

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

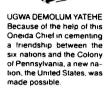
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



RESOLUTION # 8-30-91-D

- 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 Business Committee has determined that the conditions set forth in Resolution 8-1-91-D, duly enacted by the Business Committee, and
- WHEREAS, 1st American Games has successfully undertaken a training regimen to insure that all dealers, pitpersons and floor walkers are competent to conduct Black Jack games of chance, and
- WHEREAS, adequate cash accounting systems and procedures have been established and appropriate personnel have been trained and are competent to implement such systems and procedures and which procedures will result detailed information by shift, game and table available without undue delay to the Gaming Manager, the Oneida Gaming Commission or the Oneida Business Committee, and
- WHEREAS, adequate security systems have been established to monitor and insure the integrity of all new games and that Security Personnel have been trained and are competent to operate monitoring systems and in responding to foreseeable circumstances of casino security measures including access to additional law enforcement personnel as maybe necessary.
- NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes the conduct of the new games of chance at the Irene Moore Activity Center known as Black Jack, which will be considered pusuant to the Black Jack Operating Procedures attached and incorporated hereto consisting of detailed procedures for conducting the card game Black Jack, Gaming Security Internal Policies and Procedures, and Count Room Procedures comprised of 90 pages as well as any other procedures, forms

and other documents as determined necessary by the Gaming Manager to maintain adequate accounting records for all shifts, games and tables and

BE IT FURTHER RESOLVED, that all Operational Procedures shall be subject to review of the Oneida Gaming Commission and/or amendment, revision or revocation by the Oneida Business Committee or Oneida General Tribal Council, and

BE IT FINALLY RESOLVED, that this resolution shall be incorporated into the Oneida Gaming Ordinance by formal action of 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 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 30th day of August, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 1 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Oneida Business Committee