BC Resolution # 10-20-04-B
Adoption of Amendments to the Oneida Tribal Sanitary District Ordinance

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 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 Oneida Business Committee granted a Corporate Charter to the Oneida Utilities Commission ("Commission") on May 20, 1990, in Oneida Business Committee Resolution 4-20-90-B and amended the Charter under subsequent resolutions; and

WHEREAS, the Oneida Business Committee approved the Commission by-laws on November 29, 1995, and passed the Oneida Tribal Sanitary District Ordinance which governs the duties and responsibilities of the Commission and the administrative operations of the sanitary district; and

WHEREAS, the Oneida Business Committee passed a motion on September 5, 2001, to facilitate the transfer of the duties and responsibilities of the Utilities Commission and the administrative operations of the sanitary district to the government of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Utilities Commission was dissolved by the Oneida Business Committee on June 30, 2004; and

WHEREAS, Oneida Tribal Sanitary District Ordinance was emergency amended by the Oneida Business Committee through passage of BC resolution #6-30-04-H; and

WHEREAS, a public hearing was held on August 10, 2004 for the permanent adoption of amendments to the Oneida Tribal Sanitary District Ordinance.
NOW THEREFORE BE IT RESOLVED, that the attached amendments to the Oneida Tribal Sanitary District Ordinance are hereby adopted.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of which 5 members constitutes a quorum, and __8__ members were present at a meeting duly called, noticed and held on the __20th__ day of __October__ , 2004 that the foregoing 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a vote of __7__ members for, __0__ members against and __0__ members not voting; and that said resolution has not been rescinded or amended in any way.

[Signature]

Julie Barton, Secretary
Oneida Business Committee