

Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-28-21-L


Amending Requirement for a Statement of Effect to Exclude Resolutions Obligating ARPA FRF LR Funds for Projects Approved Through the FRF Office

- 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 Oneida Business Committee adopted resolution # BC-09-25-19-B, *Updated Statement of Effect Requirement for Resolutions*; and
- WHEREAS,** the purpose of a Statement of Effect for resolutions is to ensure that the Resolves set forth in the resolution are clear and in compliance with laws, rules and directives of the Nation; and
- WHEREAS,** there are exceptions to the Statement of Effect requirement for resolutions which are reviewed through another process – such as grant approval resolutions or contract approval resolutions – or which are a political action – such as appointments to state or federal committees; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-06-09-21-B, *Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families. Community and the Oneida Nation*, as amended by resolution # BC-06-23-21-C; and
- WHEREAS,** the resolution identifies use of funds, allocations to eight categories of actions, review and approval of the funds by the FRF Office, and how project expenses are managed and reported in order track for acceptable use and auditing purposes; and
- WHEREAS,** the Oneida Business Committee has determined that this supplies sufficient review and oversight that a Statement of Effect is not necessary for resolutions obligating ARPA FRF LR investment funds to projects;

NOW THEREFORE BE IT RESOLVED, resolution # BC-09-25-19-B, *Updated Statement of Effect Requirement for Resolutions*, is amended to provide for an exemption to the requirement for a Statement of Effect for resolutions obligating APRA FRF LR investments to projects in accordance with resolution # BC-06-09-21-B, *Setting Goals for Application of Funding from the American Rescue Plan Act of 2021 to Direct Support to Individuals, Families. Community and the Oneida Nation*, as amended by resolution # BC-06-23-21-C.

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; 9 members were present at a meeting duly called, noticed and held on the 28th day of July, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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