

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 #03-06-96-C

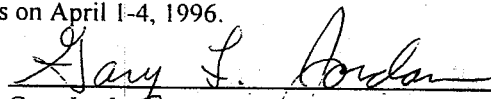
AUTHORIZATION OF MEMBERSHIP AND APPOINTMENT OF DELEGATE/ ALTERNATE

- 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 General Tribal Council, and
- WHEREAS,** the National Indian Gaming Association is an organization made up of Tribes throughout the United States who have similar interests, and
- WHEREAS,** the goals of the National Indian Gaming Association coincides with those of the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorize membership in the National Indian Gaming Association, and

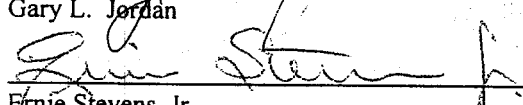
BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes Gary L. Jordan as the Principal Delegate and Ernie Stevens, Jr. as the Alternate Delegate to represent the Oneida Tribe of Indians of Wisconsin and to vote in the NIGA elections on April 1-4, 1996.

PRINCIPAL DELEGATE



Gary L. Jordan

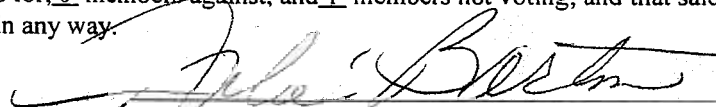
ALTERNATE DELEGATE



Ernie Stevens, Jr.

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 constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 6th day of March, 1996: that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee