

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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BC Resolution # 4-21-04-C Resolution Adopting Amendments to Rules of Play

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

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, 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 has entered into the Second Amendment to the Gaming Compact by which the Tribe is authorized to operate additional Class III gaming, and

WHEREAS, the Second Amendment to the Gaming Compact requires the Tribe to establish rules of play “[p]rior to operating any game for which rules of play have not been established under this Compact...” (Article XXXV. B., SECOND AMENDMENT TO GAMING COMPACT OF 1991), and

WHEREAS, the Compact provides that the Tribe may operate the games covered by the Rules of Play fourteen (14) days after providing them to the Department of Administration provided that the rules are “substantially similar to rules in effect in another gaming jurisdiction within the United States.” (*See id.*)

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts the following amendment to Carribean Stud:

- L.6. Winning Progressive Payout Wagers shall be paid in accordance with the amount on the meter when it is the player's turn to be paid in accordance with the provisions of this Subsection. Any payout determined by the amount on the progressive meter shall be based upon the amount that is on the meter at the time the player's Progressive Payout Wager is paid, irrespective of the amount on the meter when the player placed the wager or when the dealer dealt the player's cards.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby adopts the following amendment to Let it Ride:

H. Optional Bonus Wager.

- 1 A casino may, in its discretion, offer to each player at a Let it Ride Poker table the option to make an additional "Bonus Wager" that the player will receive a poker hand with a rank of two pair or better; provided, however, that the casino shall provide notice to patrons prior to withdrawing such option.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby adopts the following amendments to Pai Gow:

F.4. Upon placing a Pai Gow Poker wager, a player may, if a Progressive Payout Wager is offered by the casino pursuant to the provisions of Subsection M (Additional Wagers), place a Progressive Payout Wager by depositing a gaming chip into the acceptor device designated for that player or by redeeming a Progressive Payout Wager coupon in accordance with the applicable standards for accepting cash and coupons at gaming tables. Each player shall be responsible for verifying that the acceptor light for his or her betting position has been properly illuminated upon placement of the progressive payout wager.

M.3.g. Any payout determined by the amount on the progressive meter shall be based upon the amount that is on the meter when it is the player's turn to be paid in accordance with the provisions of this Subsection, irrespective of the amount on the meter when the player placed the wager or when the dealer dealt the player's cards.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby adopts the following amendment to Three Card Poker:

add D.6. All cards opened for use on a table and dealt from a manual or automated dealing shoe shall be changed at least once every eight hours. All cards opened for use on a table and dealt from the hand shall be changed at least every four hours.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby adopts the following amendment to Minibaccarat:

M.3 Except as otherwise provided in (4) and (5) below, a winning wager made on the "Banker's Hand" shall be paid off by a casino at odds of 1 to 1, except that the casino may extract a commission known as "vigorish" from the winning player in an amount equal to, in the casino's discretion, no more than ten percent of the amount won.

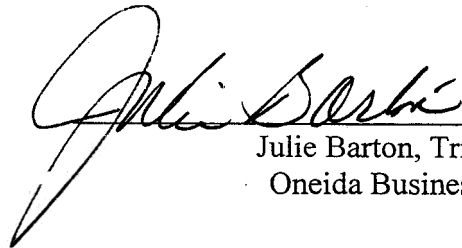
- a. When collecting the vigorish, the casino may round off the vigorish to the nearest dollar.

BE IT FURTHER RESOLVED, that the Gaming General Manager is hereby directed to forward the Rules to the appropriate representatives in the gaming operations.

BE IT FINALLY RESOLVED, that copies of the amended Rules of Play be forwarded to the State of Wisconsin Department of Administration, Division of Gaming.

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. 5 members were present at a meeting duly called, noticed and held on the 21st day of April, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way,


Julie Barton, Tribal Secretary
Oneida Business Committee