



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.

MEMORANDUM OF AGREEMENT RESOLUTION # 2-22-91-F

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 Oneida Business Committee must retain certain constitutional and governmental responsibilities as delegated by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee desires that a "Memorandum of Agreement" be entered into between themselves and the Oneida Gaming Commission, and

NOW THEREFORE BE IT RESOVLED: that the Oneida Business Committee and the Oneida Gaming Commission enter into a 90 day Memorandum of Agreement to establish a unified understanding of all current gaming issues.

BE IT FURTHER RESOLVED: that at the end of this 90 day period, the Oneida Gaming Commission shall follow through on all Oneida General Tribal Council directives in cooperation with the Oneida Gaming Management and the Oneida Business Committee.

LENGTH OF TERM: 90 Days

- A Gaming Commission Policies & Procedures: approved by Gaming Commission February 25, 1991 and Oneida Business Committee on March 1, 1991.
- B. Business Plan: approved by Oneida Business Committee and Gaming Commission on March 12th and present to General Tribal Council within 30 days.

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- C. Gaming Ordinance: to be on Oneida Business Committee agenda March 8, 1991 for approval and on July General Tribal Council Agenda.
- D. Gaming Commission and Gaming Staff shall meet monthly beginning March 9, 1991 and each 2nd Saturday thereafter and Gaming Staff is required to submit written activity and financial reports.
- E. The Tribal Chairman and Gaming Commission Chairperson shall develop a regular bulletin regarding gaming issues and Gaming Commission decisions to be given to employees & published in the Kalihwisaks.
- F. The Gaming Commission will be informed of all ongoing investigations in cooperation with the Gaming Security Director and Tribal Internal Auditor.
- G. The Gaming Security Director will develop a coordinated procedure for handling investigations in cooperation with the Internal Auditor by March 8, 1991.
- H. A recording secretary will be assigned to record and type up minutes of Gaming Commission meetings. These minutes as approved will be forwarded to the Oneida Business Committee, Gaming Commission and the Gaming Staff.
- I. During the 90 day period of this agreement, Gaming Management shall operate the enterprise pursuant to the duly enacted personnel, procurement, and financial procedures of the Oneida Tribe. Any changes shall be approved by the Oneida Business Committee.
- J. Gaming Management will do quarterly evaluations (January, April, July, October) of budget and income projections with recommendations for changes to the Gaming Commission and Oneida Business Committee for approval. The first changes will be approved on March 1, 1991.
- K. Gaming Management shall submit in writing, to the Gaming Commission and Oneida Business Committee recommendations for specific changes and/or methods of improving the Gaming Operations at regular monthly meetings or as required to include analysis of the games.
- L. The Oneida Business Committee hereby approves stipend payments, not to exceed two (2) payments per month of \$25.00 per meeting to be effective January 1, 1991. Salaried tribal employees or employees of tribal subsidiaries shall receive no stipends in accordance with the previous budget restraints enacted by the Oneida Business Committee.

- M. The Oneida Business Committee will approve a job description and process for Hiring of a new Gaming Manager on February 22, 1991.

Deborah Doxtator
Oneida Tribal Vice-Chairperson

2-25-91
DATE

Frank J. Stenich
Oneida Gaming Commission Chairman

2-25-91
DATE

C E R T I F I C A T I O N

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 22 day of February, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius
Amelia Cornelius, Tribal Secretary
Oneida Business Committee