

Oneida Tribe of Indians of Wisconsin

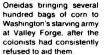
Post Office Box 365

Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chiel in cementing a Iriendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

Phone: 869-2214



RESOLUTION #04-18-94-A

AUTHORIZATION OF MEMBERSHIP AND APPOINTMENT OF DELEGATE/ALTERNATE

- 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 Oneida Tribe of Indians of Wisconsin in it's effort to promote economic development and to exercise the sovereignty of the Oneida Tribe, and
- WHEREAS, the National Indian Gaming Association is an organization made up of Tribes throughout the United States who have similar interests, and
- WHEREAS, the goals of the National Indian Gaming Association coincide with those of the Oneida Tribe of Indians of Wisconsin.
- WHEREAS, this resolution supercedes 4-06-94-D
- NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorize membership in the National Indian Gaming Association and authorizes dues payment in the amount of \$1,200.00 and

RESOLUTION NO. 04-18-94-A PAGE 2

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes Rick Hilln as the Principal Delegate and Gary L. Jordan as the Alternate Delegate to represent the Oneida Tribe of Indians of Wisconsin and to vote in the NIGA elections on April 17 - 21, 1994.

PRINCIPAL DELEGATE: Rick Hill

NATURE

ALTERNATE DELEGATE: Gary L. Jordan

<u>CERTIFICATION</u>

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. 6 members were present at a meeting duly called, noticed and held on the 18tH day of APRIL, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

DEBORAH DOXTATOR, CHAIRWOMAN Oneida Business Committee