

# Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

## **BC Resolution # 02-26-25-A Midwest Tribal Energy Resources Association Home Electrification and Appliance Rebate Program**

- 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 Business Committee is responsible for the health, safety, education, and welfare of all community members; and
- WHEREAS,** the Oneida Nation Business Committee has determined that participation in programs that promote energy efficiency, sustainability, and cost savings for Tribal members is a priority; and
- WHEREAS,** the Oneida Nation has identified the opportunity to join a consortium to apply for funding under the Home Electrification and Appliance Rebate Program administered by the Department of Energy (DOE) Office of State and Community Energy Programs (SCEP), pursuant to Section 50122 of the Inflation Reduction Act of 2022; and
- WHEREAS,** the Oneida Nation Business Committee has agreed that Bad River Band of Lake Superior Chippewa will act as the lead Indian Tribe of the Tribal Consortium and is responsible for receiving the total allocations on behalf of the Oneida Nation and other participating consortia Tribes; and
- WHEREAS,** the Midwest Tribal Energy Resources Association (MTERA) has been identified and agreed upon by all participating consortium Tribes to serve as the lead entity to apply for and administer the grant on behalf of the consortium Tribes; and
- WHEREAS,** the Oneida Nation Business Committee recognizes that Bad River Band of Lake Superior Chippewa, as the lead Indian Tribe, is the sole entity within the Tribal consortium eligible to receive the total allocations and is ultimately responsible for satisfying all grant requirements, with MTERA acting as the third-party administrative lead for application and grant management; and

**NOW THEREFORE BE IT RESOLVED**, the Oneida Nation hereby approves joining the consortium, with Bad River Band of Lake Superior Chippewa as the lead Indian Tribe responsible for receiving the total allocation,

**BE IT FURTHER RESOLVED**, the Oneida Nation recognizes that MTERA is the entity responsible for applying for and administering the Home Electrification and Appliance Rebate Program grant on behalf of the Oneida Nation and other participating consortium Tribes; and,

**BE IT FURTHER RESOLVED**, the Oneida Nation authorizes Bad River Band of Lake Superior Chippewa to act on its behalf in all matters related to the receipt of the allocations, while MTERA will manage the application, administering the grant, and will be responsible for satisfying all grant requirements.

#### 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; 6 members were present at a meeting duly called, noticed and held on the 26<sup>th</sup> day of February 2025; that the forgoing resolution was duly adopted at such meeting by a vote of 5 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."