

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-30-17-H

Appointing Representative to Natural Resource Damage Assessment Trustee Council

- 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 has a responsibility to restore and protect the natural resources on the Oneida Reservation; and
- WHEREAS,** the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) section 107(f)(1) affords the Oneida Nation the authority to act as a Trustee for natural resources affecting the Oneida Reservation; and
- WHEREAS,** the Oneida Nation is a co-trustee for the Fox River/Green Bay Natural Resource Damage Assessment (NRDA) as described in the May 7, 2002, Memorandum of Agreement between the governmental parties involved in the NRDA;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee appoints Tehassi?tasi Hill, Chairman, as the Trustee's Representative for all matters related to the Oneida Nation asserting its authority as a Trustee for natural resources as described in section 107(f)(1) of CERCLA.

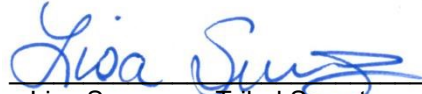
BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints Councilmembers, Daniel Guzman, Kirby Metoxen, and Ernest Stevens III as the alternate Trustee Representatives to act as the authorized official for the Oneida Nation in the absence of the delegate Trustee Representative.

BE IT FURTHER RESOLVED, that the Oneida Business Committee appoints the Environmental Health and Safety Division Director as alternate to act as Authorized Official for the Oneida Nation in the absence of the Trustee Representative and alternate Trustee Representatives.

BE IT FINALLY RESOLVED, that the Trustee or Alternate Trustees will make all reasonable efforts to discuss posted Trustee Council agenda items and request direction from the Oneida Business Committee prior to all scheduled Trustee Council meetings and report all actions taken by the Trustee Council directly to the Oneida Business Committee in a timely manner.

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 30th day of August, 2017; 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, Tribal Secretary
Oneida Business Committee

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