Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-12-20-B Oneida Youth Conservation Project

- 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 supports the development of learning opportunities for Oneida youth; and
- WHEREAS, the Oneida Nation Currently supports an internship program for Oneida youth; and
- **WHEREAS,** this grant opportunity will allow the Conservation and other departments to expand the number of internship opportunities; and
- WHEREAS, the Oneida Nation is eligible to receive funding from the DNR Summer Tribal Youth Program; and

NOW THEREFORE BE IT RESOLVED, to support this effort the Oneida Business Committee will request funding for a summer youth program from the Wisconsin Department of Natural Resources.

BE IT FUTHER RESOLVED, the Oneida Business Committee authorizes and supports the Natural Resource Director's application on behalf of the Oneida Nation to the State of Wisconsin's "Summer Tribal Youth Program.

BE IT FUTHER RESOLVED, the Oneida Business Committee authorizes the Natural Resource Director to manage the program on behalf of the Oneida Nation, including submitting reimbursement requests and the filing of all reports.

BE IT FINALLY RESOLVED, the Oneida Business Committee authorizes the Natural Resource Director to provide in-kind services to the program in an amount equal to 50% of the total program cost.

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 12th day of February, 2020; 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meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."