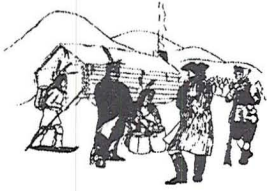


Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 03-23-11-C

Renewable Energy Topic Area 3-Development of a Renewable Energy Project for Power Production by Oneida Seven Generation

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated authority under Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and

WHEREAS, the Oneida Business Committee has been delegated the responsibility to provide for the sound management of energy, water, waste removal throughout the Oneida reservation and for the development of economic opportunities for the benefit of the Oneida members and community; and

WHEREAS, the Oneida Seven Generations Corporation (OSGC) is a tribal chartered and tribally owned Corporation, authorized by the approval of the Oneida Tribe of Indians of Wisconsin to promote and enhance business and economic diversification with business opportunities that support the goals of the Oneida Tribe; and

WHEREAS, Oneida Seven Generations Corporation created Oneida Energy LLC, a corporation chartered by the State of Wisconsin, for the purpose of conducting business with other corporations as an entity that conducts common business transactions and may enter into agreements with other corporations; and

WHEREAS, the Department of Energy has announced the availability of funds for Renewable Energy Development and Deployment in Indian Country projects on tribal lands; and

WHEREAS, Oneida Seven Generations Corporation has been diligent in the study and permitting application process for this waste-to-energy Renewable Energy Deployment Project, identified as “Oneida Energy”; and

WHEREAS, the Indian lands identified and committed to the proposed project is a fee simple parcel, identified as 1230 Hurlbut St., Green Bay WI, 54303 and in the process of purchase by the Seven Generation Corporation; and


WHEREAS, the cost share of 100 percent match of DOE funds (50 percent of identified project) will be funds made available and committed by Seven Generations to the Oneida Energy project from non-federal sources.

THEREFORE BE IT RESOLVED, the Oneida Business Committee supports this proposed project and authorizes the submission of the “Oneida Energy” grant application to the Department of Energy’s CFDA Number: 81.087 Renewable Energy Development and Deployment in Indian Country – Topic Area 3.

THEREFORE BE IT FINALLY RESOLVED, should the above proposal be accepted for funding by the Department of Energy, the Oneida Tribal administration is authorized to execute all agreements and perform all functions necessary to complete the project in accordance with Oneida Tribal administrative practice and applicable federal regulations.

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 23rd day of March, 2011; that the foregoing resolution was duly adopted at such meeting by a vote of 5 for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoelt, Tribal Secretary
Oneida Business Committee

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

GRANT: Department of Energy's CFDA Number: 81.087 Renewable Energy Development and Deployment in Indian Country – Topic Area 3

PROGRAM: Oneida Seven Generations Corporation

PROGRAM DIRECTOR: Kevin Cornelius

GRANT AMOUNT: \$952,000 being requested

MATCH: 50% cost share match - \$952,000 requested with a match of \$952,000

SYNOPSIS:

Oneida Energy Inc., a subsidiary of Oneida Seven Generations Corporation will engage in for-profit energy recovery. Oneida Energy will use municipal solid waste (MSW) as fuel for generating electricity for sale to the energy marketplace. This request to the Department of Energy consists of:

1. A request in the Approximate amount of \$ 750,000 for a tire shredder which will create an added capability and generate added profits to the business. The project will initially begin recovering energy from recyclables and MSW, but with DOE funds will acquire this added capability after the initial start up demonstrates the viability of the Energy Project has the potential to meet its business goals.
2. A request in the Approximate amount of \$ 1,204,000 will provide the opportunity for Oneida Energy to purchase a generator. The Cummins Power Generation gas generator is a fully integrated power generation system utilizing state of the art technology that results in optimum performance and efficient use of fuel for continuous duty, CHP, peaking and low BTU applications.

NOTE: For both these requests (which are approximate at this point) OSGC will have to provide a 100% match of the request or a cost-share of 50%.

\$1,204,000	- Genset
\$ 700,000	-Tire shredder

\$1,904,000	Total