

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE





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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BC Resolution # _11-03-04-C Resolution designating representatives for the EPA Tribal Operations Committee

- 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 I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS. the EPA Tribal Operations Committee was established in 1994 to advance the protection and improve the conditions of Tribal health and the environment in Indian Country; and
- WHEREAS, the Tribal Operations Committee is comprised of 19 Tribal Leaders or their Environmental Program Managers (referred to as the "Tribal Caucus") and EPA Senior Leadership Team, who provide input into EPA "operational" decisionmaking affecting Indian Country; and
- WHEREAS, the Tribal Caucus meets on a regular basis to discuss implementation of the environmental protection programs for which EPA and the Tribes share responsibility as co-regulators; and
- WHEREAS, the Tribal Caucus of the Tribal Operations Committee works with EPA work groups, to identify national Indian environmental policies and issues for discussion and resolution on how EPA can improve its program delivery and implementation; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Tribe located in EPA Region 5 and has served as the Wisconsin Regional Tribal Operations Committee representative for the past 2 years; and

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WHEREAS, a Tribal representative from Wisconsin needs to serve on the Tribal Operations Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin designates Paul Ninham, Business Committee Member, to serve as the EPA Region 5 Wisconsin Tribal Operations Committee member with the Oneida Environmental Quality Director as the alternate.

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. 9 members were present at a meeting duly called, noticed and held on the <u>3rd</u> day of <u>November</u>, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of <u>8</u> members for; <u>0</u> against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Jula Julie Barton, Tribal Secretary Oneida Business Committee