



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.

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Resolution # 11-13-02-C

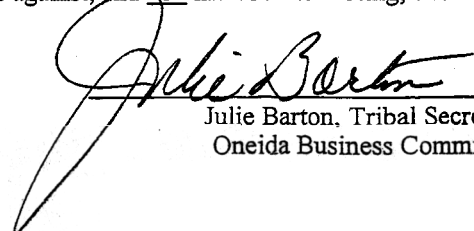
Natural Resource Restoration for the Lower Fox River and Green Bay Area

- 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 the authority of Article IV, Section of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has a responsibility to restore and protect the natural resources of the Oneida Reservation, and
- WHEREAS, the Comprehensive Environmental Response, Compensation, and Liability Act § 126 (a) affords the Oneida Tribe of Indians of Wisconsin the authority to act as a trustee for natural resources effecting the Oneida Reservation, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a co-trustee and a member of the Intergovernmental Partners, as described in the May 7, 2002 MOA, and
- WHEREAS, the co-trustees have entered into an agreement with Appleton Papers Inc. and NCR to fund restoration of the injured natural resources associated with the release of PCB into the Fox River, and
- WHEREAS, on November 6, 2002 technical representatives for each of the co-trustees met and have agreed to mutually beneficial restoration projects relating to injuries caused by the release of PCB into the Fox River that could be funded through the agreement with Appleton Papers and NCR,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee approves of the proposed projects and expenditures of funds, from the agreement with Appleton Papers and NCR, by the Trustee Council which was created by the May 7, 2002 MOA.

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 13th day of November, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee