



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 Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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 # 06-10-09-F

Feasibility Study for Development of

Wind, Solar, Biomass Resources on the Oneida Reservation

- 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 governmental 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 Business Committee has been delegated the responsibility to provide an infrastructure for transportation, energy, water, waste removal, and communication throughout the Oneida reservation and for the development of economic opportunities for the benefit of the Oneida members and community; and
- WHEREAS,** the U.S. Department of the Interior, Bureau of Indian Affairs (BIA), Division of Energy and Mineral Resources Management has announced the availability of grants from the Energy and Mineral Development Program (EMDP) for FY 2009, and EMDP funds studies and projects relating to the development of energy resources on tribal lands; and
- WHEREAS,** the Oneida Seven Generations Corporation has been diligent in the study of the development of energy resources of the Oneida reservation; and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin will consider public release of the information contained in the EMDP study.
- WHEREAS,** preliminary investigations indicate that the Oneida reservation includes wind, solar, and biomass resources which could be sustainably developed for energy or other uses for the economic benefit of the Oneida Tribe, and the Oneida Tribe is willing to consider sustainable development of any potential resource that may identified; and

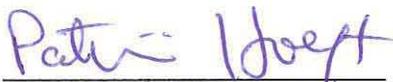
WHEREAS, the Seven Generations Corporation has developed a proposal to the 2009 BIA-EMDP titled " Feasibility Study for Development of wind, solar, biomass resources on the Oneida reservation" to perform a feasibility study of the potential for sustainable utilization of the wind, solar, biomass resources, and prefers to have the project conducted using a combination of Tribal staff and private consultants; and

THEREFORE BE IT RESOLVED, the Oneida Business Committee authorizes the submission of the proposal to perform a feasibility study as identified above to be submitted to the U.S. Bureau of Indian Affairs, Energy and Mineral Development Program (BIA-EMDP) to evaluate the potential for renewable energy development on the Oneida Reservation; and

THEREFORE BE IT FINALLY RESOLVED, should the above proposal be accepted for funding by the BIA-EMDP, the Oneida Tribal administration is authorized to execute all agreements and perform all functions necessary to the completion of the project in accordance with Oneida Tribal administrative practice and applicable federal regulations.

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; whereas 6 members were present at a meeting duly called, noticed and held on the 10th day of June, 2009; the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee