Oneida Nation

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BC Resolution # 10-28-26-C
High Efficiency Electric Home Rebate (HEEHR) 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 Business Committee is responsible for the health, safety, education, and welfare of all community members; and,

WHEREAS, the Oneida Business Committee has determined that participation in federal programs that promote energy efficiency, sustainability, and cost savings for Tribal members is a priority; and

WHEREAS, the Oneida Business Committee has identified the opportunity to join a consortium to apply for funding under the High-Efficiency Electric Home Rebate (HEEHR) Program administered by the Department of Energy (DOE), pursuant to Section 50122 of the Inflation Reduction Act of 2022; and,

WHEREAS, the Midwest Tribal Energy Resources Association (MTERA) has been designated by all participating consortium Tribes to provide oversight of program implementation by Slipstream, serve as the primary Tribal liaison and point of contact, facilitate communication among participating Tribes, and assist with marketing and outreach efforts; and

WHEREAS, the Oneida Business Committee recognizes Slipstream as the lead entity eligible to receive and administer the total grant allocation and acknowledges that Slipstream is ultimately responsible for satisfying all grant requirements, with MTERA serving as the third-party administrative lead for application support and grant management; and,

WHEREAS, Slipstream shall be responsible for program design, marketing, and outreach, including the development of all program materials; the establishment of quality assurance and quality control (QA/QC) processes; implementation of consumer protection measures; rebate fulfillment; contractor payments; and compliance with all U.S. Department of Energy (DOE) and Tribal reporting requirements; and,

WHEREAS, Slipstream shall allocate funding within the administrative budget to each participating Tribe to provide compensation for activities supporting income verification of Tribal members, Tribal Energy Manager participation, and workforce development and training opportunities for Tribal members seeking contractor certification and employment opportunities under the program; and

WHEREAS, the Oneida Business Committee finds that participation in the Tribal HEEHR Consortium is in the best interests of the Oneida Nation and will provide energy efficiency, electrification, workforce development, and economic benefits to Oneida Nation households; and

WHEREAS, the Oneida Nation recognizes that participation in the Tribal HEEHR Consortium leverages shared expertise, administrative resources, and grant management capabilities that would otherwise require significant Tribal staffing and financial resources to develop independently; and

NOW THEREFORE BE IT RESOLVED, the Oneida Nation hereby approves joining the consortium, with Slipstream as the lead entity responsible for receiving the total allocation, and MTERA as the entity responsible for oversight and administering the High Efficiency Electric Home Rebate (HEEHR) Program grant on behalf of the Oneida Nation and other participating consortium Tribes; and

BE IT FINALLY RESOLVED, the Oneida Nation authorizes Slipstream to act on its behalf in all matters related to the receipt of the allocations, while MTERA will manage the application, administration of 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; 8 members were present at a meeting duly called, noticed and held on the 28th day of October, 2026; 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 Liggins, Secretary
Oneida Business Committee

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