

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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.

Resolution # BC- 5-3-95-A

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, 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 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, gaming enterprises require oversight and operating standards, and

WHEREAS, it is necessary to establish minimum internal control standards to create proper operating standards, and

WHEREAS, the Oneida Business Committee has determined that these standards are necessary to the proper operation of the gaming enterprise and to protecting the finances of the Oneida Nation,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee, under the emergency adoption authority granted by the Administrative Procedures Act in Article IV, adopts the attached Oneida Gaming Minimum Internal Control Standards for a six month period, and

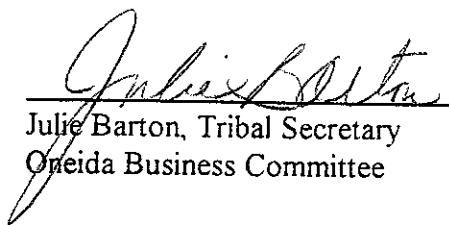
NOW THEREFORE BE IT FURTHER RESOLVED, that the attached standards shall be scheduled for Public Hearing on June 6, 1995, and the Oneida Internal Auditors, Oneida Gaming Commission and Oneida Gaming Manager is directed to submit written testimony at the scheduled hearing, and

NOW THEREFORE BE IT FURTHER RESOLVED, that these standards shall become effective immediately upon adoption, provided that any directives to the gaming enterprise contained within the standards shall be enforceable 45 days after adoption, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Gaming Commission is responsible for enforcement of these standards and forwarding copies of the attached standards to the appropriate gaming management.

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 3 day of May, 1995; that the foregoing 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.


Julie Barton, Tribal Secretary
Oneida Business Committee