

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

## BC Resolution #9-08-99-A

### *Resolution to Adopt the "Third Amendment to the Agreement for Wastewater Treatment Services and Lease of Additional Capacity"*

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the Oneida Utilities Commission has been delegated the responsibility and authority by the Oneida Business Committee to assure that any water and sanitary utilities that are developed within the jurisdiction of the Oneida Tribe of Indians of Wisconsin are operated and maintained in a manner that is fiscally responsible, responsive to customer needs, environmentally safe, and governmentally functional, and
- WHEREAS, this authority is codified in the Oneida Tribal Sanitary District Ordinance, as amended, and
- WHEREAS, the Oneida Business Committee, the Oneida Utilities Commission, and the Green Bay Metropolitan Sewerage District ("GBMSD") have entered into an Agreement for Wastewater Treatment Services on February 28, 1991 ("Agreement"), and
- WHEREAS, the continuing and projected growth of the population on the reservation of the Oneida Tribe of Indians of Wisconsin demands an increase in the wastewater treatment flow capacity allocated to the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the GBMSD is planning an overall expansion of the wastewater system serving the Oneida Tribe of Indians of Wisconsin and nearby communities, and

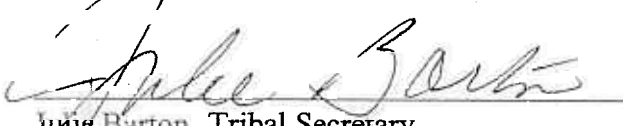
9-08-99-A

WHEREAS, the GBMSD has requested that the Oneida Tribe of Indians of Wisconsin and the Oneida Utilities Commission request any increase in allocated capacity through a written amendment to the Agreement;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts, approve the terms and conditions contained in the Third Amendment to Agreement for Wastewater Treatment Services and authorizes the Chairperson to sign said amendment on behalf of the Oneida Tribe of Indians of Wisconsin.

### 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. 9 Members were present at a meeting duly called, noticed, and held on the 8th day of September, 1999; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way,

  
Julie Barton, Tribal Secretary  
Oneida Business Committee