

Oneida Nation

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Oneida, WI 54155

BC Resolution # 01-22-20-C

Energy Infrastructure Deployment on Tribal Lands – 2020 Grant Proposal # DE-FOA-0002168

- 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 Nation understands that energy is an essential community need; and
- WHEREAS,** the Oneida Nation supports the development of a comprehensive energy management strategy to balance energy production and use in order to meet future economic, social, and environmental challenges; and
- WHEREAS,** the Oneida Nation's Gaming and Public Works Electrical Departments (Departments) have established efficiency as one of their priorities while considering the acquisition of electrical technology and equipment; and
- WHEREAS,** the Nation has approved the recommended energy efficiency measures; and
- WHEREAS,** funding and in-kind time has been committed by Oneida Nation and the Departments to provide the grant match.

NOW THEREFORE BE IT RESOLVED, the Oneida Nation authorizes and submits this application to the U.S. Department of Energy, Office of Indian Energy, for a grant amount not to exceed \$140,000, that will be matched 100% with Tribal Contribution in the form of in-kind services, designated set-aside project funds, and eligible matching grants.

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; 8 members were present at a meeting duly called, noticed and held on the 22nd day of January, 2020; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."