

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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Resolution # 6-30-04-G

Assumption of Rights, Duties, and Obligations of the Oneida Utilities Commission by the Oneida Tribe of Indians of Wisconsin with Respect to the Agreement for Wastewater Treatment Services with the Green Bay Metropolitan Sewerage District

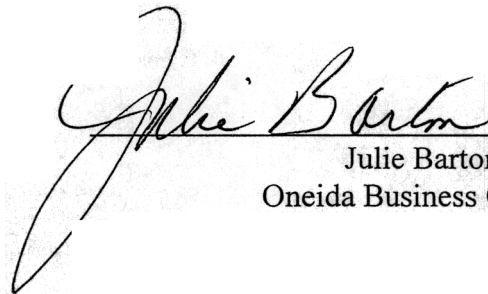
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** 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,** Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes," and
- WHEREAS,** the Oneida Business Committee granted a Corporate Charter to the Oneida Utilities Commission ("Commission") on May 20, 1990 in Oneida Business Committee Resolution 4-20-90-B and amended said Charter in subsequent Oneida Business Committee resolutions, and
- WHEREAS,** the Oneida Business Committee approved the Commission by-laws on November 29, 1995 and passed the Oneida Tribal Sanitary District Ordinance which governs the duties and responsibilities of the Commission and the administrative operations of the sanitary district, and
- WHEREAS,** the Oneida Tribe, the Commission and Green Bay Metropolitan Sewerage District (GBMET) entered into an Agreement for Wastewater Treatment Services on February 28, 1991 (the Agreement), and
- WHEREAS,** the Oneida Business Committee passed a motion on September 5, 2001 to facilitate the transfer of the duties and responsibilities of the Commission and the administrative operations of the sanitary district to the government of the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby assumes all rights, duties, and obligations of the Commission with respect to the Agreement with GBMET.

BE IT FINALLY RESOLVED, that the Oneida Business Committee hereby adopts and approves the terms and conditions contained in the Fourth Amendment to the Agreement with GBMET and authorizes the Tribal Chairwoman to sign said Amendment on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum. 6 members were present at a duly called meeting, held on the 30th day of June, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Secretary
Oneida Business Committee