

# 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.



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 08-26-15-B

### Amending Resolution 09-29-14-A Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy and Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021

- 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
- WHEREAS,** 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 understands that energy is an essential community need, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has established the **Oneida Energy Team** to provide recommendations around energy strategy, policy, analysis, planning, and projects, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin supports the development of a comprehensive energy management strategy to balance energy production, conservation, and wise energy usage in order to meet future economic, social and environmental challenges, and
- WHEREAS,** twelve government facilities have been evaluated and determined to support photovoltaic systems, of which ten properties are in trust status, two properties are in fee status, and all twelve are fully controlled by the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin will have partial control in a partnership agreement with a private entity when the project is initiated, but will gain full control of the photovoltaic systems at a designated time as indicated in the partnership agreement, and
- WHEREAS,** the Oneida Business Committee adopted Resolution # 09-29-14-A in support of the Department of Energy grant for solar deployment, and
- WHEREAS,** the Project Team has modified the amount of matching funds to include Tribal in-kind staff time to show good-faith commitment to project activities and to meet Department of Energy dollar-for-dollar match requirements to account for pre-construction costs, and

**WHEREAS,** the Project Team is intent on not using Tribal cash funds for grant match purposes: and

**NOW, THEREFORE, BE IT RESOLVED,** that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the U.S. Department of Energy for the amount up to \$1,000,000. Matching funds will be comprised of a \$44,917 in-kind match using payroll from the Oneida Nation of Wisconsin, plus a 100% grant match from a private investment partner.

#### 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 26<sup>th</sup> day of August, 2015; 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.

  
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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."