

Oneida Tribe of Indians of Wisconsin

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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 # 8-1-91-D

- 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 determined that increased revenues will be required to support and fund governmental services, programs, enterprises and projects of the Oneida Tribe in the near future due to the corresponding increase in local Tribal member population, and
- WHEREAS; the Oneida General Tribal Council directed, on September 30, 1989, that it would approve all new gaming ventures prior to the implementation of such games with the specific understanding that the term "New Games" means any game of chance not then being currently conducted by the Oneida Gaming Enterprise, also known as 1st American Games, and
- WHEREAS; Attorney Francis R. Skenandore, by memo, dated May 9, 1991, to the Oneida Business Committee set forth a criteria for the definition of new games which was accepted by the Oneida Business Committee, and
- WHEREAS; the presentation of the request for Oneida General Tribal Council's permission to conduct new games was scheduled for the General Tribal Council meeting on May 31, 1991, and the notice for this meeting included this item as part of the agenda and that there was no quorum to conduct business, and
- WHEREAS; it is the precedent of the Oneida Tribe that when there is not a quorum of the regular or special meeting of the Oneida General Tribal Council the agenda then becomes the responsibility of the Oneida Business Committee, and
- WHEREAS; the need for new games of chance, as well as the opportunity to commence the conduct of such games, is propitious.

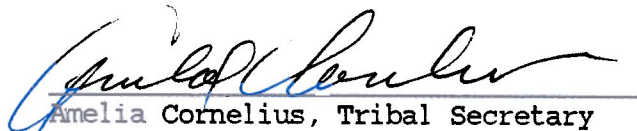
NOW, THEREFORE, BE IT RESOLVED; that 1st American Games is hereby authorized to commence the implementation of "New Games" of chance at the earliest reasonable time which provides; 1) integrity of games, 2) training of personnel to meet minimal standards of competence, 3) adequate security requirements, and 4) adequate accounting procedures for each new games.

BE IT FURTHER RESOLVED; that it is hereby directed that 1st American Games establish written agreements, regulations and rules, standards and procedures to accomplish the goals set forth above which will be reviewed by both the Oneida Gaming Commission and the Oneida Business Committee.

BE IT FURTHER RESOLVED; that it is further directed that no public statements be issued by any Tribal employee, consultant or officer until and unless the formal standards of the operation of such "New Games" has been adopted and a schedule of operation has been established.

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 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 1st day of August, 1991; 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.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee