

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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 possible.

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Resolution # BC 2-23-05-A

NIGA Delegate and the Endorsement of Ernie Stevens, Jr.

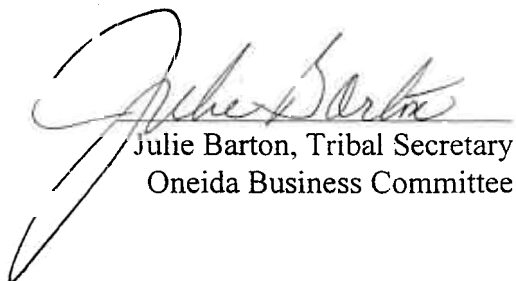
- WHEREAS,** the Oneida General Tribal Council is the duly authorized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business 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 Tribe of Indians of Wisconsin is a member of the National Indian Gaming Association (“NIGA”), and
- WHEREAS,** in accordance with the By-Laws, Section 11.4, of the National Indian Gaming Association, Officers of NIGA, Executive Committee members, and primary and alternate Regional Representatives must be designated representatives of a member tribe and must be an enrolled member of a Tribe, and
- WHEREAS,** Councilman Curtis Danforth is enrolled in the Oneida Tribe of Indians of Wisconsin, and is the designated representative to compete for NIGA Mid-West Region primary or Alternate Representative, and
- WHEREAS,** the Oneida Business Committee named Ernie Stevens, Jr. as a representative of the Oneida Tribe of Indians of Wisconsin to NIGA, and
- WHEREAS,** Ernie Stevens, Jr. is an enrolled member of the Oneida Tribe of Indians of Wisconsin, and is the designated representative to compete for the Office of NIGA Chairman, and
- WHEREAS,** Ernie Stevens, Jr. has done an outstanding job in his position of Chairman of NIGA. Ernie has also done excellent work representing all sovereigns while serving in the role of Chairman of NIGA.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee endorses Ernie Stevens, Jr. for re-election for the position of Chairman of NIGA..

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Business Committee also endorses Councilman Curtis Danforth as the designated representative to compete for NIGA Mid-West Region primary or Alternate Representative.

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 23rd day of February, 2005; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way,



Julie Barton, Tribal Secretary
Oneida Business Committee