

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 04-24-19-E Tribal Energy Development Capacity Grant**

- 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 aware that energy decisions affect Tribal sovereignty, the sustainability of the Nation's resources, and the livelihood of its Tribal Members; and
- WHEREAS,** the Oneida Business Committee is aware that most energy decisions affecting the Reservation are made by the incumbent investor-owned utilities; and
- WHEREAS,** the Oneida Business Committee deems it necessary to assess the value and feasibility of forming a Tribally-owned utility authority to benefit the members and stakeholders of Oneida Nation; and
- WHEREAS,** the Oneida Business Committee supports the BIA Office of Indian Energy and Economic Development Tribal Energy Development Capacity (TEDC) grant proposal to fund the assessment of a Tribal utility authority.
- WHEREAS,** the Oneida Nation will consider public release of non-proprietary data or reports obtained by the TEDC project;

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee of the Oneida Nation hereby authorizes the submission of the TEDC grant proposal to perform the analysis regarding the Tribal Utility Authority.

**BE IT FINALLY RESOLVED,** that the Oneida Business Committee of the Oneida Nation approves the assigned staff to take all actions necessary to fulfill the mandates of this resolution.

### **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 24<sup>th</sup> day of April, 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by a vote of 4 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink, appearing to read "Lisa Summers", is written over a horizontal line.

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."