

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (920) 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.



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

RESOLUTION # 03-11-09-A

Endorsement of Ernie Stevens, Jr. as N.I.G.A. Chairman

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 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 Oneida Tribe of Indians of Wisconsin is a member of the National Indian Gaming Association ("NIGA"), and

WHEREAS, in accordance with the By-Laws, Section 11.4, of the National Indian Gaming Association, Officers of N.I.G.A., Executive Committee members, and primary and alternate regional representatives must be designated representatives of a member tribe and must be an enrolled member of a tribe, and

WHEREAS, the Oneida Business Committee named Ernie Stevens, Jr. as a representative of the Oneida Tribe of Indians of Wisconsin to N.I.G.A., and

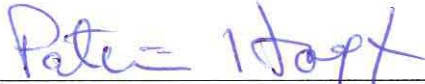
WHEREAS, Ernie Stevens, Jr. is an enrolled member of the Oneida Tribe of Indians of Wisconsin, and is the designated representative to compete for the Office of N.I.G.A. Chairman, and

WHEREAS, Ernie Stevens, Jr. has done an outstanding job in his position of Chairman of N.I.G.A. Ernie has also done excellent work representing all sovereigns while serving the role of Chairman of N.I.G.A.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee endorses Ernie Stevens. Jr. for re-election for the position of Chairman of N.I.G.A.

CERTIFICATION

I, the undersigned, as Secretary for 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, notices and held on the 11th day of March 2009; that the foregoing resolution was duly adopted at such a meeting by a vote of 5 members for; 0 members against; and 2 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."