



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

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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 # 2-19-93-E


- 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 governing 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 Indian Gaming Regulatory Act requires vendors be licensed by the Oneida Tribe of Indians of Wisconsin to conduct Class III gaming business on the Oneida Indian Reservation; and
- WHEREAS, the Oneida Tribe/State of Wisconsin Gaming Compact requires gaming vendors be licensed by the Oneida Tribe of Indians of Wisconsin to conduct Class III gaming business on the Oneida Indian Reservation; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin have entered into the attached agreement with U.S.A. Gaming, Inc. for the purchase of Class III gaming slot machines; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has conducted a thorough background investigation of U.S.A. Gaming, Inc. whose address is 2485 West Chicago, Rapid City, South Dakota 57702, pursuant to the Oneida Gaming Ordinance and the Oneida Tribe/State of Wisconsin Gaming Compact; and
- WHEREAS, the State of Wisconsin Lottery Board has conducted a thorough background investigation of U.S.A. Gaming, Inc. and has issued to U.S.A. Gaming, Inc. a certificate to enter into a gaming related contract involving total consideration exceeding \$10,000 pursuant to the Oneida Tribe/State of Wisconsin Gaming Compact; and

WHEREAS, all background investigations have indicated that U.S. A. Gaming, Inc. meets the requirement standards of the Oneida Tribe/State of Wisconsin Gaming Compact to enter into a contract for the procurement of Class III gaming slot machines.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin, by this resolution, hereby grants this temporary vendors gaming license to U.S.A. Gaming, Inc. to conduct Class III gaming related business on lands of the Oneida Indian Reservation pursuant to the Oneida Gaming Ordinance, Oneida Tribe/State of Wisconsin Gaming Compact and the Indian Gaming Regulatory Act.

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 7 members constituting a quorum were present at a meeting duly called, noticed and held on the 19th day of February, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Secretary
Oneida Business Committee