

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 03-22-23-D Grid Infrastructure Deployment and Resilience Grant Application**

- 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 having recognized the significance of an energy resilient electrical system for the community; and
- WHEREAS,** the Oneida Business Committee is committed to reducing pollution by supporting the development of clean energy on the reservation; and
- WHEREAS,** the Oneida Business Committee is also committed to the creation of new high wage jobs for tribal members, which this grant would provide training for; and

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee authorizes this application by the Oneida Department of Public Works to the Grid Infrastructure Deployment and Resilience Grant program in the amount of \$180,000 over 5 years and agrees to provide a 48% (\$86,400) in-kind match.

**BE IT FUTHER RESOLVED,** that the Oneida Business Committee confirms that it will be the sole recipient of this grant and will administer it in compliance with the rules and regulations of the program.

### **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; 5 members were present at a meeting duly called, noticed and held on the 22<sup>nd</sup> day of March, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Lisa Liggins, Secretary  
Oneida Business Committee

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