

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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 # 04-08-09-C Energy Efficiency Deployment 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 Nation 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 understands there is a need to improve our energy efficiency and cost saving performances, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin supports the proposed Building Energy Audit project, and

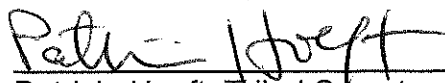
NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the U.S. Department of Energy for an "Assessing the Feasibility of Renewable Energy Development and Energy Efficiency Deployment on Tribal Lands" grant for an amount of up to \$250,000.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

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 8th day of April 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any


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."

GRANT: Assessing the Feasibility of Renewable Energy Development and Energy Efficiency Deployment on Tribal Lands

PROGRAM: Energy Control/DPW

PROGRAM DIRECTOR: Ray Olson

GRANT AMOUNT: Up to \$250,000.00

MATCH: -0-

SYNOPSIS: Funds will be used to conduct Energy Audits of up to 43 commercial buildings owned and operated by the Oneida Tribe. These audits will provide information regarding the most cost effective ways to save energy via energy efficiency upgrades.