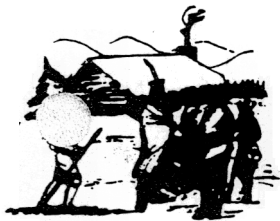


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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.



RESOLUTION # 3-1 10 K

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governmental body of the Oneida Tribe of Indians of Wisconsin, 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

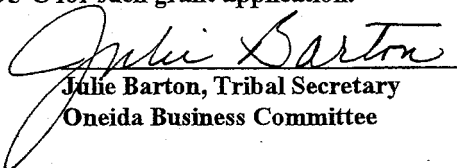
WHEREAS, the Oneida Tribe through the Oneida Environmental Department, has set as a goal to acquire, preserve, protect, and improve tribal lands and environment, and respond to the needs of our Mother Earth through integrated management, to respect, honor and care for Mother Earth and her families within the sacred circle of life, nurturing all generations, and

WHEREAS, the Oneida Tribe, with community input, has recognized the importance of regulating environmental quality pursuant to Federal and Tribal Environmental Laws in an effort to reach this goal.

NOW, THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin-Oneida Environmental Department authorizes and submits this grant application to the United States Department of Health and Human Services for the purpose of developing and enhancing the Oneida Tribal Environmental infrastructure required to support a Tribal environmental regulatory program.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 1st day of March 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members abstaining: And that said resolution amends resolution #2-15-95-C for such grant application.


Julie Barton, Tribal Secretary
Oneida Business Committee