

Oneida Tribe of Indians of Wisconsin

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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.

BC RESOLUTION # 09-23-09-D

Adoption of Oneida Nation Gaming Ordinance (ONGO) Amendments

- 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 of America; 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation Gaming Ordinance (ONGO) was adopted by the General Tribal Council on July 5, 2004 and amended by the Business Committee on October 6, 2004 and March 23, 2005; and
- WHEREAS,** in order to address various issues that have arisen with the ONGO, a team was established that included members from gaming management, the Oneida Gaming Commission and the Oneida Law Office; and
- WHEREAS,** the team drafted proposed amendments to the ONGO (the Amendments), which included changing the composition of the Oneida Gaming Commission; updating the qualifications for a person to be eligible for the Oneida Gaming Commission; adding a vendor licensing section; establishing existing departments, such as Surveillance, and Security in law and clarifying the reporting structure; and giving the Oneida Gaming Commission and the Oneida Business Committee the authority and responsibility of creating and approving regulations that complement the ONGO; and
- WHEREAS,** the Amendments reduce the number of commissioners from five (5) members, who are a mixture of part-time and full-time, to a new composition of four (4) full-time members; and
- WHEREAS,** one Oneida Gaming Commissioner is currently serving in a part-time position after being appointed to fill a vacancy, and that Commissioner's term will expire in August 2012; and

WHEREAS, in transitioning to four (4) full-time members, the status of the part-time position needs to be reaffirmed in order to fulfill the terms of the appointment; and

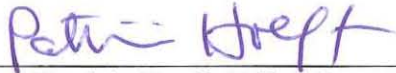
WHEREAS, a public hearing on the Amendments was held on May 12, 2009, in accordance with the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts the attached amendments to the Oneida Nation Gaming Ordinance.

BE IT FINALLY RESOLVED, that the part-time position currently on the Gaming Commission, which expires in August 2012, shall remain part-time until August 2012, after which it shall become a full-time position in accordance with the Amendments.

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 23rd day of September 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."