

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 DEM... LUM Y... EHE  
Because of the h... of  
this Oneida Chief...  
cementing... fr... ip  
between the... ns  
and the color...  
Pennsylvania...  
nation, the Unite...  
was made possible.

## BC Resolution # 9-22-99-B

### *Emergency Adoption of Amended Oneida Gaming Minimum Internal Control Standards*

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

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 Oneida Tribe has adopted Oneida Gaming Minimum Internal Controls to regulate gaming activities which are based on the Wisconsin Indian Gaming Association model standards, and

WHEREAS, the Oneida Tribe has entered into amendments to the Oneida Tribe/State of Wisconsin Gaming Compact which requires adherence to the National Indian Gaming Association model standards, and

WHEREAS, the National Indian Gaming Commission has adopted federal regulations setting standards for regulating gaming activities which must be followed by the Oneida Tribe, and

WHEREAS, the work group has only recently completed review and amendments based in the most stringent regulations after comparing the Oneida Tribe's, NIGA's and NIGC's standards which have been set for Public Hearing, and

WHEREAS, the Oneida Business Committee requested an extension of the implementation date as set forth in the federal regulations which has not yet been responded to, and

WHEREAS, the Oneida Tribe, as is the case with other Tribes, had misinterpreted the federal regulation to allow an extension as to the adoption date of such regulations, not the implementation deadline for new regulations, and

WHEREAS, the Oneida Gaming Commission, on September 21, 1999, has approved the Oneida

Gaming Minimum Internal Control Regulations for presentation to the Oneida Business Committee for approval under Article IV, section C(2) of the Oneida Comprehensive Gaming Ordinance, and

WHEREAS, the Oneida Business Committee must now take immediate action to adopt regulations to be in compliance with the federal regulations which required adoption by August 4, 1999, and

NOW THEREFORE BE IT RESOLVED, that the attached Oneida Gaming Minimum Internal Control Regulations are hereby adopted by the Oneida Business Committee after referral by the Oneida Gaming Commission on an emergency basis under the authority of the Administrative Procedures Act for a period of six months for immediate implementation to be completed no later than February 4, 2000, and

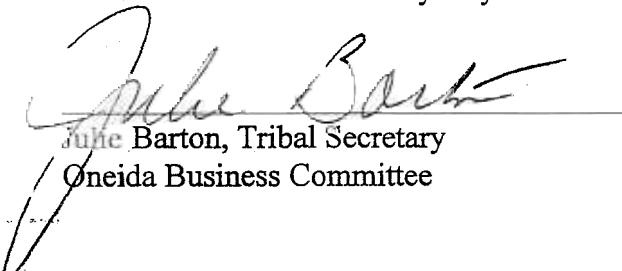
NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Gaming Commission, gaming management, and the Audit Committee are hereby directed to submit comments at the Public Hearing set for these regulations, and

NOW THEREFORE BE IT FURTHER RESOLVED, that gaming management is hereby directed to begin taking actions to implement these regulations by February 4, 2000, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Gaming Commission is directed to promulgate final regulations for Oneida Business Committee approval as soon as possible after completion of the Public Hearing.

#### 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. 7 members were present at a meeting duly called, noticed and held on the 22nd day of September 1999; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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