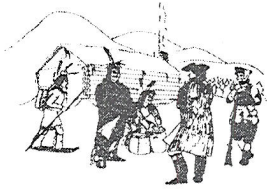
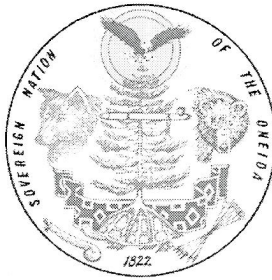


Oneida Tribe of Indians of Wisconsin



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 YATEH
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 State was made possible.

RESOLUTION 2-23-11-A

First Steps toward Developing Renewable Energy and Energy Efficiency on Tribal Lands U.S. Department of Energy

- 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 authority under 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 determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has established the Eco-Services Department to "sustain the health of the land, the water, and the natural communities with whom we share the reservation. To complete protection, restoration, or enhancement projects and plans; which create real world changes beneficial to the environment and the Oneida Community Members", and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin understands that energy is an essential community need, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin supports a project that proposes to develop a comprehensive energy management and production strategy to balance energy production, conservation and wise usage in order to meet future economic and environmental challenges, and

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits a First Steps toward Developing Renewal Energy grant application to the U.S. Department of Energy for an amount up to \$200,000, with a match of up to 10% of grant award in the form of In-kind Services and matching grants.


BE IT FURTHER RESOLVED: that the findings of the final report shall apply to all tribal lands within the exterior boundaries of the Oneida Reservation in Wisconsin that includes 10,904 acres of trust land and 12,208 acres of fee land (as of June, 2010, Oneida Tribe of Indians Geographic Land Information Systems Department).

BE IT FURTHER RESOLVED: that the findings of this report shall apply to all tribal lands placed in fee or trust status after the date of this approved resolution.

BE IT FURTHER RESOLVED: that the Oneida Business Committee shall fully consider this report when making decisions or enacting legislation pertaining to energy usage and production that reflect the findings of this report.

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 23rd day of February 2011; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any.



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."

GRANT: First Steps toward Developing Renewable Energy and Energy Efficiency on Tribal Lands.
U. S. Department of Energy

PROGRAM: Eco-Services Program
Environmental Health and Safety Division

PROGRAM DIRECTOR: Michael Finney

GRANT AMOUNT: \$200,000

MATCH: No match required, however, it is encouraged. Therefore, the Eco-Services Program will commit 10% of the grant award in the form of In-kind Services.

SYNOPSIS: Funding will be used for the development of a Comprehensive Energy Management and Production Strategy. Funding will also allow the compilation of information necessary to complete several critical chapters in the Tribes' existing Energy Security Plan.