

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



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.

BC RESOLUTION # 05-12-99C

Emergency Adoption of Amendments to Oneida Audit Law

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 Audit Law, has been reviewed by the Legislative Operating Committee and presented at Public Hearing on June 4, 1998 and was adopted per BC Resolution # 07-15-98-C on July 15, 1998, and

WHEREAS, the Audit Law has been revised by the Audit Committee in order to address compliance with gaming minimum internal control standards, as required by the National Indian Gaming Commission, and

WHEREAS, the Gaming Operation is currently not in compliance with those Internal Control Standards including complete, regular and frequent Compliance Auditing, and

WHEREAS, the deadline for compliance with the National Indian Gaming Commission's Minimum Internal Control Standards is February 4, 2000, and

WHEREAS, the National Indian Gaming Commission appears to have the power and authority to take action to close Oneida Bingo and Casino for noncompliance, and

WHEREAS, Gaming is the largest revenue source for the Oneida Tribe at this time and must be protected,

NOW THEREFORE BE IT RESOLVED, that the amendments to the Audit Law set out herein are hereby adopted on an emergency basis for six months in accordance with the Emergency Adoption Procedures of the Administrative Procedures Act, and shall read as follows:

Revised 5-2 The Audit Committee shall be the official agent for all audit processes of the Oneida Tribe, both Gaming and non-gaming related activities. Until such time as alternative methods are designated, this shall include those requirements set forth in the National Indian Gaming Commission Minimum Internal Control Standards.

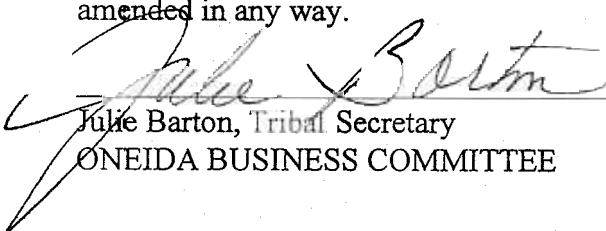
Add 5-5 The Audit Committee shall forward, or cause to be forwarded, to the Oneida Gaming Commission all Gaming related audits, findings, recommendations, and management responses.

NOW THEREFORE BE IT FURTHER RESOLVED, that Public Hearings regarding these amendments are directed to be scheduled as soon as possible to develop comment and allow for permanent implementation of these amendments, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Legislative Reference Office is hereby directed to forward these emergency amendments to the appropriate personnel for follow-up and implementation.

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 constitutes a quorum. 8 members were present at a meeting duly called, noticed, and held on the 12th day of May, 1999; 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