

Oneida Nation



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 # 03-30-16-B

Oneida Representation on Midwest Tribal Energy Resources Association Board and Support of Association's Department of Energy Grant Application

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 has supported past energy initiatives that support energy sovereignty and clean energy development; and

WHEREAS, the Oneida Nation has been an Energy Star Partner since 2008; and

WHEREAS, the Oneida Business Committee passed resolution 06-25-14-A, recognizing the Midwest Tribal Energy Resources Association (MTERA) as an inter-Tribal organization; and

WHEREAS, MTERA's mission is "To bring energy opportunities to Midwest Tribes that advance energy policy and development by leveraging resources, sharing information, gaining experience, identifying opportunities, and benefiting from real world projects."; and

WHEREAS, MTERA has approved its by-laws to further establish itself with its member Tribes; and

WHEREAS, the Department of Energy funding opportunity DE-FOA-0001453, Establishment of an Inter-Tribal Technical Assistance Energy Providers Network, will allow MTERA to pursue its mission; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves that an Oneida staff person or other Tribal representative will be duly assigned to participate with the MTERA organization.

BE IT FURTHER RESOLVED, that the representative is allowed to hold office on the MTERA board.

BE IT FURTHER RESOLVED, the Oneida Business Committee approves the pursuit of the Department of Energy grant for up to \$1 million during a grant period of up to 5 (five) years to further its organizational endeavors.

BE IT FINALLY RESOLVED, the Oneida Nation commits up to 260 hours per year of in-kind support during the grant period.

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 30th day of March, 2016; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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