

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## BC Resolution # 02-28-18-A

### Designate Representative on the Midwest Tribal Energy Resources Association Board

- 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 Tribe is passionate about energy and is committed to promoting a sustainable and secure energy future for Tribes and their neighbors; and
- WHEREAS,** the Tribe seeks to support providing energy opportunities and resources to Midwest Tribes that advances energy policy and development through collaborative efforts; and
- WHEREAS,** the Tribe recognizes and supports the Midwest Tribal Energy Resources Association (MTERA), a regional organization that empowers Midwest tribes to manage energy resources through collective action; and
- WHEREAS,** the Tribe recognizes and supports MTERA's bylaws, strategic plan, and member-tribe commitments; and
- WHEREAS,** the Tribe shall retain its sovereign immunity,

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby authorizes and supports the Tribe's membership in the Midwest Tribal Energy Resources Association (MTERA) and appoints Michael Troge to be designated representative. Designated representatives are eligible to serve as MTERA member, serve on the board of directors, serve as an officer, and participate as a committee member.

### 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 28<sup>th</sup> day of February, 2018; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
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Lisa Summers, Secretary  
Oneida Business Committee

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