

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 08-24-16-A

WI Dept. of Transportation (WisDOT)/Tribal Historic Preservation Office (THPO) Project

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 Nation 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 adopted the "Ordinance for the Protection and Management of Archeological, Cultural, and Historic Resources" by OBC Resolution #06-10-98A; and

WHEREAS, the agreement between the National Park Service, U.S. Department of the Interior and the Oneida Nation for the assumption by the Tribe of certain responsibilities pursuant to the National Historic Preservation Act (16 U.S.C. 470) was authorized by signature of the Chairwoman and the Director of the National Park Service on October 12, 2002; and

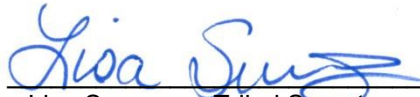
WHEREAS, the Oneida Nation recognizes the need to preserve our local historical sites including burial sites; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation requests grants funds in the amount of \$4,500 from the WisDOT/THPO project to assist in the preservation of unmarked burial sites and to clear the area for community members to visit the site.

BE IT FINALLY RESOLVED, the Oneida Nation ensures that these funds will be used within the THPO program.

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 24th day of August, 2016; 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, Tribal Secretary
Oneida Business Committee

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