

**ONEIDA TRIBE OF INDIANS OF WISCONSIN  
ONEIDA GAMING COMMISSION  
BY-LAWS**

**ARTICLE I NAME**

- Section 1     Name: The name of this entity shall be the Oneida Gaming Commission (OGC)
- Section 2     Authority: This entity was established under the Oneida Nation Gaming Ordinance (ONGO), adopted by Oneida General Tribal Council Resolution # 7-05-04-A as amended. The Oneida Gaming Commission was initially governed by Standard Operating Procedures, which were adopted by the OGC on December 16, 1991. On April 25, 2005 the OGC adopted its first set of by-laws. The original bylaws were amended by approval of the Oneida Business Committee on August 8, 2012.
- Section 3     Office: The official mailing address of this entity shall be:  
Oneida Gaming Commission  
P.O. Box 49  
Oneida, WI. 54155
- Section 4     Mission: The OGC collectively promotes and ensures the integrity, security, honesty and fairness of the regulation and administration of all Gaming activities within the jurisdiction of the Oneida Reservation.
- Section 5     Personnel: The OGC shall be responsible for the supervision of the Executive Director. The OGC may employ such personnel, as it deems necessary to carry out the authority and responsibility as prescribed by Tribal Law.

**ARTICLE II MEMBERSHIP**

- Section 1     Membership: The number of OGC Commissioners is prescribed by the Oneida Nation Gaming Ordinance. The requirements of OGC membership are set out in ONGO and OGC Commissioners shall be elected in accordance with the Oneida Election Law.
- Section 2     Term: Commissioners shall serve a term of five (5) years and shall continue to serve until a successor takes the oath of office. The terms of office shall be staggered.
- Section 3     Vacancies: Any vacancy in an unexpired term of office, however caused, shall be filled by appointment by the Oneida Business Committee of a person qualified pursuant to sections 21.6-5 and 21.6-6 of ONGO. The OGC shall review

applicants and provide recommendations and feedback to the Oneida Business Committee (OBC).

Section 4 Removal: The removal of any Commissioner shall be in accordance with the Removal Law.

Section 5 Compensation: The Commissioners of the OGC shall be compensated in accordance with ONGO (21.6-11) and per the Tribe's general budgetary practices.

### **ARTICLE III OFFICERS**

Section 1 Officers: Each year within thirty (30) days of swearing in of each newly elected Commissioner, the OGC shall hold a regular meeting wherein the Commissioners elect, by a majority vote, a Chairperson, Vice-Chairperson and a Secretary. In the event of a vacancy, the successor shall be voted in by the remaining voting Commissioners for the duration of the unexpired term.

Section 2 Duties of the Chairperson:

- a. The Chairperson shall preside at all meetings of the OGC.
- b. The Chairperson shall sign all official correspondence of the OGC.
- c. The Chairperson shall vote only in the event of a tie.

Section 3 Duties of the Vice- Chairperson: In the absence of, incapacity of, or conflict of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson.

Section 4 Duties of the Secretary: The OGC Secretary shall delegate appropriate staff to monitor and maintain the minutes of meetings, give notice of and prepare agendas for Regular and Special meetings, act as custodian of records for the OGC, and perform all duties incident to the office of the OGC Secretary. Within thirty (30) days of any Regular, Special, or Emergency meeting, the OGC Secretary shall forward the minutes of that meeting to the OBC Secretary's office.

Section 5 Authority and Responsibility. Unless otherwise indicated in the ONGO or Commission Regulations, or authorized by majority vote of the Commission, no Commissioner shall act independently of the Commission. The Commissioners shall perform other duties and functions as determined by a quorum of the OGC or as directed by resolution or Tribal Law (ONGO 21.6-14).

### **ARTICLE IV MEETINGS**

- Section 1      Regular Meetings: The OGC shall conduct regularly scheduled meetings as called for by the Chairperson; however there shall be at least one (1) regular meeting per month. Notice of meeting location, shall be forwarded by the Secretary to the OBC Secretary and posted in the Kalihwisaks.
- Section 2      Special Meetings:
- a. Special meetings of the OGC may be called by the OGC Chairperson or a quorum of the OGC.
  - b. Special meeting shall address a special purpose and specify the urgency.
  - c. Special meetings shall require a twenty-four (24) hour written notice to each OGC Member prior to convening the meeting.
- Section 3      Emergency Meetings:
- a. Emergency meetings of the OGC may be called by the OGC Chairperson or a quorum of the OGC. Such meetings shall not require a twenty-four (24) hour notice.
  - b. The Chairperson or Vice-Chairperson must be present to preside over the meeting.
- Section 4      Quorum. A quorum shall be a majority of OGC Commissioners. One of the Commissioners for a quorum shall be the Chairperson or Vice-Chairperson. A quorum must be present at all regular, special and emergency meetings in order for the OGC to conduct business.
- Section 5      Agenda. The meeting of the OGC shall follow the order of business as set forth below:
- a. Call to Order/Roll Call
  - b. Approval of Agenda
  - c. Approval of Minutes
  - d. Review of Directives
  - e. Reports
  - f. Old Business/Follow-Up
  - g. New Business
  - h. Contracts
  - i. Executive Session
  - j. Tabled Business
  - k. Adjournment

Section 6 Voting: No action(s) of the OGC will be considered official unless ratified by a majority of the quorum of the OGC at a Regular, Special, or Emergency meeting.

Section 7 Agenda: Agenda items shall be in an identified format as approved by the OGC.

Section 8 Minutes:

a. Minutes shall be typed and in a consistent format designed to generate the most informative record of all meetings of the OGC.

b. All minutes shall be filed with the OBC Secretary within thirty (30) days of their approval by the OGC.

c. Actions taken by the OGC are valid when minutes are approved, provided that, minutes are filed according to this Article, and any specific directions with these approved by-laws.

d. Handouts, reports, memoranda, and the like may be attached to the minutes and agenda, or may be kept separately, provided that all materials can be identified to the meeting in which they were presented.

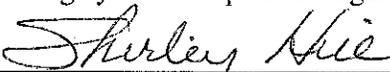
Section 9 Reports: The OGC shall report to the OBC and/or GTC. Reports of matters pertaining to the business of the OGC shall be forwarded to the OBC via quarterly, semi-annual and annual reports, or as directed by the OBC and/or GTC.

## ARTICLE V AMENDMENTS

Section 1 Amendments to By-Laws: The By-Laws of the OGC may be amended by an OGC quorum at a Regular or Special meeting with subsequent approval of the OBC.

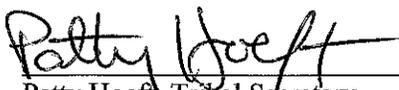
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These Bylaws are hereby attested to as adopted by the Oneida Gaming Commission at a duly called meeting by the Chairperson's signature on the 30<sup>th</sup> day of July, 2012.



Shirley Hill, Chairperson  
Oneida Gaming Commission

These By-Laws are also approved by the Oneida Business Committee at a duly called meeting held on the 8<sup>th</sup> day of August, 2012 by the Secretary of the Oneida Business Committee's signature.



Patty Hoefl, Tribal Secretary  
Oneida Business Committee