

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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 possible.

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### Resolution # 12-10-08-B

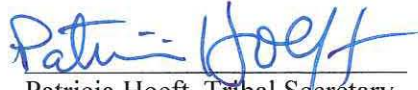
*Resolution designating representatives for the EPA Regional Tribal Operations Committee*

- 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, 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 the authority of Article IV, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the 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 6 Tribal Leaders or their Environmental Program Staff (referred to as the "Tribal Caucus") and EPA Regional 5 Senior Leadership Team, who provide input into EPA "operational" decision-making affecting Indian Country, and
- WHEREAS,** the Tribal Caucus meets on a regular basis to discuss implementation of the environmental protection programs for which EPA and the Tribes share responsibility as co-regulators; and
- WHEREAS,** the Tribal Caucus works with the National Tribal Operations Committee, other tribes and EPA to identify Indian environmental policies and issues for discussion and resolution on how EPA can improve its program delivery and implementation; and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a Tribe located in EPA Region 5; and has 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 EPA Region 5 Wisconsin Regional Tribal Operations Committee member with Ron "Tehassi" Hill Jr., Oneida Business Committee Member and Jennifer Hill-Kelley, Policy Analyst, as the alternate.

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. 6 members were present at a meeting duly called, noticed and held on the 10<sup>th</sup> day of December, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 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 the case of a tie."