Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-25-21-E Revenue Allocation Plan FY-2021

WHEREAS, the Oneida Nation 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 Nation; 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 Indian Gaming Regulatory Act states that net revenues from gaming activities conducted or licensed by any tribe may be used to make per capita payments to members of the tribe only if (1) the tribe has prepared a Plan to allocate revenues for authorized uses and (2) the Plan is

approved by the United States Assistant Secretary of the Interior as adequate; and

WHEREAS, the Revenue Allocation Plan for Fiscal Year 2021 allocates not more than two percent (2%) of the net gaming revenues shall be used for per capita payments to members; and

WHEREAS, the attached Revenue Allocation Plan for Fiscal Year 2021 is in compliance with the Indian Gaming Regulatory Act, 25 U.S.C. 2701, et seq. as the Plan demonstrates that the Oneida Nation is dedicating a significant source of net gaming revenue for economic and governmental

purposes;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves and adopts the attached Revenue Allocation Plan for Fiscal Year 2021, and

BE IT FINALLY RESOLVED that upon adoption by the Oneida Business Committee, the attached Revenue Allocation Plan for Fiscal Year 2021 and this resolution shall be presented to the United States Assistant Secretary of the Interior for review and approval according to the Indian Gaming Regulatory Act.

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 25th day of August, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

Oneida Business Committee

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