Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-26-17-G Water Resources Ordinance Amendments

WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 originally adopted the Water Resources Ordinance through resolution BC-05-08-96-B; and

WHEREAS, the Amendments to the Ordinance transfer the Environment Resource Board's original hearing body authority and responsibilities to the Oneida Judiciary as part of an effort to standardize and streamline all of the Nation's hearing responsibilities; and

WHEREAS, a public meeting on the proposed Amendments was held on June 15, 2017 in accordance with the Legislative Procedures Act; and

NOW THEREFORE BE IT RESOLVED, that the Water Resources Ordinance Amendments are hereby adopted and shall become effective on October 1, 2017.

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 26th day of July, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

isa Summers, Tribal Secretary Oneida Business Committee

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