

Post Office Box 365



hundred bags of corn to

Washington's starving army

at Valley Forge, after the

colonists had consistently

refused to aid them

Oneida, WI 54155



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.

Phone: 869-2214



RESOLUTION # 5-15-91-A

- 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 previously withdrew from the National Indian Gaming Association (NIGA) due to the absence of formal organization and the lack of accountability of said organization, and
- WHEREAS, NIGA is presently implementing a more formal and stable internal organizational structure that will be more responsive to Indian tribes, and
- WHEREAS, the voting structure of NIGA's Board of Directors and officers is being developed to be more representative of the composition of tribes, and
- WHEREAS, NIGA is developing stringent internal control systems to improve the accountability of the organization, and
- WHEREAS, NIGA is seeking an Indian person to be an Executive Director of NIGA that can address Indian gaming issues from a more culturally and political relevant viewpoint, and
- WHEREAS, the administration and day to day operations of NIGA is being restructured to be more efficient and responsive to Indian gaming tribes, and
- WHEREAS, NIGA is presently recognized as the National voice of Indian gaming tribes by various political interests that may have a direct impact on the gaming activities of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida tribal gaming enterprise requires continuous protection because of the services that are provided to members of the Oneida Tribe of Indians of Wisconsin as a result of the economic benefits of said enterprise.

NOW THEREFORE BE IT RESOLVED: that this resolution will supersede Resolution #10-14-88-C, which authorized the Oneida Tribe of Indians of Wisconsin to withdraw the membership from the National Indian Gaming Association.

BE IT FURTHER RESOLVED: that in order to enhance the protection of the Oneida gaming enterprise, the Oneida Tribe of Indians of Wisconsin does hereby authorize joining the National Indian Gaming Association (NIGA) and shall appoint a delegate from the members of the Oneida Business Committee, along with an alternate, to represent the Oneida Tribe of Indians of Wisconsin on the NIGA Board of Directors, and that a Tribal Attorney shall serve as a technical advisor of the Oneida Tribe of Indians of Wisconsin for any future NIGA meetings.

<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. <u>7</u> members were present at a meeting duly called, noticed and held on the <u>15th</u> day of <u>May</u>, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Business Committee