## 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.



## BC Resolution 09-29-14-A



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.

Supporting the Application for a U.S. Department of Energy Grant: Deployment of Clean Energy and Energy Efficiency Projects on Indian Lands Funding Opportunity Announcement #: DE-FOA-0001021

**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 understands that energy is an essential community need, and

**WHEREAS,** the Oneida Tribe of Indians of Wisconsin has established the **Oneida Energy Team** to provide recommendations around energy strategy, policy, analysis, planning, and projects, and

**WHEREAS**, the Oneida Tribe of Indians of Wisconsin supports the development of a comprehensive energy management strategy to balance energy production, conservation, and wise energy usage in order to meet future economic, social and environmental challenges.

**WHEREAS,** twelve government facilities have been evaluated and determined to support photovoltaic systems, of which ten properties are in trust status, two properties are in fee status, and all twelve are fully controlled by the Oneida Tribe of Indians of Wisconsin,

**WHEREAS,** the Oneida Tribe of Indians of Wisconsin will have partial control in a partnership agreement with a private entity when the project is initiated, but will gain full control of the photovoltaic systems at a designated time as indicated in the partnership agreement.

**NOW, THEREFORE, BE IT RESOLVED:** that the Oneida Tribe of Indians of Wisconsin authorizes and submits an application to the U.S. Department of Energy for an amount up to \$1,000,000 with a match of up to 100% of the grant award in the form of in-kind services, matching grants, private investors, and cash payments.

## **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 29<sup>th</sup> day of September, 2014; 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.

Lisa Summers, Tribal Secretary Oneida Business Committee

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