

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-30-21-D Approving Third Amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991

- 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 Oneida Business Committee is responsible for entering into agreements or compacts with the State under the Indian Gaming Regulatory Act pursuant to the Oneida Nation Gaming Ordinance, Section 501.5-1; and
- WHEREAS,** At the direction of the Oneida Business Committee, representatives of the Nation, including Gaming Management, have negotiated a third amendment to the Oneida Nation/State of Wisconsin Gaming Compact of 1991; and
- WHEREAS,** The Nation and the State have reached an agreement as to the content of the Third Amendment to the Oneida Nation and State of Wisconsin Gaming Compact of 1991, provided that non-substantive and clerical revisions may still occur; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes Chairman Tehassi Hill to approve and execute, on behalf of the Nation, the final form of the Third Amendment to the Oneida Nation and the State of Wisconsin Gaming Compact of 1991.

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 June, 2021; 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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 Liggins, Secretary
Oneida Business Committee

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