

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

Oneida Tribe of Indians of Wisconsin

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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 # 2-19-93-D

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 Indian Gaming Regulatory Act requires vendors be licensed by the Oneida Tribe of Indians of Wisconsin to conduct Class III gaming business on the Oneida Indian Reservation; and

WHEREAS, the Oneida Tribe/State of Wisconsin Gaming Compact requires gaming vendors be licensed by the Oneida Tribe of Indians of Wisconsin to conduct Class III gaming business on the Oneida Indian Reservation; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have entered into the attached agreement with Kiland Distribution Corp., whose address is 6154 Olson Memorial Highway, Golden Valley, Minnesota 55422, for the purchase of Class III gaming slot machines; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has conducted a thorough background investigation of Kiland Distribution Corp. pursuant to the Oneida Gaming Ordinance and the Oneida Tribe/State of Wisconsin Gaming Compact; and

WHEREAS, the State of Wisconsin Lottery Board has conducted a thorough background investigation of Kiland Distribution Corp. and has issued to Kiland Distribution Corp. a certificate to enter into a gaming related contract involving total consideration exceeding \$10,000 pursuant to the Oneida Tribe/State of Wisconsin Gaming Compact; and

WHEREAS, all background investigations have indicated that Kiland Distribution Corp. meets the requirement standards of the Oneida Tribe/State of Wisconsin Gaming Compact to enter into a contract for the procurement of Class III gaming slot machines.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin, by this resolution, hereby grants this temporary vendors gaming license to Kiland Distribution Corp. to conduct Class III gaming related business on lands of the Oneida Indian Reservation pursuant to the Oneida Gaming Ordinance, Oneida Tribe/State of Wisconsin Gaming Compact and 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 nine (9) members of whom 7 members constituting a quorum were present at a meeting duly called, noticed and held on the 19th day of February, 1993; that the foregoing 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.

Amelia Cornelius, Secretary
Oneida Business Committee