## **Oneida Tribe of Indians of Wisconsin** BUSINESS COMMITTEE



Oneidas bringing several

Washington's starving army

at Valley Forge, after the

colonists had consistently

refused to aid them.

hundred bags of corn to



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.

## P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

## Oneida Business Committee Resolution # <u>3-10-04-B</u> Resolution Designating Representatives for National Tribal Environmental Council

- 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 National Tribal Environmental Council (NTEC) was established for the purpose of assisting American Indian Tribes with environmental issues, as is more fully set out in the NTEC By-Laws, which are attached hereto and incorporated herein by this reference; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Member Tribe of the National Tribal Environmental Council; and

WHEREAS, NTEC By-Laws require each Member Tribe to designate a delegate and alternates;

**NOW, THEREFORE, BE IT RESOLVED,** that the Oneida Tribe of Indians of Wisconsin designates Paul Ninham, Business Committee member, as the delegate with, Jennifer Hill-Kelley and Jeff Mears as the alternates, to the National Tribal Environmental Council.

## **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. 9 members were present at a meeting duly called, noticed and held on the  $10^{th}$  day of <u>March</u>, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of <u>8</u> members for; <u>0</u> against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee