

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-30-17-F

Appointing Representatives to the National Indian Gaming Association

WHEREAS, the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 National Indian Gaming Association (*NIGA*) is a voluntary association composed of member Tribes and associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Bands and businesses engaged in gaming enterprises in Indian Country, and

WHEREAS, the primary objectives of NIGA are:

1. to promote, protect and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country,
2. to assist in the dissemination of information to the Indian gaming community, federal government and general public on issues related to the conduct of gaming in Indian Country
3. to preserve and protect the integrity of gaming in Indian Country
4. to maintain, protect and advocate tribal sovereignty; and

WHEREAS, the Oneida Nation is in good standing with NIGA having paid the annual dues on a timely basis;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby appoints Brandon L. Yellowbird-Stevens, Vice-Chairman, as the Oneida Nation delegate to the National Indian Gaming Association.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby appoints all members of the Oneida Business Committee as the Oneida Nation alternate delegates to National Indian Gaming Association.

BE IT FINALLY RESOLVED, that the delegate and alternate delegate appointments will remain in effect until modified by resolution.

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 30th day of August, 2017; that the forgoing 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.



Lisa Summers, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."