Oneida Nation

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Oneida, WI 54155

BC Resolution # <u>08-12-20-F</u> Support Submitting the Nation's Disposal of Solid and Hazardous Waste Project Proposal to the Bureau of Indian Affairs

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 coronavirus pandemic (COVID-19) has provided an opportunity to the Nation to review its environmental programs; and
WHEREAS,	the programs and services offered to the Nation's membership has been impacted by COVID-19; and
WHEREAS,	the Nation declared a Public Health State of Emergency which, among other things, discontinued the pickup of large items by our trash collection service provider; and
WHEREAS,	monitoring the disposal of solid and hazardous waste as well as program management has been challenging with limitations imposed by social distancing and vendor policies; and
WHEREAS,	the Nation has been receiving reports of increased illegal dumping, including, but not limited to construction and demolition debris, large bulky items, and electronics; and
WHEREAS,	the Nation participates in the State of Wisconsin's Recycling Grant to Responsible Units award program and the Tri-County Waste Disposal partnership to manage and properly dispose of residential waste and recycling streams; and
WHEREAS,	the COVID-19 pandemic forced the Nation to temporarily suspend its gaming operations which resulted in the repurposing external funds that historically support solid waste and recycling; and
WHEREAS,	the Nation has prepared a funding a request for the Bureau of Indian Affairs to obtain funds in order to provide disposal of construction and demolition debris, large bulky items, white goods, electronics, and tires.

BC Resolution # 08-12-20-F Support Submitting the Nation's Disposal of Solid and Hazardous Waste Project Proposal to the Bureau of Indian Affairs Page 2 of 2

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports the Nation's attached project proposal that will:

- Establish a purchase order agreement with Brown County Solid Waste Transfer Station and Hazardous Waste Disposal Facility to provide electronic, bulky item and waste tire waste disposal for enrolled Oneida membership;
- Facilitate the collection and disposal of material collected at illegal dump sites by a contractor;
- Wages and Fringe for a Project Manager for 200 hours to develop an on-line voucher program for the Brown County Solid Waste and Transfer Station

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee approves the Nation's project proposal which support's the Nation's Self-Governance mission to protect the people, land, and resources of the Oneida Nation by providing a solution to solid and hazardous waste disposal.

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 12th day of August, 2020; 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.

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."