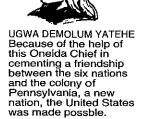
Oneida Tribe of Indians of Wisconsin



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





BC Resolution 06-23-10-B

Department of the Interior/Bureau of Indian Affairs /Energy and Mineral Development
Program/ Office of Indian Energy and Economic Development
Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and
Mineral Resources
FY 2010

- **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
- WHERAS, the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has been delegated the responsibility to provide an infrastructure for transportation, energy, water, waste removal, and communication throughout the Oneida reservation and for the development of economic opportunities for the benefit of the Oneida members and community, and
- WHEREAS, the U.S. Department of the Interior (DOI), Bureau of Indian Affairs (BIA), Division of Energy and Mineral Development Program (EMDP), Office of Indian Energy and Economic Development (IEED) has announced the availability of funding for renewable energy and mineral projects including Biomass resources on tribal lands, and
- WHEREAS, the Oneida Seven Generations Corporation has been diligent in the study of the development of energy resources of the Oneida reservation, and

- WHEREAS. the Oneida Tribe of Indians of Wisconsin will consider public release of the information contained specific to this EMDP project*,
- WHEREAS, preliminary investigations indicate that the Oneida reservation included. wind, solar, and biomass resources which could be sustainably developed for energy and other uses for the economic benefit of the Oneida Tribe, and the Oneida Tribe is willing to consider sustainable development of any potential resource that may be identified; and
- WHEREAS, the Oneida Seven Generations Corporation has developed a proposal entitled "Oneida Biomass Energy Project" to perform and implement a biomass project using a combination of Tribal staff and private consultants, and

THEREFORE IT IS RESOLVED THAT, the Oneida Business Committee hereby authorizes the submission of this proposal to access, evaluate and promote potential for biomass energy development on the Oneida reservation, and

NOW THEREFORE IT IS FINALLY RESOLVED THAT, should the above proposal be awarded for the Oneida Biomass Energy Project, the Oneida Tribal administration is authorized to execute all agreements and perform all functions necessary for the completion of 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; whereas 7 members were present at a meeting duly called, noticed and held on the 23rd day of June 2010; that the foregoing 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.

Patricia Hoeft, Secretary

Oneida Business Committee

*Public release does not mean providing copies of the data or reports to any individual, private company or other government agency without express written permission from the Oneida Tribe of Indians of Wisconsin.

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