

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 02-27-19-A Silver Creek Trail**

- 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 Oneida Business Committee desires to provide adequate transportation facilities to meet the needs of the residents of Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has worked to develop the 2019-2022 Oneida Nation Tribal Transportation Improvement Plan, which we are using to request the Bureau of Indian Affairs to incorporate into their Control Schedule Transportation Improvement Plan as a required step to help us receive our "Tribal Shares" funding; and
- WHEREAS,** the Bureau of Indian Affairs requires granting of construction easement in order to authorize construction of trails within the Oneida Nation reservation.

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee grants a construction easement on tribal lands to construct the Silver Creek Trail for the duration of the project in 2019.

### **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 27<sup>th</sup> day of February, 2019; 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by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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, Secretary  
Oneida Business Committee

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