

# Oneida Tribe of Indians of Wisconsin

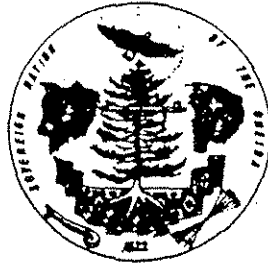
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Oneida, WI 54155



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



JGWA DEMOLUM KATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania a new nation for the United States was made possible.

## RESOLUTION # 5-10-95-A

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 General Tribal Council and the Oneida Business Committee has approved the Oneida Comprehensive Gaming Ordinance regarding the regulation, management and administration of the gaming operations of the Tribe, and

WHEREAS, the Oneida Business Committee, through the Oneida Comprehensive Gaming Ordinance, authorizes regulatory authority, including, but not limited to, the promulgation of rules and regulations, to the Oneida Gaming Commission, and

WHEREAS, the Oneida Gaming Commission shall be in charge of regulating and monitoring operations, plans, regulations and procedures of the gaming enterprises, subject to the Oneida Comprehensive Gaming Ordinance, all other Tribal laws, codes and ordinances, and all applicable federal laws, and

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

NOW THEREFORE BE IT RESOLVED: that the following terms and conditions meet the criteria set forth by the Oneida General Tribal Council for the "Memorandum of Agreement"

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into between the Oneida Business Committee, hereinafter referred to as the Committee, and Oneida Gaming Commission, hereinafter referred to as the Commission, who agree to uphold and adhere to the following provisions:

1. The Commission and Committee shall abide by all provisions of the Oneida Comprehensive Gaming Ordinance, all other Tribal laws, codes and ordinances, and all applicable federal laws.
2. The Commission shall be responsible for bringing to the attention of the Committee any areas where the laws, ordinances, policies and procedures, rules or regulations of the Tribe should conflict with the intent of the Memorandum of Agreement to create an autonomous regulatory body. Such conflicts to be reviewed and settled by mutual consent of both parties.
3. The Oneida Tribe's Chief Counsel shall be designated by the Oneida Business Committee as the legal representative of the Tribe regarding interpretation of the provisions of this Memorandum of Agreement. The Chief Counsel shall assist the Commission and the Committee in amending the Oneida Comprehensive Gaming Ordinance in order to comply with Oneida General Tribal Council and Committee recommendations.
4. The Commission will develop and provide operating and capital budgets of the Commission utilizing existing Tribal processes.
5. The approved Commission budget shall not be adjusted unless approved by the Commission and the Committee.
6. The Commission shall present to the Committee an updated Operational Plan for the Commission for review in accordance with the budgeting process.
7. All revenues in the form of cash receipts or otherwise received by the Commission shall be deposited at the locations and in accounts as designated by the Committee.
8. The results of all gaming related audits shall be reported to the Committee and Commission. The Commission may retain an Internal Auditor to assist with their regulatory responsibilities.
9. The Commission shall submit all approved minutes of all meeting in writing to the Tribal Secretary's Office on a

monthly basis. The Committee and Commission shall hold regular quarterly meetings. Special meetings may be scheduled upon agreement of both parties.

10. The Commission shall be responsible for promulgation of regulations and enforcement procedures for compliance with the Oneida Comprehensive Gaming Ordinance, all other Tribal laws, codes and ordinances, and all applicable federal laws.
11. The Commission shall oversee, monitor and review the Standard Operating Procedures for all gaming departments. Original approved documents will be submitted to the Tribal Secretary's Office for notification.
12. The Commission shall monitor, review, and recommend amendments to the Oneida Minimum Internal Control Standards which will be submitted to the Oneida Business Committee for approval.
13. The Standard Operating Procedures Manual for the Commission shall be approved by the Committee. The manual shall be consistent and in compliance with the Oneida Comprehensive Gaming ordinance, all other Tribal laws, codes and procedures, and all applicable federal laws.
14. The Commission is to be the contact entity for all external entities regarding regulatory related issues. All issues regarding legislative intent, comment, contact, or the like to be forwarded to the Committee in a timely manner.
15. Disputes between the Committee and the Commission shall be resolved in a joint meeting at the request of either party in writing addressed to the Chairperson of the Committee and Commission. A meeting date will be established within thirty days of notification.
16. All other requests to the Committee and the Commission shall be in writing and addressed to the Chairperson.

Entered into this date between the below signed parties as representatives of the Committee and Commission:

Deborah Doxtator  
Chairperson, Oneida Business Committee

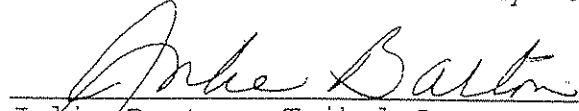
5-18-95  
Date

Jeff A. M... ..  
Chairperson, Oneida Gaming Commission

\_\_\_\_\_  
Date

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 10<sup>th</sup> day of May, 1995; that the foregoing 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.

  
\_\_\_\_\_  
Julie Barton, Tribal Secretary  
Oneida Business Committee