Oneida Tribe of Indians of Wisconsin

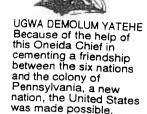
Post Office Box 365



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



Oneida, Wi 54155



Resolution # BC-<u>06-03-98-C</u> B.I.A. for NRDA Funding Grant Application

WHEREAS, the Oneida General tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the general Tribal Council has delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians is a cotrustee to the Fox River/ Green Bay Natural Resource Damage Assessment (NRDA), and

WHEREAS, the Oneida Tribe of Indians has assigned the technical NRDA responsibilities to the Environmental, Health and Safety Department Area Manager;

NOW THEREFORE BE IT RESOLVE, that the Oneida Tribe of Indians of Wisconsin (Tribe) enter into a P.L. 93-638 contract with the Bureau of Indian Affairs, Minneapolis Area Office for the amount of \$20,000. All funds received under this contract will be utilized solely for the purpose of the NRDA and related activities regarding trust resources at the Fox River/ Green Bay Wisconsin site. To the extent that the funds are not used or are recovered by the Tribe in any settlement agreement or consent decree resolving the liability of parties responsible for natural resource damages associated with injuries or lost use of trust resources, the Tribe agrees that (1) The recovery of assessment costs shall be included in any settlement agreement or consent decree to which the Tribe is a party. (2) Upon recovery of settlement proceeds designated for the purpose of resolution of the Tribes claims for the assessment costs, the Tribe shall reimburse to the Bureau of Indian Affairs all such amounts recovered immediately upon receipt, up to the amount of funds transferred under this contract. In addition any unused portion of these funds will be returned to the Bureau of Indian Affairs immediately upon entry of the settlement.

CERTIFICATION

I, the undersigned, Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constituted a quorum. 6 members were present at a duly called, noticed and held on the 3rd day of June, 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 members not voting; and that said resolution has not been resoluted or amended in any way.

Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE