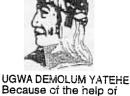
Oneidas bringing several nundred bags of corn to Vashington's starving army it Valley Forge, after the olonists had consistently efused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





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

Appointment of Representatives to the National Indian Gaming Association

WHEREAS, Tribe the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty recognized by the laws of the United States, and

WHEREAS, Wisconsin,

the Oneida General Tribal Council is the governmental body of the Oneida Tribe of Indians of

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 National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes,

Rancherias,

Bands and businesses engaged in gaming enterprises in Indian Country, and

WHEREAS.

the primary objectives and purpose of NIGA are:

е

1) to promote, protect and preserve the general welfare and interest of Indian gaming Tribes through development of sound policies and practices with respect to the conduct of gaming activities in Indian Country, and

2) to assist in the dissemination of information to the Indian gaming community federal government and the general public on issues related to the conduct of gaming in Indian Country, and

3) to preserve and protect the integrity of gaming in Indian Country, and

4) to maintain, protect and advocate Indian tribal sovereignty, now

THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby appoints Richard G. Hill as the Oneida Tribe's representative to NIGA, and

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Gerald L. Danforth as the Oneida Tribe's delegate to NIGA, and

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints Cristina Danforth and Julie Barton as the Oneida Tribe's alternate delegates to NIGA, and

BE IT FINALLY RESOLVED, that their appointments will remain in effect for the remainder of 1999 through the year 2000 and/or until replaced by the Oneida Business Committee.

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) member constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 9th 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.

June Barton, Secretary, Tribal Chairman ONEIDA BUSINESS COMMITTEE