

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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 # 8-14-91-C

- 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 has enacted the Oneida Gaming Ordinance pursuant to the Oneida Constitution for the purpose of regulating the conduct of gaming on the Oneida Indian Reservation, and
- WHEREAS, the Oneida Business Committee has delegated to its Gaming Manager, Dale P. Wheelock, the authority to administer, conduct and oversee all games permitted by the Oneida Gaming Ordinance, including the right and authority to purchase necessary equipment and supplies from suppliers and vendors in his best professional discretion, and
- WHEREAS, no other individuals or entities of any kind are authorized by the Oneida Gaming Ordinance or otherwise to conduct or operate any type of games on the Oneida Indian Reservation, or to use the name of the Oneida Tribe, or to imply or convey the impression to anyone that they are authorized to purchase gaming equipment or supplies for the Oneida Tribe, or First American Games.
- NOW THEREFORE BE IT RESOLVED, that Dale P. Wheelock, Gaming Manager of the Oneida Gaming Enterprise, also known as First American Games, is exclusively delegated the responsibility to purchase all necessary equipment and supplies to conduct all games authorized by the Oneida Gaming Ordinance and pursuant to all other laws and procurement policies of the Oneida Tribe.

<u>C E R T I F I C A T I O N</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. _____ members were present at a meeting duly called noticed and held on the ____ day of _____, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of _____ members for; _____ members against, and _____ members not voting; and that said resolution has not been rescinded or amended in any way.

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Amelia Cornelius, Tribal Secretary Oneida Business Committee