapter litigation settlement is transferred to the Education Endowment and, as identified by the Oneida Nation School Board, all remaining funds shall be utilized for current needs as identified by the board.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Chief Financial Officer is directed to finalize any actions needed to correct the transfer, noting any interest that has been earned on the amount erroneously in the endowment will remain in the endowment.

**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 22<sup>nd</sup> day of May, 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."