

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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.

RESOLUTION NO. 9-14-94-A

Resolution adopting the Oneida Bingo and Casino Gaming Standard Operating Procedural Manual

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 Gaming Ordinance establishes the Oneida Gaming Division and Oneida Gaming Commission, and

WHEREAS, the operations of each tribal division and/or enterprise may differ from each other, and

WHEREAS, the Oneida Gaming Enterprise, commonly called Oneida Bingo and Casino, has developed its own set of internal operating procedures in compliance with the Oneida Gaming Ordinance, other related Oneida Tribal Laws, the Wisconsin State Compact, and the National Gaming Regulatory Act,

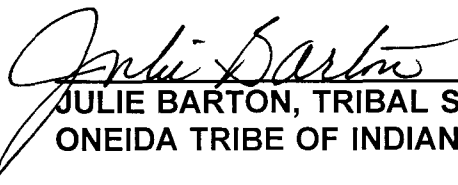
NOW THEREFORE BE IT RESOLVED: that the Oneida Bingo and Casino Standard Operational Procedural Manual, which is the system of internal controls, as of this date, September 14, 1994 is authorized for implementation on an interim basis for three months by the Oneida Business Committee with the concurrence of the Oneida Gaming Commission,

BE IT FURTHER RESOLVED that the manual will be frequently upgraded and revised and that the Oneida Gaming Commission will review the revisions and additions for compliance with appropriate tribal, state, and federal laws, and

BE IT FINALLY RESOLVED: that the Oneida Gaming Commission and Oneida Business Committee will approve all revisions and additions on an annual basis.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of Nine (9) members of whom five (5) members constitute a quorum. 6 members were present at a meeting duly called, noticed, and held on the 14TH day of SEPTEMBER, 1994; by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



**JULIE BARTON, TRIBAL SECRETARY
ONEIDA TRIBE OF INDIANS OF WISCONSIN**