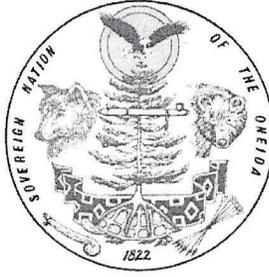


Oneida Tribe of Indians of Wisconsin



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.

Resolution 05-26-10-B Natural Resource Damage Assessment (NRDA) Trustee Resolution

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 1 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 (CERCLA) § 107 (f) (1) affords the Oneida Tribe of Indians of Wisconsin the authority to act as a trustee for natural resources affecting the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a co-trustee for the Fox River/Green Bay NRDA as described in the May 7, 2002 Memorandum of Agreement between the governmental parties involved in the NRDA.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee confirms the Oneida Business Committee Member, Ron "Tehassi" Hill, Jr., as the Official Trustee for all matters related to the Oneida Tribe of Indians of Wisconsin asserting its authority as a trustee for natural resources as described in § 107 (f) (1) of CERCLA.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints the Environmental, Health & Safety Division Director to act as the Authorized Official for the Oneida Tribe of Indians of Wisconsin in the absence of the Official Trustee.

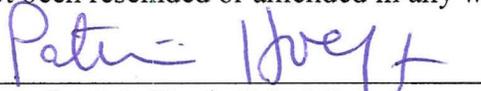
NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints the Environmental Health Manager and the Environmental

Supervisor as the Alternates to act as Authorized Official for the Oneida Tribe of Indians of Wisconsin in the absence of the Council Member and Alternate.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Trustee or Alternate Trustee will make all reasonable efforts to discuss posted Trustee Council agenda items and request direction from the Oneida Business Committee prior to all scheduled Trustee Council meetings and report all actions taken by the Trustee Council directly to the Oneida Business Committee within two weeks following all Trustee Council meetings.

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 26th day of May 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."