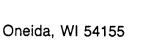


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





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



- 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 it is in the interest of the Oneida Tribe to join with other tribal governments in Wisconsin to protect tribal resources, particularly the tribe's gaming enterprises, and
- WHEREAS, the Wisconsin Indian Gaming Association was created to serve the combined interests of Wisconsin tribes in their gaming enterprises and of which the Oneida Tribe was a founding member, and
- WHEREAS, the Oneida Tribe has continued to support WIGA both financially and by directing its delegates to participate in its various efforts since it was established and intends to continue supporting WIGA in the future because of the foreseeable opposition to Indian gaming on both the federal and state levels, and
- WHEREAS, the Oneida Tribe and the other constituent members of WIGA have been successful in using their gaming enterprises to provide economic stability for their members and the communities in which they live as well as support and growth of their own governmental infrastructures, among other important governmental services, and
- WHEREAS, Russell Metoxen, Oneida Business Committee has served as the representative of the Oneida Tribe to WIGA for the past year and also served as WIGA Chairman, elected by their Board of Directors, which term will end on September 24, 1993, and
- WHEREAS, the Oneida Business Committee has determined that the interests of the Oneida Tribe will be best served if Russell Metoxen continues to represent the Oneida Tribe at all WIGA events, and

- WHEREAS, the Oneida Business Committee has determined that another member of the Business Committee should serve as an alternate when needed to insure that Oneida will be represented at all meetings.
- NOW, THEREFORE, BE IT RESOLVED, that Oneida Business Committee member, Russell Metoxen, is hereby appointed as the Oneida Tribe representative to the Wisconsin Indian Gaming Association for a one (1) year period beginning on September 24, 1993, and that the Oneida Business Committee unequivocally supports his seeking reelection as WIGA Chairman on the basis of the following tenets:

That WIGA will continue to actively support the sovereignty of its constituent members,

- 2. That WIGA will preserve Indian representation and employ Indian persons in carrying out their duties and responsibilities,
- 3. That WIGA will seek to work cooperatively with other Indian organizations on both a federal and state level,
- 4. That WIGA will foster and encourage the integrity of the Indian gaming enterprises of its members,
- 5. That WIGA will scrupulously account for all resources within its care, and
- 6. That WIGA will faithfully act to keep its membership advised and informed of all threats to its gaming interests as well as information to advance these valuable enterprises.
- BE IT FURTHER RESOLVED, that Gary Jordan, a member of the Oneida Business Committee, is hereby appointed as the alternate delegate of the Oneida Tribe to WIGA.

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 14nd day of 5 core, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 6 members against, and 7 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary
Oneida Business Committee