

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 09-11-19-A Urban Forestry Catastrophic Storm Grant Program Wisconsin Department of Natural Resources**

- 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 Nation has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; and
- WHEREAS,** the Environmental, Health, Safety & Land Division is the provider of services that preserve, restore and enhance our environmental, and protect and educate its people consistent with the culture, vision and priorities of the Oneida Nation; their mission is to strengthen and protect our people, reclaim our land, and enhance the environment by exercising our sovereignty; and
- WHEREAS,** the Oneida Nation understands there is a need to continue protecting, preserving, restoring and enhancing the environment in which the Oneida people live; and
- WHEREAS,** the Oneida Nation hereby requests financial assistance under s.20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code, for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s.20.370(5)(bw)and (1)(mv), Wis. Stats.;

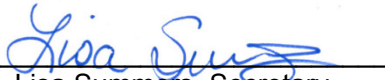
**NOW THEREFORE BE IT RESOLVED,** that the Oneida Nation hereby authorizes the Tribal Chairman, General Manager or designee, to act on its behalf to:

- submit an application to the Department of Natural Resources for financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code;

- sign necessary documents; and
- submit a final report.

**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 11<sup>th</sup> day of September, 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.



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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."