Oneida Tribe of Indians of Wisconsin

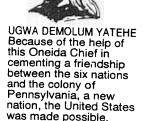
Post Office Box 365



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, Wi 54155



RESOLUTION # 2-7-96-B

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 General Tribal Council, and

WHEREAS,

the Oneida Tribe of Indians of Wisconsin has been a participant in the Brown County Potable Water Study Committee (PWSC), and

WHEREAS,

The PWSC has been meeting for several years in an effort to address the long-term potable water supply needs of Brown County, and

WHEREAS,

the PWSC has reached an agreement in principle to pursue the option of utilizing Lake Michigan as a potable water source, and

WHEREAS,

the PWSC, as evidence of this agreement in principal, unanimously adopted the following motion at its December 12, 1995 meeting:

That the metro communities, including the City of Green Bay, if agreement can be reached, establish a metro water commission and begin planning, negotiations and financing for future metro water needs by utilizing the Lake Michigan water resource. Whereby all member communities will be subject to financial, policy obligations, fairness of representation and all customer now and in the future that have sanitary sewer service, when available, be required to only utilize the metro water system, and

WHEREAS,

the Oneida Tribe of Indians of Wisconsin support the utilization of Lake Michigan for the long-term potable water supply source for Brown County, and

WHEREAS,

the Oneida Tribe of Indians of Wisconsin is desirous of communicating its support to the other member communities of the PWSC,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin supports the decision to pursue the utilization of Lake Michigan as the long-term potable water source for the member communities of the PWSC, in accordance with the terms of the motion passed by the PWSC on December 12, 1995.

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. _7_ members were present at a meeting duly called, noticed and held on the 7th_day of February, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee