## 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.



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 possble.

## Resolution 09-14-11-B Resolution designating representatives for the EPA Regional Tribal Operations Committee

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 of America,

and

WHEREAS, the Oneida General Tribal Council is the duly recognized 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 Environmental Protection Agency (EPA) Regional Tribal Operations Committee was established to advance the protection and improve the conditions of Tribal health and the environment in Indian Country, and

WHEREAS. the Regional Tribal Operations Committee is comprised of six Tribal leaders or their Environmental Program Staff (referred to as the "Tribal Caucus") and EPA Regional 5 Senior Leadership Team, who provide input to EPA "operational" decision-making

affecting Indian Country, and

WHEREAS, the Tribal Caucus works with the National Tribal Operations Committee, other tribes and the EPA to identify Indian environmental policies and issues for discussion and resolution

on how the EPA can improve its program delivery and implementation, and

the Oneida Tribe of Indians of Wisconsin is a tribe located in the EPA Region 5, and has WHEREAS, served as the Wisconsin Regional Tribal Operations Committee representative since

2002,

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin designates Melinda J. Danforth, Oneida Business Committee member, to serve as the Environmental Protection Agency Region 5 Tribal Operations Committee member with Paul Ninham, Oneida Business Committee member and Jeff Mears, Area Manager of Environmental, as the alternates.

## 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; 8 members were present at a meeting duly called, noticed and held on the 14<sup>th</sup> day of September, 2011; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 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 I, the Chair votes "only in case of a tie."