

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

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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.

RESOLUTION # 12-4-91-13

- 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 on behalf of the Oneida Tribe has authorized a Tribe/State Class III gaming compact by the Oneida Gaming Ordinance enacted by the Oneida Business Committee on April 21, 1989, Article IX, Section 2, and the Oneida Constitution, and
- WHEREAS, the Indian Gaming Regulatory Act of 1988 (P.L. 100-497), 25 USC § 2701, et seq., authorizes compacts between tribes and state for the purpose of jointly regulating Class III games on Indian lands within the state, and
- WHEREAS, on November 8, 1991, the Oneida Tribe of Indians of Wisconsin and the State of Wisconsin executed a compact by Richard Hill, Tribal Chairman, and Tommy Thompson, Governor, to regulate the following games agreed to as Class III for purposes of this compact, specifically;
 - 1) Electronic games of chance with video facsimile displays, 2) Electronic games of chance with mechanical displays, 3) Blackjack, and 4) Pull-tabs or break open tickets when not played at the same location where bingo is being played, which Class III games are provided for by detailed regulations setting forth the precise responsibilities of the parties, and
- WHEREAS, Article XXVI of the Compact provides that the terms of said Compact shall control where the Tribal Ordinance is silent or inconsistent with the Compact.

- NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe hereby adopts and incorporates the Oneida/Wisconsin Class Gaming Compact executed by Oneida Tribal Chairman, Richard Hill, and Wisconsin Governor, Tommy Thompson, on November 8, 1991, on the Oneida Indian Reservation, into the Oneida Gaming Ordinance, adopted on April 21, 1989, as amended, and
- BE IT FURTHER RESOLVED, that were the Oneida Gaming Ordinance is inconsistent or silent, the terms and obligations of the Oneida/Wisconsin Class III Gaming Compact shall control. and
- BE IT FINALLY RESOLVED, that the Oneida Gaming Ordinance will be specifically amended to be consistent with provisions of the Indian Gaming Regulatory Act and the Oneida/Wisconsin Class III Gaming Compact.

<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 constitutes a quorum. 6 members were present at a meeting duly called, noticed and held on the 4 day of December, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; members against; and not voting; and that said resolution has not been rescinded or amended in any way.

> Amelia Cornelius, Tribal Secretary Oneida Business Committee