ONEIDA TRIBE OF INDIANS OF WISCONSIN

Revenue Allocation Plan
Fiscal Year 2015

Section I. Resolution and Repeal of Inconsistent Legislation

This Revenue Allocation Plan ("Plan") was adopted pursuant to Oneida Business Committee Resolution #06-24-15-D. With the exception of the Constitution of the Oneida Tribe of Indians of Wisconsin ("Oneida Tribe") and the Gaming Compact of 1991 and its applicable amendments entered into by the Oneida Tribe and State of Wisconsin, this Plan shall govern the allocation of available net revenues from tribally owned gaming enterprises including per capita distributions to qualified members of the Oneida Tribe.

Section II. Policy and Legislative History

This Plan is in compliance with the Indian Gaming Regulatory Act of 1988 [25 U.S.C. §2701, specifically, §2710(b)(3)A-D ("IGRA") and all other applicable federal law. The Oneida Tribe shall use revenues generated by Tribal gaming establishments primarily to strengthen the Tribal government, Tribal self-sufficiency and to support Tribal economic development. The Oneida Tribe shall ensure that tribal governmental operations and programs and tribal economic development shall receive the necessary financial support from net gaming revenues prior to distributing such revenues for other purposes.

The Oneida Tribe is committed to providing for its long range security and its tribal members. Accordingly, the Oneida Tribe shall ensure that net gaming revenues are allocated toward investments, programs and projects that impact not only present needs, but also anticipate future needs. In addition, the Oneida Tribe shall ensure that investments, programs and projects funded by net gaming revenues are aimed toward improving tribal conditions and the life opportunities of tribal members for the next seven generations.

The Oneida Tribe retains the inherent sovereign right to determine the best interests of its minor tribal members by providing for their future welfare by placing monies into trust for the benefit of those minor tribal members. The Oneida Tribe shall provide for the future of minors while encouraging tribal member parents to provide for the immediate living needs of their children as is their responsibility.

The Oneida Tribe is committed to the education of its children. Specifically, the Oneida Tribe seeks to increase the high school graduation rates of its tribal members, and encourage its tribal members to pursue degrees in colleges, universities or

vocational schools. Currently, the Oneida Tribe offers financial assistance to every eligible tribal member for educational purposes.

Pursuant to Oneida Business Committee Resolution #07-10-13-B, a per capita payment in the amount of $1,000.00 will be distributed to every enrolled member of the Oneida Tribe for Fiscal Years 2014, 2015, and 2016. The per capita distribution will be referred to as the "Per Capita Payment."

Pursuant to General Tribal Council Resolution #08-11-97A, a per capita payment in the amount of $2,000.00 will be distributed to every enrolled elder aged 62 and over to begin in Fiscal Year 1998. Pursuant to General Tribal Council Resolution #6-30-90-A, "To begin in November 1994 to make a per capita payment of $500 once each year, with 5% inflation built into the schedule, to all living persons over the age of 65 by 10/31 of that year." The 5% inflationary increase began in fiscal year 2003 and was added every odd year thereafter, in addition to the $2,000 authorized by Resolution #08-11-97A. The Oneida Trust Committee took action pursuant to Oneida Trust Committee Resolution 6-25-13 to modify the 5% inflationary increase so that it will now be applied every three years beginning in 2014. The 5% inflationary increase will be applied every third year thereafter until such time as the Oneida Trust Committee designates a new schedule of payment. Both elderly per capita distributions will be referred to as the "Elderly Per Capita Payment." The aged 65 and over elderly per capita distribution pursuant to Resolution #6-30-90-A for fiscal year 2015 will be $670.04.

The Per Capita Payment and Elderly Per Capita Payment are being made to offer financial assistance to all members of the Oneida Tribe regardless of their employment with the Oneida Tribe.

The Oneida Business Committee, acting in its capacity as the delegated governmental body of the Oneida Tribe, is adopting this tribal allocation plan in order to implement the above-referenced General Tribal Council Resolutions. Copies of these resolutions and motion are attached.

Section III. Use of Net Gaming Revenues; Tribal Governmental Operations and Programs

A. The Oneida Tribe hereby allocates **27.62%** of net gaming revenues in order to provide for supplemental funding for tribal governmental operations and programs. If it deems it necessary, the Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to revise and increase the percentage of net gaming revenues allocated to funding for tribal governmental operations and programs.

B. Tribal governmental operations and programs to be supplementarily funded by net gaming revenues under this Section shall include, but shall not be limited to, the following: Tribal administration, capital improvements to tribal offices, tribal public works program, tribal planning program, tribal enrollment program, tribal community health representative, tribal health services, Indian Health Services clinic, Indian Child Welfare Act tribal program, tribal clean-up program, tribal education program, school food service programs, tribal parenting program, summer youth workers' program, tribal library, tribal recreation program, tribal elderly program, veterans' symposium, tribal arts and crafts program, and tribal cultural programs.

C. The Oneida Business Committee forwarded the Fiscal Year 2015 budget to the General Tribal Council with delegation of budget revision authority to the Oneida Business Committee. Prior to the commencement of this fiscal year, the Oneida Business Committee received budget reports and requests from each tribal governmental operation and program listed in Section III.B. The budget reports detailed: Past fiscal year revenues, projected revenues, revenue sources, including the amount of net revenues derived from gaming enterprises, past fiscal year expenditures and projected expenditures, together with a detailed accounting for expenditures. The budget reports also included budget requests including requests for supplemental funding from net gaming revenues allocated to funding for tribal governmental operations and programs.

D. The Oneida Business Committee, after receiving all budget reports and requests under this Section, allocated those funds designated for tribal governmental operations and programs. This allocation occurred with the adoption of the Oneida Tribe's fiscal year budget. The Oneida Business Committee shall be the sole decision making body to any actions taken upon budget reports and requests and as to the allocation of funds designated for tribal governmental operations and programs as delegated by the General Tribal Council.

E. The Oneida Business Committee disbursed those monies allocated to tribal governmental operations and programs in accordance with the Oneida Tribe's fiscal year budget referenced in paragraph D above. Any disbursements made hereunder by the receiving tribal governmental operation or program shall be handled in a manner consistent with the operation's or program's generally accepted accounting methods.

F. Prior to the adoption of the Oneida Tribe's fiscal year budget, the Oneida Business Committee reviewed the budget reports and requests required in Paragraph C above for the prior fiscal year, and any other reports prepared in accordance with generally accepted accounting methods, to determine the actual amount of monies expended on tribal governmental operations and programs in the prior fiscal year together with the percentage of total net gaming revenues allocated to tribal governmental operations and programs in the prior fiscal year. Such review was reported to the General Tribal Council through Treasurer's Reports.

Section IV. Use of Net Gaming Revenues; General Welfare of the Oneida Tribe and its Tribal Members

A. The Oneida Tribe hereby allocates **40.47%** of net gaming revenues in order to provide supplemental funding for the general welfare of the Oneida Tribe and its tribal members. If it deems it necessary, the Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to revise and increase the percentage of net gaming revenues allocated to funding for the general welfare of the Oneida Tribe and its tribal members.

B. The Oneida Business Committee shall meet with their delegate or designee for tribal social services to consider the social service and general welfare needs of tribal members and to receive needs assessments and budget reports and requests of any tribal social service program not included in Section III. These general welfare programs shall include, but shall not be limited to, utility assistance program, funeral assistance program, tribal housing assistance program, higher education program, elderly services, social services programs, health services and the food distribution program. The needs assessments and budget reports and requests shall be prepared in accordance with the requirements set forth in Section III. C., D., E. and F. above, except that the General Tribal Council or the Oneida Business Committee may waive the requirements set forth in Section III. F. above.

Section V. Use of Net Gaming Revenues; Tribal Economic Development

A. The Oneida Tribe hereby allocates **6.96%** of net gaming revenues in order to provide funding for tribal economic development.

1. If it deems it necessary, the Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to revise and increase the percentage of net gaming revenues allocated to funding for tribal economic development.

2. The General Tribal Council or the Oneida Business Committee acting at the direction of the General Tribal Council, may, in its discretion, allocate net gaming revenues allocated to funding for tribal governmental operations and programs, funding for the general welfare of the Oneida Tribe and its members, donations to charitable organizations, and funding of local government operations that have not been expended as of the last date of this fiscal year to the purposes set forth in this Section.

B. "Tribal economic development" shall include investment of net gaming revenues. Investments of net gaming revenues allocated to tribal economic development shall be made pursuant to an annual budget allocation for business development and pursuant

to an investment policy to be adopted by resolution of the General Tribal Council or the Oneida Business Committee. At a minimum, this investment policy shall provide:

1. That the net gaming revenues allocated to investment pursuant to Section V of the Revenue Allocation Plan shall be weighted toward investments that provide for the long term security of the Oneida Tribe and its tribal members.

2. A description of the types of investments made;

3. A percentage allocation of equities and bonds;

4. Investment objectives to be reviewed on a quarterly basis by the Oneida Business Committee; and

5. A list of investments that shall be excluded due to their lack of safety and liquidity.

C. Investments of net gaming revenues allocated to tribal economic development shall be made with nationally recognized, reputable, and safe investment companies in accordance with the Oneida Tribe's goal toward the long term economic security of itself and its tribal members. The Oneida Business Committee, in its discretion, may allocate the interest earned on investments made pursuant to this Section in accordance with the provisions of IGRA or any other applicable federal and tribal law(s).

D. The Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to appropriate and expend net gaming revenues allocated to tribal economic development to fund proposed tribal economic development projects. Tribal economic development proposals shall be considered in accordance with existing procedures. The Oneida Business Committee acting at the direction of the General Tribal Council shall thereafter allocate those net gaming revenues designated for tribal economic development to the proposed economic development project as it deems necessary and feasible.

E. The Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to appropriate and expend net gaming revenues allocated to tribal economic development to supplement funding for ongoing tribal economic development enterprises. Requests for supplemental funding for the Oneida Tribe's ongoing businesses and enterprises shall be considered in accordance with existing procedures. The Oneida Business Committee acting at the direction of the General Tribal Council shall thereafter allocate those net gaming revenues designated for tribal economic development to the ongoing business or enterprise as it deems necessary and feasible.

Section VI. Use of Net Gaming Revenues; Donations to Charitable Organizations

A. The Oneida Tribe hereby allocates **1.32%** of net gaming revenues to provide funding for donations to charitable organizations.

B. The Oneida Business Committee acting at the direction of the General Tribal Council shall consider requests for charitable donations under this Section. The Oneida Business Committee acting at the direction of the General Tribal Council may show a preference to such charitable donation requests that benefit tribal members or Indian people generally.

Section VII. Use of Net Gaming Revenues; Funding of Local Government Operations

A. The Oneida Tribe hereby allocates **5.87%** of net gaming revenues to provide supplemental funding for local government operations.

B. The Oneida Business Committee acting at the direction of the General Tribal Council shall have the authority to utilize the net gaming revenues allocated to funding of local government operations to assist local city and county governments in projects and programs that affect the Oneida Tribe. The Oneida Business Committee may show a preference for such local government projects or programs that benefit tribal members or Indian people generally. The Oneida Business Committee shall receive or initiate proposals for projects or programs with local city or county governments and negotiate the terms of such projects or programs in light of funds available under this Section. To the extent that the local government projects or programs contributed to under this section benefit non-Indians, the Oneida Business Committee may require the local government to provide matching funds.

Section VIII. Use of Net Gaming Revenues; "Per Capita Payment" and "Elderly Per Capita Payment"

A. In order to advance the personal health, safety and welfare of qualified tribal members, the Oneida Tribe hereby allocates **17.76%** to be paid to qualified tribal members. Pursuant to Oneida Business Committee Resolution #07-10-13-B, a per capita payment in the amount of $1,000.00 will be distributed to or contributed in trust (as applicable) on behalf of every enrolled member for fiscal years 2014, 2015, and 2016.

Pursuant to General Tribal Council Resolution #08-11-97A, a per capita payment in the amount of $2,000.00 will be distributed to every enrolled elder aged 62 and over to begin in Fiscal Year 1998. Pursuant to General Tribal Council Resolution #6-30-90-A, a per capita payment in the amount of $500.00 will also be distributed to every enrolled elder aged 65 and over. As authorized by Resolution #6-30-90-A, an additional 5% may be built into the $500 per capita payment made to qualifying

elders, as was done in fiscal years 2003-2011. The Oneida Trust Committee took action pursuant to Trust Committee Resolution 6-25-13 to modify the 5% inflationary increase so that it will now be applied every three years beginning in 2014. The 5% inflationary increase will be applied every third year thereafter until such time as the Oneida Trust Committee designates a new schedule of payment. The aged 65 and over elderly per capita distribution for fiscal year 2014 was $670.04.

In accordance with the United States Department of Interior's Rules and Regulations, Part 290-Tribal Revenue Allocation Plan, Vol. 65, No. 53 Fed. Reg. 14467, (March 17, 2000), and for purposes of this Plan, "per capita payment" shall mean those payments made or distributed to all tribal members, or, to identified groups of members, which are paid directly from the net revenues of any gaming activity; no other commonly accepted or used definition of the term "per capita payment" affects the use of the term herein.

1. Per capita payments to qualified tribal members shall be made not later than September 30, 2015, for the FY 2015 payment, or as soon thereafter as is legally practicable based on the submission date to allow for the minimum time for regulatory review of the Tribal Allocation Plan.

2. The Elderly Per Capita Payment shall be made not later than September 30, 2015, for the FY 2015 payment, or as soon thereafter as is legally practicable based on the submission date to allow for the minimum time for regulatory review of the Tribal Allocation Plan.

3. Upon approval of this Plan, all net revenue designated for distribution as per capita payments shall be deposited into a low-risk interest bearing account with a federally insured financial institution prior to distribution. Interest earned prior to distribution on net gaming revenues deposited in this account shall be deposited into the Oneida Tribe's General Fund for future use at the discretion of the Oneida Business Committee as delegated by the General Tribal Council.

B. "Qualified tribal members" for purposes of the " Per Capita Payment" shall mean those individuals who are duly enrolled in the Oneida Tribe of Indians of Wisconsin pursuant to Article II of the Oneida Tribe's Constitution and the Oneida Membership Ordinance established by General Tribal Council Resolution #7-2-84-A. Individuals who have submitted their applications for membership to the Oneida Enrollments Department prior to February 1 of the year in which the per capita payment is made will also be eligible for the Per Capita Payment. Those"qualified tribal members" who have attained the age of 62 for the $2,000 payment or 65 for the additional $670.04 payment as of December 31 of the year in which the payment is made are eligible for the Elderly Per Capita Payment.

1. The Oneida Tribe shall place into trust the per capita payments, or any portion or percentage thereof, of any individual who is declared incompetent by the Oneida Judiciary or another court of competent jurisdiction. The Oneida Trust/Enrollment Committee shall invest said funds pursuant to an Investment Policy adopted by the Oneida Trust/Enrollment Committee taking into account the goals and purpose of the trust, appropriate time horizons for investment, and liquidity needs of the trust.

2. The Oneida Trust Committee or its appointed agent shall have the authority to order the disbursement of funds held in trust on behalf of any individual who has been declared legally incompetent upon the petition of the guardian of such individual. The Oneida Trust Committee may require the petitioning guardian to submit receipts of expenditures made from funds disbursed hereunder before any future disbursements are made. The establishment of a regular monthly allowance for any individual declared legally incompetent from the proceeds of any per capita payment placed into trust under this Section shall be at the discretion of the Oneida Trust Committee or its appointed agent.

C. In order to provide for the future safety and well-being of the children of the Oneida Tribe, the General Tribal Council authorized that per capita payments designated for minor qualified tribal members shall be deposited into a "Minors Trust Fund" established and invested by the Oneida Trust Committee pursuant to an Investment Policy adopted by the Oneida Trust Committee taking into account the goals and purposes of the trust, appropriate time horizons for investment, and liquidity needs of the trust..

1. A "minor qualified tribal member" means an individual who is a qualified tribal member as defined in Section VIII. B., except that he or she has not reached the age of eighteen (18) as of September 1 of the year in which the per capita payment is made.

2. Payments into the "Minors Trust Fund" shall be deposited into the respective trust account of the minor qualified tribal members. Account market value statements shall be available to the participant, parent, parents or legal guardian of the minor qualified tribal member.

3. Except for those accounts subject to a deferred election as set forth in Section VIII(C)(5), each minor qualified tribal member shall receive one trust account maturity payment of the monies accumulated in the "Minors Trust Fund," including interest, for that particular minor qualified tribal member on such dates declared by the Trust/Enrollment Committee for the distribution of Trust benefits, at least annually, following the beneficiary's (1) attainment of the age of eighteen (18), and (2) his or her provision to the Trust/Enrollment

Committee proof he or she has obtained a high school diploma, a high school equivalency diploma or a general equivalency diploma. If such proof is not provided by the qualified tribal member, his or her trust funds shall not be disbursed until his or her twenty-first (21st) birthday. The graduating class of 2009, minors declared legally incompetent, and minors who have a learning disability or other disability are exempt from the diploma requirement. Funds for a minor declared legally incompetent shall be put into a trust account for the legally incompetent adult. Minors with a disability providing a certificate of twelve (12) years of school attendance will be treated as high school graduates. Accounts reaching maturity will be processed and distributed not less than annually.

4. The Oneida Trust Committee shall have the authority to order early distributions of any funds placed into the "Minors Trust Fund" on behalf of a minor qualified tribal member prior to the age of majority upon proper petition of the parent(s) or legal guardian of the minor qualified tribal member, provided that the Oneida Trust Committee determines that (1) the distributed funds will be used solely for the health, education or welfare of the minor beneficiary, and (2) the distribution is a result of an Unforeseeable Emergency. Any petition for such emergency withdrawal shall include a detailed budget of monies necessary for the beneficiary's health, education, or welfare and a detailed justification for the need to expend Trust funds to meet the beneficiary's health, education or welfare needs, including other possible sources of funds or the lack thereof, and a showing that all other resources have been exhausted including federal, state, local and tribal assistance. The Oneida Trust Committee may also require that petitioners submit receipts of expenditures made from funds disbursed hereunder before any future disbursements are made.

5. Notwithstanding the regular maturity payments rules set forth above, the Oneida Trust Committee may, at its option, implement optional deferral elections whereby Trust beneficiaries (joined by a parent or guardian as appropriate) may defer payment to a later date or dates; provided that the Oneida Trust Committee may implement procedures and restrictions designed to comply with IRS deferral requirements including, without limitation, constructive receipt and economic benefit.

D. Any person enrolling in the Oneida Tribe shall not be entitled to any back payments of per capita proceeds. The first per capita payment to a new Tribal member shall be on the first date of a regularly scheduled payment after his or her qualified status is confirmed in accordance with Section VIII. B.

E. The Oneida Business Committee or its appointed agent shall insure that notification of the application of federal and/or applicable state tax laws to per capita payments be

made when such payments are made. The Oneida Business Committee or its appointed agent shall also implement a procedure by which qualified tribal members who receive per capita payments can have applicable taxes automatically deducted from per capita payments. The Oneida Business Committee or its appointed agent shall include in the notice of the application of federal tax laws, a notice of the existence of the withholding procedure.

F. If any dispute arises out of the distribution of this per capita payment, all such matters shall be resolved according to the procedures set forth in the Judiciary Law adopted pursuant to General Tribal Council Resolution # 01-07-13-B.

Section IX. Revision of Allocated Percentages

Any revision of the allocated percentages as set forth in Sections III through VIII shall be documented by an Oneida General Tribal Council or Oneida Business Committee resolution, a copy of which shall be provided to the Secretary of the Interior. Any revision under this section is subject to Secretarial approval as required by the Indian Gaming Regulatory Act (IGRA).

Section X. Severability

If any section, or any part thereof, of this Plan or the application thereof to any party, person, or entity or, in any circumstances, shall be held invalid for any reason whatsoever by a court of competent jurisdiction, or by the Department of the Interior, the remainder of the section, part or Plan shall not be affected thereby and shall remain in full force and effect as though no section, or part thereof, has been declared to be invalid.

Section XI. No Waiver of Sovereign Immunity.

Nothing in this Plan shall provide or be interpreted to provide a waiver of the Oneida Tribe's or any of its governmental officers' and/or agents' sovereign immunity from suit.

Section XII. Amendment or Repeal of Plan

This Plan, and any section, part, and word thereof, may be amended or repealed only by an Oneida Business Committee or Oneida General Tribal Council Resolution which requires a two-thirds vote of the Oneida Business Committee or the Oneida General Tribal Council respectively. Any resolution adopted by the Oneida General Tribal Council or Oneida Business Committee repealing the Plan will be forwarded to the Department of Interior. Any resolution adopted by the Oneida General Tribal Council or Oneida Business Committee which approves of amendments to the Plan will be forwarded to the Department of Interior along with the subject amendments. Any repeal or amendment of the Plan under this section is subject to Secretarial approval as required by the Indian Gaming Regulatory Act (IGRA).

Section XIII. Readoption is not Automatic if no Plan for Subsequent Fiscal Year.

If no Revenue Allocation Plan is prepared for the subsequent fiscal year, the terms of this Plan shall not be automatically adopted, without any further General Tribal Council or Oneida Business Committee action, to govern the allocation of net gaming revenues for the subsequent fiscal year.

Section XIV. Effective Date

This Plan governs the distribution of any and all net gaming revenues occurring in fiscal year 2015 which began on October 1, 2014, and will end on September 30, 2015. This Plan becomes effective upon adoption by the Oneida Business Committee of Resolution #06-24-15-D and approval by the Area Director of the Bureau of Indian Affairs in accordance with the United States Department of Interior's Rules and Regulations, Part 290-Tribal Revenue Allocation Plan, Vol. 65, No. 53 Fed. Reg. 14467, (March 17, 2000), IGRA, and all other applicable federal law. Accordingly, this Plan is effective on the 24th day of June, 2015.

Oneida Tribe of Indians of Wisconsin

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 possble.

BC Resolution 06-24-15-D
Revenue Allocation Plan FY 2015

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, 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 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 Oneida Business Committee adopted BC Resolution #07-10-13-B which approved a per capita payment of $1,000.00 to every enrolled member of the Oneida Tribe of Indians of Wisconsin, in accordance with the Oneida Per Capita Ordinance, for Fiscal Years 2014, 2015, and 2016, and

WHEREAS, the General Tribal Council adopted Resolution #08-11-97 A which approved a per capita payment of $2,000.00 to each enrolled elder over the age of 62, in accordance with the Oneida Per Capita Ordinance, to begin in Fiscal Year 1998, and

WHEREAS, the General Tribal Council adopted Resolution #06-30-90A which approved a per capita payment of $500.00 to each enrolled elder over the age of 65 in accordance with the Oneida Per Capita Ordinance, to begin in November 1994, and

WHEREAS, the Oneida Trust Committee is delegated responsibility to manage trust accounts in accordance with the Oneida Per Capita Ordinance, and

WHEREAS, the Oneida Trust/Enrollment Committee approved the attached Revenue Allocation Plan for Fiscal Year 2015 by motion on June 16, 2015, and

WHEREAS, the Indian Gaming Regulatory Act states that net revenues from any Class II and III gaming activities conducted or licensed by any tribe may be used to make per capita payments to members of the tribe only if (1) the tribe has prepared a Plan to allocate revenues for authorized uses and (2) the Plan is approved by the United States Assistant Secretary of the Interior as adequate, and

WHEREAS, the Revenue Allocation Plan for Fiscal Year 2015 ensures that not more than fifty percent (50%) of the net gaming revenues shall be used for per capita payments to members, and

WHEREAS, the attached Revenue Allocation Plan for Fiscal Year 2015 is in compliance with the Indian Gaming Regulatory Act, 25 U.S.C. 2701, et seq. as the Plan demonstrates that the Oneida Tribe is dedicating a significant source of net gaming revenue for economic and governmental purposes.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves and adopts the attached Revenue Allocation Plan for Fiscal Year 2015, and

BE IT FURTHER RESOLVED, that upon adoption by the Oneida Business Committee, the attached Revenue Allocation Plan for Fiscal Year 2015 and this resolution shall be presented to the United States Assistant Secretary of the Interior for review and approval according to the Indian Gaming Regulatory Act.

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; 7 members were present at a meeting duly called, noticed and held on the 24th day of June, 2015; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Tribal Secretary
Oneida Business Committee

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