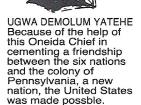
Oneida Tribe of Indians of Wisconsin



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





RESOLUTION 06-22-11-C

Tribal Energy and Mineral Development Program (EMDP) Grant Bureau of Indian Affairs/Division of Energy and Mineral Development

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 Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and

whereas, the Oneida Tribe of Indians of Wisconsin has established the Eco-Services Department to "sustain the health of the land, the water, and the natural communities with whom we share the reservation. To complete protection, restoration, or enhancement projects and plans; which create real world changes beneficial to the environment and the Oneida Community Members", and

WHEREAS, the Oneida Tribe of Indians of Wisconsin understands that energy is an essential community need, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin supports a project that proposes to develop a bioenergy component of the Energy Security Plan that investigates the use of Tribal land to grow and harvest a crop used for energy purposes.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the Bureau of Indian Affairs Energy and Mineral Development Program not to exceed \$150,000.

BE IT FURTHER RESOLVED, that the preferred commodity of choice is a switch grass, corn stover, or other energy dense crop material that can be harvested on a periodic basis, processed into an energy form that is economically transported and stored and processed, and able to be distributed to a customer to meet a demand.

BE IT FURTHER RESOLVED, that based on the findings of the final report, the Oneida Tribe of Indians of Wisconsin shall consider the information to make an informed decision for the pursuit of a bioenergy crop on Tribal lands.

BE IT FURTHER RESOLVED, that Oneida Tribe of Indians of Wisconsin shall use the combined services of Division of Energy and Mineral Development staff, University of Wisconsin system advisors, local professional Tribal and Agency staff, and consultants to benefit from their respective expertise.

BE IT FURTHER RESOLVED, that the Oneida Tribe of Indians of Wisconsin shall allow for excerpts of the findings to be used in professional publications, presentations to industry professionals, and presentations at federal meetings or conferences. The Final Report shall be the property of the Oneida Tribe of Indians of Wisconsin.

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; 5 members were present at a meeting duly called, noticed and held on the 22nd day of June 2011; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."