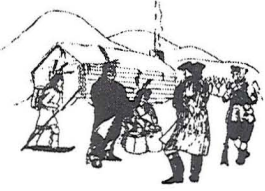


Oneida Tribe of Indians of Wisconsin



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 03-09-11-D

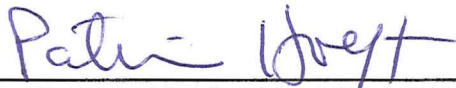
Energy Efficiency Development and Deployment in Indian Country U.S. Department of Energy

- 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 Energy Team was developed to research best practices to improve the energy consumption efficiency, reduce energy costs, optimize capital investment for energy efficiency, reduce greenhouse gas emissions, reduce reliance on fossil fuels and conserve natural resources today and for future generations, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin understands there is a need to improve our energy efficiency and cost saving performances, and
- WHEREAS,** there have been up to 44 commercial buildings identified for energy audits and all are located on both trust and fee lands within various parts of the Oneida Reservation, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin may provide cost sharing via staff time at their own discretion towards this project, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin supports the proposed Building Energy Audit project, and

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and supports the submission of a grant application to the U.S. Department of Energy for an "Energy Efficiency Development and Deployment in Indian Country" grant for an amount of up to \$221,800.

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. 6 members were present at a meeting duly called, noticed and held on the 9th day of March 2011; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoefft, Tribal Secretary
Oneida Business Committee

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