

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-12-19-E

Approval of Use of Economic Development, Diversification and Community Development Fund for a Lacrosse Box, Project ED19-011

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-09-28-16-B and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund*, as amended by resolution BC-01-23-19-C; and
- WHEREAS,** an allocation of \$2,500 is requested from the Fund to support purchasing of materials for the building of a lacrosse box at the Cora House Park; and
- WHEREAS,** in accordance with resolution BC-01-23-19-C, Resolve #3, the Community and Economic Development Division Director has submitted an agenda request approving the request as consistent with the purposes of the fund;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$2,500 from the Economic Development, Diversification and Community Development Fund for the purposes of supporting the purchase of materials for a box lacrosse field for the Oneida Community, and identifies Jacques Boyle, Public Works Division Director, as the responsible party for 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; 6 members were present at a meeting duly called, noticed and held on the 12th day of June, 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meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."