

# 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 # 10-06-04-D

#### *Adoption of Amendments to ONGO*

**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 of America; 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 of the Oneida Tribal Constitution by the General Tribal Council; and

**WHEREAS,** the Oneida Nation Gaming Ordinance (ONGO) was adopted by the General Tribal Council (GTC) on July 5, 2004; and

**WHEREAS,** Gaming Commissioners under ONGO are elected, and if after elected a Commissioner dies, resigns, is removed, or otherwise unable to serve, a replacement is appointed by the Oneida Business Committee for the unexpired portion of the term; and

**WHEREAS,** the ONGO adopted on July 5, 2004, included section 21.6-6 (b) "Qualifications for Appointment;" and

**WHEREAS,** the qualifications for Gaming Commissioner were intended to be the same for both elected and appointed Commissioners; and

**WHEREAS,** requiring qualifications for appointments and not for elected commissioners is a typographical error and is a distinction that was not discussed at any of the General Tribal Council meetings, public hearing, joint Oneida Business Committee/Gaming Commission meetings or any other meetings that addressed the adoption of ONGO; and

**WHEREAS,** BC RESOLUTION # 7-14-04-A adopted amendments to the ONGO on an emergency basis which corrected the typographical errors by requiring qualifications and background checks when electing Commissioners; and

**WHEREAS,** a public hearing was held on September 7, 2004.



**NOW THEREFORE BE IT RESOLVED**, that the Oneida Business Committee hereby adopts the following amendments to the Oneida Nation Gaming Ordinance:

21.6-6. *Number of Commissioners, Qualifications, Background Investigation.*

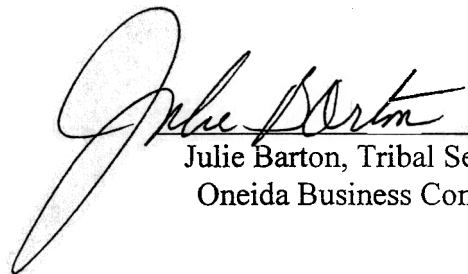
(a) Number of Commissioners. The Commission shall be comprised of five (5) elected persons.

(b) Qualifications. To serve on the Oneida Gaming Commission, an individual:

21.6-7. *Gaming Commission Background Investigation.* All candidates for the office of Oneida Gaming Commissioner shall submit to a thorough background investigation conducted by the Oneida Tribe and completed prior to placement on the ballot or eligibility for appointment. In addition, prior to placement on the ballot or eligibility for appointment, all candidates shall disclose all conflicts of interest- as required by the Oneida Conflict of Interest Policy. No individual shall be eligible for election or appointment to, or continue services on, the Commission, if:

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 6<sup>th</sup> day of October, 2004; that the foregoing 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.



Julie Barton, Tribal Secretary  
Oneida Business Committee