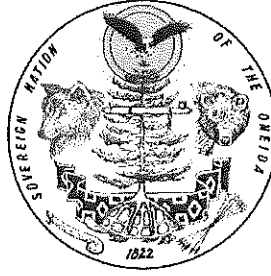


Oneida Tribe of Indians of Wisconsin



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-C

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

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 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 tribal sovereignty, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is in good standing with NIGA having paid the annual dues on a timely basis,

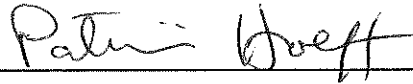
THEREFORE BE IT RESOLVED, the Oneida Business Committee hereby appoints tribal Chairman Richard G. Hill as the Oneida Tribal delegate to NIGA, and

BE IT FURTHER RESOLVED, the Oneida Business Committee hereby appoints Tribal Treasurer Cristina Danforth, Councilwoman Melinda Danforth, Councilman Brandon Stevens and Ernie Stevens, Jr. as the Oneida Tribal alternate delegates to NIGA, and

BE IT FINALLY RESOLVED, the delegate and alternate delegate appointments will remain in effect through August 2011.

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, 2 members against, and 1 member 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 in black ink.

Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article 1, Section 1, the Chair votes "only in the case of a tie."