

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. Phone: 869-2214



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 # 6-3-88-A

- 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 Oneida Tribe desires to enter into a partnership with Foth & Van Dyke Associates in order to establish the Oneida Research & Technology Center (ORTEC), and
- WHEREAS, ORTEC will be involved in environmental analysis, testing, monitoring, assaying, data management, and research and development work, and
- WHEREAS, it is desirable to enable ORTEC to commence to secure additional assistance through the acquisition of equipment, grants, donations, and third party financing, and

NOW THEREFORE BE IT RESOLVED: that authorization for the ORTEC Project is hereby established and the General Manager, Director of Economic Development and General Counsel's Office is designated to represent the Tribe, and

BE IT FURTHER RESOLVED: that the representatives of the Tribe and Foth & Van Dyke Associates are requested to submit a final partnership agreement and business plan for approval by the Oneida Business Committee, and

BE IT FURTHER RESOLVED: that such documents shall provide for an acceptable site plan and an alternative road, and

BE IT FURTHER RESOLVED: that the Tribe shall provide for tribal environmental regulations and that in the interim, the project will be subject to appropriate federal and/or state regulations, and

BE IT FURTHER RESOLVED: that such regulations shall be monitored by the Tribe's environmental health department, and

BE IT FURTHER RESOLVED: that an appropriate Environmental Statement be provided for the project, and

RESOLUTION # 6-3-88-A Page 2

BE IT FINALLY RESOLVED: that the project shall provide for appropriate air and water discharge monitoring systems.

$\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members, of whom <u>5</u> members constitutes a quorum. <u>7</u> members were present at a meeting duly called, noticed and held on the <u>3rd</u> day of <u>June</u> 1988; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin