

hundred bags of corn to

Washington's starving army

at Valle, 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.



RESOLUTION # 2-15-92-A

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is F 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 business Committee pursuant to the Oneida Constitution on behalf of the Oneida Tribe enacted the Oneida Gaming Ordinance on April 21, 1989, which, among other things, provided for an Oneida Gaming Commission and which set forth the duties and responsibilities of this Commission, and
- WHEREAS, the Oneida General Tribal Council in its Constitutional authority amended the Oneida Gaming Ordinance by General Tribal Council Resolution 3-4-91-A to read: The Gaming Commission shall consist of 7 members to be elected by the General Tribal Council at the July elections, effective at the July, 1991, election, and
- WHEREAS, the Oneida Gaming Commission consisting of 7 (seven) members duly elected by the Oneida General Tribal Council at the general election held on July 20, 1991, and installed under oath by the Oneida Business Committee at a duly called meeting, and
- WHEREAS, the Oneida Gaming Commission has received initial orientation by the Tribal attorneys in the history and development of the Oneida Gaming Ordinance, the Oneida Gaming Enterprise and Games, the Indian Gaming Regulatory Act and the Oneida/Wisconsin Class III Gaming Compact, and
- WHEREAS, the Oneida Gaming Commission has met the criteria for election prior to being elected as set forth in the Oneida Gaming Ordinance and directed by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Gaming Commission, on December 16, 1991, adopted standard operating procedures governing procedural requirements of noticing, conduct and adjournment of meetings, reporting and exercising authorities set forth in the Oneida Gaming Ordinance, which are specifically approved by the Oneida Business Committee, and approved on March 20, 1992, by the Oneida Business Committee, and,

- WHEREAS, the Oneida Gaming Commission has determined that it is prepared to commence the assumption of its duties and responsibilities under the Gaming Ordinance and directives of the Oneida General Tribal Council, including supervision of the Oneida Gaming Manager and necessary correlated administrative functions, and
- WHEREAS, the Oneida Gaming Commission recognizes and supports compliance with all administrative policies of the Oneida Tribe, and directives of the Oneida General Tribal Council, in the preparation of budgets, personnel administration, gaming expansion, and
- NOW, THEREFORE, BE IT RESOLVED, that the Oneida Gaming Commission hereby is directed to assume its responsibilities as set forth in the Oneida Gaming Ordinance, directives of the Oneida General Tribal Council and the Oneida Business Committee on February 1, 1992. Specifically, the following areas will be addressed in a plan duly adopted by the Commission:
 - 1) Budget preparation, FY'93, for the enterprise known as First American
 - 2) Expansion planning with fully detailed options,
 - 3) Supervision of the Oneida Gaming Manager, and
 - 4) Review and oversight of the continued implementation of Recommendations A through H of Bingo Investigation Committee adopted by the Oneida General Tribal Council on October 1989, and
 - 5) Review and oversee the continued development of all documents of the Oneida General Tribal Council and the Business Committee regarding Gaming Security administration and investigation procedures, and
- BE IT FURTHER RESOLVED, that the Oneida Gaming Commission will consult with the Oneida Business Committee as necessary in carrying out its duties and communicate unusual circumstances which could result in negative public disclosures, budgetary and administrative compliance with laws, policies and regulations of the Oneida Tribe, and expansion plans, and
- BE IT FINALLY RESOLVED, that all authorities, responsibilities and procedures recited or referred to here will be incorporated into all amendments to the present Gaming Ordinance or future ordinances that will be approved by General Tribal Council.

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. ____ members were present at a meeting duly called, noticed and held on the ____ day of _____, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of ___ members for; ___ members against, and ____ members not voting; and that said Resolution has not been rescinded or amended in any way.

melia Cormelius, Tribal Secretary

Oneida Business Committee