

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 # 2-23-05-B

Appointment of Representatives to the National Indian Gaming Association (NIGA)

WHEREAS, the Sovereign Nation of Oneida in Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation in Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands, and businesses engaged in gaming enterprises in Indian Country, and

WHEREAS, the primary objectives of NIGA are:

1. To promote, protect and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country
2. To assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country
3. To preserve and protect the integrity of gaming in Indian Country
4. To maintain, protect and advocate Indian Tribal Sovereignty, and

WHEREAS, the Oneida Nation in Wisconsin is in good standing with NIGA having paid the annual dues on a timely basis.

THEREFORE BE IT RESOLVED, the Oneida Business Committee hereby appoints Chairwoman Cristina Danforth as the Oneida Tribal delegate to NIGA.

Resolution 2-23-05-B

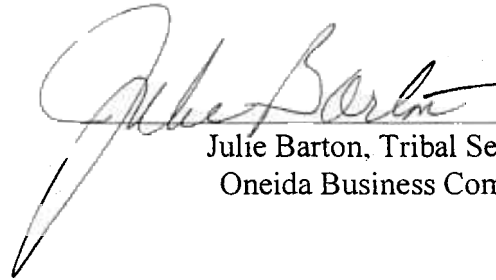
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THEREFORE BE IT FURTHER RESOLVED, the Oneida Business Committee hereby appoints Councilman Curtis Danforth, Councilman Paul Ninham, Secretary Julie Barton, and Ernie Stevens Jr. as the Oneida Tribal alternate delegates to NIGA, and

NOW THEREFORE BE IT FINALLY RESOLVED, the delegate and alternate delegate appointments will remain in effect through April, 2007.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certifies that the Oneida Business Committee is composed of nine (9) members of whom five (5) constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 23rd of February, 2005. 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 said resolution has not been amended or rescinded in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee