

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-16-25-A Approving Fourth Amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991

- 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,** pursuant to section 501.5-1 of the Oneida Nation Gaming Ordinance, the Oneida Business Committee is responsible for entering into agreements or compacts with the State of Wisconsin under the Indian Gaming Regulatory Act; and
- WHEREAS,** at the direction of the Oneida Business Committee, representatives of the Oneida Nation have negotiated a fourth amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991; and
- WHEREAS,** the Oneida Nation and the State of Wisconsin have reached agreement as to the content of the Fourth Amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991, provided that clerical and non-substantive revisions may still occur; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the Chairman to approve and to execute on behalf of the Oneida Nation the final form of the Fourth Amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991.

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 16th day of April, 2025; that the forgoing 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.


Lisa Liggins, Secretary
Oneida Business Committee

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