

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-26-25-F

Authorization to Participate in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building Program and To Identify the Tribe's Energy Champions

- 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 is committed to promoting sustainable energy practices and enhancing energy resources within its community; and
- WHEREAS,** the Midwest Tribal Energy Resources Association (MTERA) offers the Community Change Grant sub-award to support tribal energy initiatives, providing valuable capacity building resources and funding of \$164,706 per year for three years totaling \$494,118.00; and
- WHEREAS,** participation in the MTERA Community Change Grant program aligns with the Oneida Nation's goals to improve energy efficiency, develop renewable energy projects, and foster community resilience; and
- WHEREAS,** the Oneida Nation recognizes the importance of having a dedicated individual to lead and champion energy initiatives within the community; and

NOW, THEREFORE, BE IT RESOLVED that the Oneida Nation Business Committee hereby authorizes the Oneida Nation to participate in the Midwest Tribal Energy Resources Association's Tribal Energy Capacity Building program;

BE IT FURTHER RESOLVED that Michael Troge, Energy Projects Manager, is hereby identified and appointed as the Tribe's Energy Champion, responsible for overseeing and coordinating all activities related to the MTERA Community Change Grant program and other energy initiatives;

BE IT FINALLY RESOLVED that the Energy Projects Manager, or their designee, is authorized to take all necessary actions to complete and submit the sub-award application for the Tribal Energy Capacity Building program on behalf of the Oneida Nation.

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 26th day of March 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."