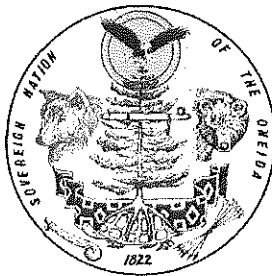


Oneida Tribe of Indians of Wisconsin



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 possible.

Resolution 04-13-11-B

Supporting Ernie Stevens, Jr., as Chairman of the National Indian Gaming Association

- WHEREAS,** the Oneida Tribe of Indians of 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 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 National Indian Gaming Association (NIGA) is a voluntary trade 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 Oneida Tribe is one of the original founding Tribes of NIGA and has been actively engaged with NIGA since its founding, and
- WHEREAS,** the Oneida Tribe has consistently provided a leadership role in NIGA for approximately 20 years, and
- WHEREAS,** Chairman Richard G. Hill served as NIGA Chairman from 1993 – 2001, and
- WHEREAS,** Ernie Stevens, Jr., has served as NIGA Chairman from 2001 to the present, and
- WHEREAS,** the Oneida Tribes wishes to continue its leadership role in NIGA.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee hereby authorizes its appointed NIGA Delegate or Alternate Delegate to vote affirmatively for Ernie Stevens, Jr. for the position of NIGA Chairman at the 2011 Annual Indian Gaming Convention and Trade Show in Phoenix, Arizona.

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; 8 members were present at a meeting duly called, noticed and held on the 13th day of April 2011; that the foregoing resolution was duly adopted at such meeting by a vote of 4 for, 0 members against, and 3 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in cursive script, reading "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Tribal Secretary
Oneida Business Committee