Oneida Nation

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Oneida, WI 54155

BC Resolution # 01-08-20-B FY2020-2022 Oneida Nation Tribal Transportation Improvement Plan (TTIP)

| WHEREAS, | the Oneida Nation is a federally recognized Indian government and a | treaty tribe |
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| | 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, adequate transportation infrastructure is integral to serving local and community needs; and

WHEREAS, the Oneida Business Committee seeks to provide adequate transportation facilities to meet the needs of the Oneida Nation; and

WHEREAS, the Oneida Business Committee developed the 2020-2022 Oneida Nation Tribal Transportation improvement plan, and it requests the Bureau of Indian affairs incorporate it into the control schedule Transportation Improvement Plan as a required step to ensure the Oneida Nation receives its "Tribal Shares" funding; and

WHEREAS, the Oneida Business Committee agrees with the needs and priorities presented in the 2020-2022 Oneida Nation Tribal Transportation Improvement Plan.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports and adopts the 2020-2022 Oneida Nation Tribal Transportation Improvement Plan for the projects listed in the attached CSTIP forms that were developed between the Oneida Nation and the BIA for Tribal Shares funding along with corresponding 2020 TTP retained services agreement (RSA).

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; 6 members were present at a meeting duly called, noticed and held on the 8th day of January, 2020; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."