

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 01-11-17-A

Resolution to Adopt the FY 2017-2020 Oneida Nation Tribal Transportation Improvement Plan (TTIP) and TTP Retained Services Agreement (RSA)

- 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,** transportation plays an integral role in serving local infrastructure and community needs; and
- WHEREAS,** the Oneida General Tribal Council is the federally recognized governing body of the Tribal members of Oneida Tribe; and
- WHEREAS,** the Oneida General Tribal Council desires to provide adequate transportation facilities to meet the needs of the residents of Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has worked to develop the 2017-2020 Oneida Nation Tribal Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and
- WHEREAS,** the Oneida Business Committee agrees with the needs and priorities presented in the 2017-2020 Oneida Nation Tribal Transportation Improvement Plan; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports and adopts the 2017-2020 Oneida Nation Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between us and the BIA for Tribal Shares funding along with corresponding TTP Retained Services Agreement (RSA).

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 11th day of January, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 2 members not voting; and that said resolution has not been rescinded or amended in any way.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."