



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOLUM YATEHI
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Colon of Pennsylvania, a new nation the United States, was made possible.



GENERAL TRIBAL COUNCIL RESOLUTION # GTC-3-21-92-A

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin,
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee pursuant to the Oneida Constitution on behalf of the Oneida Tribe enacted the Oneida Gaming Ordinance on April 21, 1989, which, among other things, provided for an Oneida Gaming Commission and which set forth the duties and responsibilities of this Commission, and
- WHEREAS, the Oneida General Tribal Council in its Constitutional authority amended the Oneida Gaming Ordinance by General Tribal Council Resolution 3-4-91-A to read: The Gaming Commission shall consist of 7 members to be elected by the General Tribal Council at the July elections, effective at the July, 1991, election, and
- WHEREAS, the Oneida Gaming Commission consisting of 7 (seven) members duly elected by the Oneida General Tribal Council at the general election held on July 20, 1991, and installed under oath by the Oneida Business Committee at a duly called meeting, and
- WHEREAS, the Oneida Gaming Commission has received initial orientation by the Tribal attorneys in the history and development of the Oneida Gaming Ordinance, the Oneida Gaming Enterprise and Games, the Indian Gaming Regulatory Act and the Oneida/Wisconsin Class III Gaming Compact, and
- WHEREAS, the Oneida Gaming Commission has met the criteria for election prior to being elected as set forth in the Oneida Gaming Ordinance and directed by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Gaming Commission, on December 16, 1991, adopted standard operating procedures governing procedural requirements of noticing, conduct and adjournment of meetings, reporting and exercising authorities set forth in the Oneida Gaming Ordinance, which are

specifically approved by the Oneida Business Committee, and approved on March 20, 1992, by the Oneida Business Committee, and,

WHEREAS, the Oneida Gaming Commission has determined that it is prepared to commence the assumption of its duties and responsibilities under the Gaming Ordinance and directives of the Oneida General Tribal Council, including supervision of the Oneida Gaming Manager and necessary correlated administrative functions, and

WHEREAS, the Oneida Gaming Commission recognizes and supports compliance with all administrative policies of the Oneida Tribe, and directives of the Oneida General Tribal Council, in the preparation of budgets, personnel administration, gaming expansion, and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Gaming Commission hereby is directed to assume its responsibilities as set forth in the Oneida Gaming Ordinance, directives of the Oneida General Tribal Council and the Oneida Business Committee on February 1, 1992. Specifically, the following areas will be addressed in a plan duly adopted by the Commission;

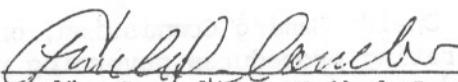
- 1) Budget preparation, FY'93, for the enterprise known as First American Games,
- 2) Expansion planning with fully detailed options,
- 3) Supervision of the Oneida Gaming Manager, and
- 4) Review and oversight of the continued implementation of Recommendations A through H of Bingo Investigation Committee adopted by the Oneida General Tribal Council on October 1989, and
- 5) Review and oversee the continued development of all documents of the Oneida General Tribal Council and the Business Committee regarding Gaming Security administration and investigation procedures, and

BE IT FURTHER RESOLVED; that the Oneida Gaming Commission will consult with the Oneida Business Committee as necessary in carrying out its duties and communicate unusual circumstances which could result in negative public disclosures, budgetary and administrative compliance with laws, policies and regulations of the Oneida Tribe, and expansion plans, and

BE IT FINALLY RESOLVED, that all authorities, responsibilities and procedures recited or referred to here will be incorporated into all amendments to the present Gaming Ordinance or future ordinances that will be approved by General Tribal Council.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 214 members present at a meeting duly called, noticed, and held on the 21st day of March, 1992; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee