

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 10-14-20-K

Appointing Representatives to the Environmental Protection Agency Regional Tribal Operations 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 Environmental Protection Agency (EPA) Regional Tribal Operations Committee was established to advance the protection and improve the conditions of Tribal health and the environment in Indian country; and

WHEREAS, the Regional Tribal Operations Committee is comprised of six Tribal leaders or their environmental program (referred to as the "Tribal Caucus") and EPA Regional 5 Senior Leadership Team, who provide EPA "operational" decision-making affecting Indian country; and

WHEREAS, the Tribal Caucus works with the National Tribal Operations Committee, other tribes and the EPA to identify Indian environmental policies and issues for discussion and resolution on how the EPA can improve its program delivery and implementation; and

WHEREAS, the Oneida Nation is a tribe located in the EPA Region 5, and has served as the Wisconsin Regional Operations Committee representative since 2002 and desires to continue to serve in this capacity;


NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee reconfirms its participation in the Environmental Protection Agency Region 5 Tribal Operations Committee.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee designates Daniel Guzman, Council Member to serve as the Environmental Protection Agency Region 5 Tribal Operations Committee member.

BE IT FINALLY RESOLVED, that Tehassi Hill, Chairman is designated as the alternate of the primary representative of the Nation to the Environmental Protection Agency Region 5 Tribal Operations Committee.

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 14th day of October, 2020; that the forgoing 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.



Lisa Liggins, Secretary
Oneida Business Committee

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