



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

Post Office Box 365

Phone: 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.



Approved As
Read/~~collected~~
4-27-94

SPECIAL MEETING MONDAY, APRIL 18, 1994 REGARDING NIGA

- Present: Deborah Doxtator-Chairwoman, Loretta V. Metoxen-Vice Chairwoman, Kathy Hughes-Treasurer, Sandra Ninham, Shirley Hill-Council Members
- Excused: Julie Barton-Secretary, Ernest Stevens, Jr., Gary Jordan, Russell Metoxen,
- Others: Trish Farmer

Meeting was regarding the contract with Kamps Group for advertising the 4/29 Presidential Meeting and to modify the Resolution 4-06-94-D.

AUTHORIZATION OF MEMBERSHIP AND APPOINTMENT OF DELEGATE/ALTERNATE

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 Tribe of Indians of Wisconsin in it's effort to promote economic development and to exercise the sovereignty of the Oneida Tribe, and

WHEREAS, the National Indian Gaming Association is an organization made up of Tribes throughout the United States who have similar interests, and

WHEREAS, the goals of the National Indian Gaming Association coincide with those of the Oneida Tribe of Indians of Wisconsin.

WHEREAS, this resolution supersedes 4-06-94-D

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorize membership in the National Indian Gaming Association and authorizes dues payment in the amount of \$1,200.00 and

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BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes Rick Hill as the Principal Delegate and Gary L. Jordan as the Alternate Delegate to represent the Oneida Tribe of Indians of Wisconsin and to vote in the NIGA elections on April 17 - 21, 1994.

PRINCIPAL DELEGATE: Rick Hill

SIGNATURE

ALTERNATE DELEGATE: Gary L. Jordan

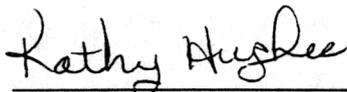
SIGNATURE

MOTION BY SANDRA NINHAM TO APPROVE THE CONTRACT WITH THE KAMPS GROUP FOR THE ADVERTISING OF THE APRIL 29, 1994 PRESIDENTIAL MEETING AND THAT ALL BUSINESS COMMITTEE MEMBERS ARE TO SIGN THE AD, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO ADOPT THE RESOLUTION 4-18-94-A DESIGNATING RICK HILL AS PRINCIPAL DELEGATE AND GARY JORDAN AS THE ALTERNATE DELEGATE TO THE NIGA CONFERENCE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO RECESS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY. Meeting recessed at 9:42 A.M.

Respectfully Submitted,



Kathy Hughes, Recording Secretary for
Julie Barton, Tribal Secretary
Oneida Business Committee