

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 07-24-19-A

### Approval of Use of Economic Development, Diversification and Community Development Fund for Project ED19-012, *Industrial Hemp Processing Equipment*

- 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*; and
- WHEREAS,** the ED18-007 Industrial Hemp Project Team has previously requested an allocation from the Fund to support the 2019 Industrial Hemp Pilot Project, for the necessary supplies and equipment to carry out the work planned for the 2019 growing season as approved in resolution # BC-06-12-19-D; and
- WHEREAS,** the ED19-012 Industrial Hemp Processing Equipment has requested an additional allocation from the Fund to support the 2019 Industrial Hemp Pilot Project's – value-added processing component of the pilot project, for the necessary supplies and equipment to carry out the industrial hemp processing work planned for the 2019 growing season; 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 \$31,300 from the Economic Development, Diversification and Community Development Fund for the purposes of supporting Project ED19-012, to fulfill the value-added pilot project processing requirements of the ED18-007 Industrial Hemp Pilot Project and has designated Joanie Buckley as being the party responsible for overseeing the 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; 8 members were present at a meeting duly called, noticed and held on the 24<sup>th</sup> day of June, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 7 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."