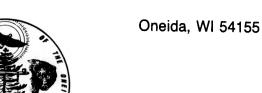


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to and them

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





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 # 2-24-89-E

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 governing 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 Oneida General tribal Council adopted a plan to form a Bingo Investigative Commission, and

WHEREAS, the Bingo Investigative Commission was established with the following members sworn in on November 10, 1988:

Deborah Doxtator Jerry M. Hill
Alan King Artley Skenandore, Jr.
Ronald J. Summers Winnifred Thomas

WHEREAS, the Bingo Investigative Commission has met to establish the parameters and structure of the Commission. and

WHEREAS, the individual members of the Commission, by concensus, have determined that the highest standards of ethics will be followed throughout the investigation, and

WHEREAS, through Oneida General Tribal Council Directive, the Bingo Investigative Commission is invested with the following duties:

- 1. Review Oneida Bingo Management Structure for the past five years.
- 2. Review of investigation material.
- 3. Interview present and past Oneida Tribal employees as well as others who may have knowledge of Oneida Bingo Enterprise activities within the last five years.
- 4. Prepare a written report of findings.
- 5. Present report with recommendations to the Oneida General Tribal Council.

RESOLUTION # 2-24-89-E Page 2

WHEREAS, the Bingo Investigative Commission will need full cooperation and recognition from the Oneida Business Committee, Oneida Tribal Administration, and Oneida Bingo Management in order to bring their fact finding to a conclusion with recommendations.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee recognize the need for cooperation from all Tribal Employees of Programs and/or Enterprises for the Bingo Investigation, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee recognize the Bingo Investigative Commission which is made up of the following persons:

Debrorah Doxtator Jerry M. Hill Alan King Artley Skenandore, Jr. Ronald J. Summers Winnifred Thomas

BE IT FURTHER RESOLVED: that the Oneida Business Committee Support the internal Bingo Investigative Commission with Tribal resources and records as identified and deemed necessary by the Bingo Investigative Commission.

<u>CERTIFICATION</u>

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 constitutes a quorum. 9 members were present at a meeting duly called, noticed and held on the 24th day of February 1989; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin