

Oneida Nation

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Oneida, WI 54155

BC Resolution # 09-11-19-B

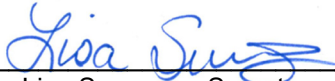
Authorizing the Transfer of General Self-Governance Funds to Head Start to Purchase Playground Equipment

- 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,** it is the mission of the Oneida Nation to govern and protect the people, land, and resources of the Oneida Nation; and
- WHEREAS,** the Oneida Nation has a compact and funding agreement with the Department of Interior's Bureau of Indian Affairs (BIA) pursuant to Title IV of the Indian Self-Determination and Education Assistance Act (P.L. 93-638); and
- WHEREAS,** Article III, Section 5 of the compact with the Department of Interior states that reallocation of funds from one program, activity, function, or service to another within a General Budget Category, or from one General Budget Category to another does not require Secretarial consent; and
- WHEREAS,** in accordance with Section 2 of the funding agreement between the Oneida Nation and the Department of Interior, the Oneida Nation has broad authority to reallocate funding between programs; and
- WHEREAS,** the Oneida Nation has assumed the responsibility providing a Head Start program pursuant to Section 2 of the funding agreement; and
- WHEREAS,** on July 24, 2019, the Self-Governance Office received notice from Head Start stating that sinkholes have formed near the Nobert Hill Center Playground; and
- WHEREAS,** the Department of Public Works groundskeeping and maintenance personnel sectioned off the portion of the playground where the sinkholes developed; and
- WHEREAS,** Head Start planned to relocate the playground but discovered that the playground equipment has reached the end of its lifespan; and
- WHEREAS;** Head Start requested \$34,464.00 in Self-Governance funds to purchase new playground equipment to be located in a safe place.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee authorizes that general Self-Governance carryover funds in the amount of \$34,464.00 be made available to Head Start to purchase new playground equipment.

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 11th day of September, 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."