

hundred bags of corn to

Washington's starving army

at Valley Forge, after the

colonists had consistently

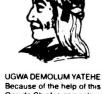
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



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 #	4-27-94B
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- 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 General Tribal Council has adopted the Oneida Nation Administrative Procedures Act, Resolution <u>08-19-91A</u>, to ensure the consistency of law and rule-making procedures, and
- WHEREAS, the Oneida Nation Administrative Procedures Act, Resolution <u>08-19-91A</u>, Section VI, allows the adoption of an emergency ordinance or amendment by the Oneida Business Committee, where an emergency requires such an adoption because of a threat to the general welfare of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has received a letter from the National Indian Gaming Commission outlining fourteen (14) deficiencies within the Comprehensive Oneida Gaming Ordinance of 1992 and other submissions to the Commission, and
- WHEREAS, said letter states that all deficiencies must be cured on or before May 6, 1994, and
- WHEREAS, the gaming operations of the Oneida Tribe of Indians of Wisconsin are a vital resource that provides for the general welfare of the Tribe, and

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WHEREAS, the loss of the gaming operations and the resulting loss of revenue would cause irreparable harm and undue hardship on the Oneida People, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin, in consideration of the foregoing statements, desires that the following actions be implemented;

THEREFORE, BE IT RESOLVED: that, in order to protect the integrity of gaming, the Oneida Business Committee is hereby invoking their authority under the Administrative Procedures Act, Resolution <u>8-19-91A</u>, Section VI, to provide for interim measures, the following of which will be in effect for a period not to exceed six months.

BE IT FURTHER RESOLVED: the Oneida Gaming Commission shall commence with their regulatory function, ensuring both compliance with applicable Tribal, local, state and federal laws and uniform application of said laws.

BE IT FURTHER RESOLVED: that the Oneida Gaming Commission shall consist of three full-time members, to be responsible for the development of regulatory policy and commencement of the regulatory function. The remaining members of the Commission shall be apprised of any policies developed and actions taken by full-time members, and must approve any new policies before they go into effect.

BE IT FURTHER RESOLVED: that, the General Manager is directed to oversee the day to day operations of the Gaming Enterprises through supervision of the Gaming Manager and Gaming Management, and that Gaming Management shall cooperate with the General Manager regarding these oversight responsibilities.

BE IT FURTHER RESOLVED: that the following amendments be inserted into the Comprehensive Oneida Gaming Ordinance of 1992 superseding the existing sections of the Comprehensive Oneida Gaming Ordinance where indicated, and that such amendments shall be valid for a period of not more than six months from the date of their passage.

BE IT FINALLY RESOLVED: the General Manager, Gaming Management, the Oneida Gaming Commission, and the Office of the Chief Counsel shall participate in the drafting of a new Gaming Ordinance, which addresses the present and anticipated future needs of the gaming enterprises, and will become effective when the six month period lapses or a new ordinance is passed.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify
that the Oneida Business Committee is composed of nine members, of whom 5 members
constitute a quorum members were present at a meeting duly called, noticed and held
on the 27th day of
April , 1994; that the foregoing resolution was duly adopted at
such meeting by a vote of 6 members for; 0 members against, and 0 members not
voting; and that said resolution has not been rescinded or amended in any way.