

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.

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SPECIAL BUSINESS COMMITTEE RESOLUTION #8-02-00-B

Special Business Committee Meeting adopting Gaming Expansion

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a membership in excess of 14,000 and

WHEREAS, the membership has needs, including but not limited to, Education, Health Care, Social Services, Public Safety, General Welfare, Governmental Operations, and Economic Development, and

WHEREAS, the Oneida Business Committee is responsible for making decisions that will best address the needs of the membership, and

WHEREAS, the Oneida Business Committee must create a revenue source to balance the needs of the membership, and

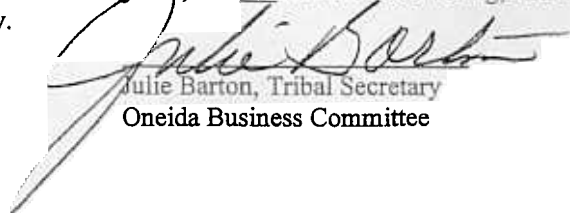
WHEREAS, the Oneida Business Committee desires to pursue the potential for gaming development outside of the exterior boundaries of the Oneida Reservation, and

WHEREAS, the potential for off reservation gaming is limited.

NOW THEREFORE BE IT FURTHER RESOLVED: The G.T.C. hereby directs the OBC to pursue the development and implementation of off reservation gaming, either solely or in conjunction with other Tribal Nations.

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. 7 members were present at a meeting duly called, noticed and held on the 2nd day of August 2000; 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.


Julie Barton, Tribal Secretary
Oneida Business Committee