Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

WHEREAS,

General Tribal Council, and



Oneida, Wi 54155

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

GTC RESOLUTION # 12-18-99-A

\$500 Per Capita Plan and \$250 Per Capita Investment Account

WHEREAS:	The Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin,
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 General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
WHEREAS,	the Oneida General Tribal Council, at a duly called meeting on August 18, 1999, directed the Oneida Business Committee to devise alternative plans for a Per Capita payment to all enrolled members of the Tribe, and
WHEREAS,	the directive of the Oneida General Tribal Council conditioned the amount of the Per Capita payment in that it must not result in the layoff of any tribal member who is an employee of the Oneida Tribe or reduce the current services or benefits afforded Tribal members, or that the Tribe make loans of any kind for a per capita distribution, and
WHEREAS,	the Oneida Business Committee has determined that a preferred Per Capita plan totaling seven-hundred-fifty dollars (\$750.00) to each member will total ten million dollars annually, and
WHEREAS,	the formula used to comprise this per capita payment plan is based on the current tribal membership population estimated at 14,000 members, and equates to approximately twenty (20%) of the current net revenues of the Oneida Gaming Enterprise, and
WHEREAS,	the annual payment to each enrolled Tribal member is five-hundred dollars in cash (\$500.00) and an additional two-hundred-fifty dollars (\$250.00) will be invested in an interest bearing account and remain untouched until said account accumulates an amount that can sustain the annual five-hundred dollar per enrolled Tribal Member, and
WHEREAS,	this account will pay out only account/fund interest to each Tribal member for Per Capita payments, maintaining a fixed base in the account/fund not to be used for any other purpose, and

the Oneida Business Committee has determined that this amount of Per Capita Payment is the greatest

amount that can be obligated without violating the conditions set forth in the directive of the Oneida

NOW THEREFORE BE IT RESOLVED, beginning FY '2000, not later than September of each year that the present Oneida/Wisconsin Class III Gaming Compact remains in effect, an annual Per Capita payment will be made to each enrolled member of the Oneida Tribe of Indians of Wisconsin in the amount of five hundred dollars (\$500.00), and

BE IT FURTHER RESOLVED, that beginning FY'2000, and not later than September of each year that the present Oneida Gaming Compact remains in effect, and amount of two-hundred-fifty dollars (\$250.00) for each enrolled Tribal member will be invested in an interest bearing account and remain untouched until said account accumulates to an amount that can sustain the annual five-hundred dollar per capita payment, and

BE IT FURTHER RESOLVED, that should this formula create a critical adverse financial situation for the Oneida Nation, that the per capita issue will be raised at a General Tribal Council meeting for re-consideration, and

BE IT FURTHER RESOLVED, that this action shall supersede previous action regarding per capita payments made on April 17th and August 28th by the General Tribal Council, and

BE IT FINALLY RESOLVED, that a full and complete cost of this payment will be prepared and published by the Tribal Treasurer in each January Annual and July Semi-Annual report to the Oneida General Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 520 members present at a meeting duly called, noticed, and held on the 18th day of December, 1999; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee