

# Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



Oneidas bringing several red bags of corn to Kington's starving army at Valley Forge, after the British had consistently refused to aid them.



UGWA DEMOLUM YATEH  
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.

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Resolution # BC- 7-19-00-A

## *Resolution Adopting Amendments to the Oneida Gaming Minimum Internal Control Regulations Regarding Title 31 - Bank Secrecy Act*

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of Article IV Section I of the Oneida Tribal Constitution, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Legislative Operating Committee has received a requested amendment to the Oneida Gaming Minimum Internal Control Regulations regarding "Title 31" Bank Secrecy Act Requirements, and

WHEREAS, the Public Hearing comments have been reviewed by the Legislative Operating Committee, and

WHEREAS, changes have been made to address the concerns raised in the Public Hearing comments.

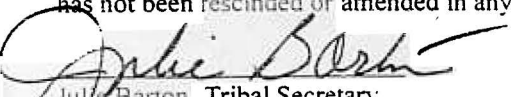
NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does hereby adopt the attached Title 31 Amendments to be integrated into the current Oneida Gaming Minimum Internal Control Regulations with the noted renumbering, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Gaming General Manager shall take steps to develop the appropriate processes within the system of internal controls as well as training on these new requirements.

Attachments: Excerpted Title 31 Amendments  
Integrated Title 31 Amendments

### 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. 7 members were present at a meeting duly called, noticed and held on the 19th day of July, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of 0 members for; 6 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