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.

BC Resolution 09-24-14-G

Appointing Representative to National Resource Damage Assessment Trustee Council

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 been 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 all times subject to the review powers of the Oneida General Tribal Council; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a responsibility to restore and protect the natural resources on the Oneida Reservation; and

WHEREAS, the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) section 107(f)(1) affords the Oneida Tribe of Indians of Wisconsin the authority to act as a Trustee for natural resources affecting the Oneida Reservation; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a co-trustee for the Fox River/Green Bay NRDA as described in the May 7, 2002, Memorandum of Agreement between the governmental parties involved in the NRDA;

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee appoints Ronald W. (Tehassi) Hill, Council Member, as the Trustee's Representative for all matters related to the Oneida Tribe of Indians of Wisconsin asserting its authority as a Trustee for natural resources as described in section 107(f)(1) of CERCLA.

NOW THEREFORE BE IT FURTHER RESOLVED that the Oneida Business Committee appoints Jennifer A. Webster, Council Member, as the alternate Trustee Representative to act as the authorized official for the Oneida Tribe of Indians of Wisconsin in the absence of the delegate Trustee Representative.

NOW THEREFORE BE IT FURTHER RESOLVED that the Environmental Health Division Director, the Environmental Area Manager, and the Environmental Supervisor as alternates to act as Authorized Official for the Oneida Tribe of Indians of Wisconsin in the absence of the Trustee Representative and alternate Trustee Representative.

NOW THEREFORE BE IT FINALLY RESOLVED that the Trustee or Alternate Trustees will make all reasonable efforts to discuss posted Trustee Council agenda items and request direction from the Oneida Business Committee prior to all scheduled Trustee Council meetings and report all actions taken by the Trustee Council directly to the Oneida Business Committee in a timely manner.

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; 7 members were present at a meeting duly called, noticed and held on the 24th day of September, 2014; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa 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."