

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

## **Oneida Tribe of Indians of Wisconsin** BUSINESS COMMITTEE





UGWA DEMOLUM YATEHE Because of the help of this Onelda Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

## P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

## **Resolution #<u>09-17-08-A</u>** Appointment of Representatives to the National Indian Gaming Association (NIGA)

- WHEREAS, the Sovereign Nation of Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and 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 I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Racherias, Bands, and businesses engaged in gaming enterprises in Indian Country, and
- WHEREAS, the primary objectives of NIGA are:
  - 1. To promote, protect and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country
  - 2. To assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country
  - 3. To preserve and protect the integrity of gaming in Indian Country
  - 4. To maintain, protect and advocate Indian Tribal Sovereignty, and

**WHEREAS**, the Oneida Tribe of Indians of Wisconsin is in good standing with NIGA having paid the annual dues on a timely basis.

**THEREFORE BE IT RESOLVED,** the Oneida Business Committee hereby appoints Tribal Treasurer Tina Danforth as the Oneida Tribal delegate to NIGA.

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**THEREFORE BE IT FURTHER RESOLVED,** the Oneida Business Committee hereby appoints Tribal Chairman Richard G. Hill, Councilwoman Melinda Danforth, Councilman Brandon Stevens, and Ernie Stevens, Jr. as the Oneida Tribal alternate delegates to NIGA, and

**NOW THEREFORE BE IT FINALLY RESOLVED,** the delegate and alternate delegate appointments will remain in effect through August, 2011.

## **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members whom 5 members constitute a quorum. 9 members were present at a meeting duly called, noticed and held on the  $17^{\text{th}}$  day of Sept., 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 1 members not voting; and that said resolution has not be rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary Oneida Business Committee

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