

# *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.

P.O. Box 365 • Oneida, WI 54155  
Telephone: 920-869-4364 • Fax: 920-869-4040

### Resolution # 5-02-01-B

#### Resolution Adopting Amendments to the 2001 Revenue Allocation Plan

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the General Tribal Council adopted Resolution #08-11-97-A which approved a per capita payment to each enrolled elder over the age of 62 of \$2,000.00, in accordance to the Oneida Per Capita Ordinance, to begin in Fiscal Year 1998, and
- WHEREAS,** the General Tribal Council adopted Resolution #06-30-90-A which approved a per capita payment to each enrolled elder over the age of 65 of \$500.00 in accordance to the Oneida Per Capita Ordinance, to begin in Fiscal Year 1990, and
- WHEREAS,** the Oneida Trust Committee is delegated responsibility to manage trust accounts in accordance with the Oneida Per Capita Ordinance, and
- WHEREAS,** the Oneida Trust Committee approved the attached 1<sup>st</sup> Amendment to the Revenue Allocation Plan for Fiscal Year 2001 on May 1, 2001, and
- WHEREAS,** the Indian Gaming Regulatory Act states that net revenues from any Class II and III gaming activities conducted or licensed by any tribe may be used to make per capita payments to members of the tribe only if (1) the tribe has prepared a Plan to allocate revenues to authorized uses and (2) the Plan is approved by the United States Assistant Secretary of the Interior as adequate, and

**WHEREAS,** the Revenue Allocation Plan for Fiscal Year 2001 ensures that not more than fifty percent (50%) of the net gaming revenues shall be used for per capita payments to members, and

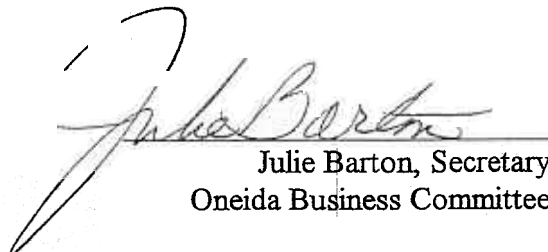
**WHEREAS,** the attached 1<sup>st</sup> Amendment to the Revenue Allocation Plan for Fiscal Year 2001 is in compliance with the Indian Gaming Regulatory Act, 25 U.S.C. 2701, *et seq.* as the Plan demonstrates that the Oneida Tribe is dedicating a significant source of net gaming revenue for economic and governmental purposes.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee hereby approves and adopts the attached 1<sup>st</sup> Amendment to the Revenue Allocation Plan for Fiscal Year 2001, and

**BE IT FURTHER RESOLVED,** that upon adoption by the Oneida Business Committee, the attached 1<sup>st</sup> Amendment to the Revenue Allocation Plan for Fiscal Year 2001 and this resolution shall be presented to the United States Assistant Secretary of the Interior for review and approval according to the Indian Gaming Regulatory Act.

#### 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. 9 members were present at a meeting duly called, noticed and held on the 2<sup>nd</sup> day of May, 2001; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Julie Barton, Secretary  
Oneida Business Committee