

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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RESOLUTION # 12-29-04-A NIGA Membership Fee

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 governmental 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 National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands and Businesses engaged in gaming enterprises in Indian Country; and

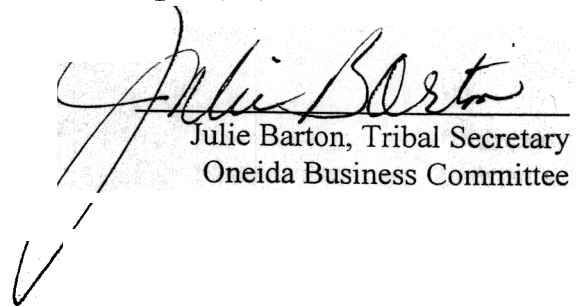
WHEREAS, the primary objectives and purpose of NIGA are:

- 1) to promote, protect and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2) to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country;
- 3) to preserve and protect the integrity of gaming in Indian Country; and
- 4) to maintain, protect and advocate Indian Tribal sovereignty.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee, authorizes the payment of dues for NIGA membership of \$15,000.00.

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 whereas 7 members were present at a meeting duly called, noticed and held on the 29th day of December, 2004; the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee