

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 08-30-17-I Appointing Representatives for the Environmental Protection Agency Regional Tribal Operations Committee**

- 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 Environmental Protection Agency (EPA) Regional Tribal Operations Committee was established to advance the protection and improve the conditions of Tribal health and the environment in Indian country; and
- WHEREAS,** the Regional Tribal Operations Committee is comprised of six Tribal leaders or their environmental program (referred to as the "Tribal Caucus") and EPA Regional 5 Senior Leadership Team, who provide EPA "operational" decision-making affecting Indian country; and
- WHEREAS,** the Tribal Caucus works with the National Tribal Operations Committee, other tribes and the EPA to identify Indian environmental policies and issues for discussion and resolution on how the EPA can improve its program delivery and implementation; and
- WHEREAS,** the Oneida Nation is a tribe located in the EPA Region 5, and has served as the Wisconsin Regional Operations Committee representative since 2002 and desires to continue to serve in this capacity;

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee designates Tehassi?tasi Hill, Chairman, to serve as the Environmental Protection Agency Region 5 Tribal Operations Committee member, with Daniel Guzman, Councilmember, Ernest Stevens III, Councilmember, and Jeff Mears, Area Manager of Environmental Health and Safety Division, as the alternates.

### **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 30<sup>th</sup> day of August, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive style.

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."