

Oneida Nation

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Oneida, WI 54155

BC Resolution # 03-14-18-E Revenue Allocation Plan FY 2018

- 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 Business Committee adopted BC Resolution #04-12-17-A which approved a per capita payment of \$1,300.00 to every enrolled member of the Oneida Nation f/k/a Oneida Tribe of Indians of Wisconsin, in accordance with the Nation's Per Capita law, for Fiscal Years 2017, 2018, 2019, 2020 and 2021; and
- WHEREAS,** the General Tribal Council adopted Resolution #08-11-97-A which approved a per capita payment of \$2,000.00 to each enrolled elder over the age of 62, in accordance with the Per Capita law, to begin in Fiscal Year 1998; and
- WHEREAS,** the General Tribal Council adopted Resolution #06-30-90-A which approved a per capita payment of \$500.00 to each enrolled elder over the age of 65 in accordance with the Per Capita law, to begin in November 1994; and
- WHEREAS,** the Oneida Trust Enrollment Committee is delegated responsibility to manage trust accounts in accordance with the Per Capita law; and
- WHEREAS,** the Oneida Trust Enrollment Committee reviewed the trust and enrollment functions referenced in attached Revenue Allocation Plan for Fiscal Year 2018 on February 27, 2018; and
- WHEREAS,** the Indian Gaming Regulatory Act states that net revenues from any Class II and III gaming activities conducted or licensed by any tribe may be used to make per capita payments to members of the tribe only if (1) the tribe has prepared a Plan to allocate revenues for authorized uses and (2) the Plan is approved by the United States Assistant Secretary of the Interior as adequate; and
- WHEREAS,** the Revenue Allocation Plan for Fiscal Year 2018 ensures that not more than fifty percent (50%) of the net gaming revenues shall be used for per capita payments to members; and
- WHEREAS,** the attached Revenue Allocation Plan for Fiscal Year 2018 is in compliance with the Indian Gaming Regulatory Act, 25 U.S.C. 2701, *et seq.* as the Plan demonstrates that the

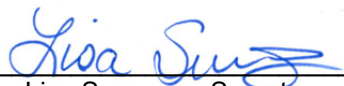
Oneida Nation is dedicating a significant source of net gaming revenue for economic and governmental purposes; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves and adopts the attached Revenue Allocation Plan for Fiscal Year 2018, and

BE IT FURTHER RESOLVED that upon adoption by the Oneida Business Committee, the attached Revenue Allocation Plan for Fiscal Year 2018 and this resolution shall be presented to the United States Assistant Secretary of the Interior for review and approval according to 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 9 members of whom 5 members constitute a quorum; 8 members were present at a meeting duly called, noticed and held on the 14th day of March, 2018; 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."