

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-13-19-B

Appointing Representative to the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee

- 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 U.S. Department of Energy Office of Nuclear Energy has created the Nuclear Energy Tribal Working Group for which the National Conference of State Legislatures provides support; and
- WHEREAS,** the National Conference of State Legislatures has created the Tribal Radioactive Materials Transportation Committee; and
- WHEREAS,** the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee are made up of Tribal leaders throughout the United States; and
- WHEREAS,** the Nuclear Energy Tribal Working Group serves as a conduit to foster communication and education with the goal of developing and maintaining government-to-government relationships between the U.S. Department of Energy and American Indian tribes; and
- WHEREAS,** the Tribal Radioactive Materials Transportation Committee serves as a forum for American Indian tribes to provide input to the U.S. Department of Energy on programs and activities relating to the transportation and storage of radioactive materials and spent nuclear fuel from federally recognized Tribes impacted by shipments of radioactive and hazardous materials; and
- WHEREAS,** it is possible that shipments of radioactive and hazardous materials could be transported through or near the Oneida Nation Reservation as a result of two closed nuclear energy plants within the State of Wisconsin; and
- WHEREAS,** Daniel A. King, former Safety Coordinator/Environmental Health Safety & Land Division, wishes to remain involved as the Oneida Nation's representative on the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee following his retirement on March 6, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby appoints Daniel A. King, Tribal member, as the Nation's representative on the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee.

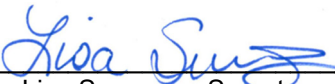
BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Jeffrey Mears, Deputy Director/Environmental Health Safety & Land Division, as the alternate representative on the Nuclear Energy Tribal Working Group and the Tribal Radioactive Materials Transportation Committee.

BE IT FINALLY RESOLVED, that the Nation's representative shall provide the following information to the Oneida Business Committee:

1. Notice of all schedule meetings and attendance;
2. Timely notice of issues discussed presented to the Intergovernmental Affairs and Communications Director in order to obtain position decisions from the Oneida Business Committee; and
3. Written reports on all meetings and actions taken.

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; 5 members were present at a meeting duly called, noticed and held on the 13th day of March, 2019; that the forgoing resolution was duly adopted at such meeting by a vote of 4 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, Secretary
Oneida Business Committee

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