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RESOLUTION # 1-15-92-A

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 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 pursuant to the Oneida constitution on behalf of the Oneida Tribe enacted the Oneida Gaming Ordinance on April 21, 1989, which, among other things, provided for an Oneida Gaming Commission and which set forth the duties and responsibilities of this Commission, and

WHEREAS, the Oneida General Tribal Council in its Constitutional authority directed amendment to the Oneida Gaming Ordinance, specifically directing; 1) that the membership of the Gaming Commission be increased to seven, and 2) that said members be elected rather than appointed by the Oneida Business Committee, and

WHEREAS, the Oneida Gaming Commission consisting of Barbara Webster, Kathy Hughes, Purcell Powless, Keven Cornelius, Charlene Cornelius, Kathy King, and David Webster was duly elected by the Oneida General Tribal Council at the general election held on July 20, 1991, and installed under oath by the Oneida Business Committee at a duly called meeting, and

WHEREAS, the Oneida Business Committee has assumed responsibilities of the Oneida Gaming Commission until such time as the Gaming Commission could be oriented and trained as necessary prior to undertaking their duties, and during that time the Oneida business Committee entered into a Probationary Employment Agreement with Dale P. Wheelock as the Gaming Manager providing for his direct supervision by the Oneida Business Committee, and

- WHEREAS, the Oneida Gaming Commission has received initial orientation by the Tribal attorneys in the history and development of the Oneida Gaming Ordinance, the Oneida Gaming Enterprise and games, the Indian Gaming Regulatory Act and the Oneida/Wisconsin Class III Gaming Compact, and
- WHEREAS the Oneida Gaming Commission has met the criteria for election prior to being elected as set forth in the Oneida Gaming Ordinance and directed by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Gaming Commission, on December 16, 1991 adopted standard operating procedures governing procedural requirements of noticing, conduct and adjournment of meetings, reporting and exercising authorities set forth in the Oneida Gaming Ordinance, which are specifically approved by the Oneida Business Committee, and
- WHEREAS, the Oneida Gaming Commission has determined that it is prepared to commence the assumption of its duties and responsibilities under the Gaming Ordinance and directives of the Oneida General Tribal Council including supervision of the Oneida Gaming Manager and necessary correlated administrative functions, and
- WHEREAS, the Oneida Gaming Commission recognizes and supports compliance with all administrative policies of the Oneida Tribe, and directives of the Oneida General Tribal Council, in the preparation of budgets, personnel administration, gaming expansion, and
- WHEREAS, it is the intent of the Oneida Business Committee to jointly participate with the Oneida Gaming Commission in an orderly transition of responsibilities at the conclusion of the Probationary Employment Agreement with the Gaming Manager on January 31, 1992.
- NOW, THEREFORE, BE IT RESOLVED, that the Oneida Gaming Commission hereby is directed to assume its responsibilities as set forth in the Oneida Gaming Ordinance, directives of the Oneida General Tribal Council and the Oneida Business Committee on February 1, 1992. Specifically, the following areas will be addressed in plan duly adopted by the Commission;
- 1) Budget preparation, FY'93, for the enterprise known as First American Games,
 - 2) Expansion planning with fully detailed options,
 - 3) Supervision of the Oneida Gaming Manager, and
 - 4) Review and oversight of the continued implementation of recommendations A through H of Bingo Investigation Committee adopted by the Oneida General Tribal Council on _____, 1989, and
 - 5) Review and oversee the continued development of all documents of the Oneida General Tribal Council and the Business Committee regarding Gaming Security administration and investigation procedures, and
- BE IT FURTHER RESOLVED, that the Oneida Business Committee and the Oneida Gaming Commission will jointly review the Probationary Employment Agreement with the Oneida Gaming Manager during the transition period between January 3, 1992 and January 31, 1992, and the Oneida Gaming Commission, with the assistance of Tribal Treasurer, Loretta Metoxen, and Oneida Business Committee designee, Tribal Secretary, Amelia

Cornelius, will negotiate the Performance Contract with the Gaming Manager to be concluded before January 31, 1992, and effective as to February 1, 1992.

BE IT FURTHER RESOLVED, that the Oneida Gaming Commission will consult with the Oneida Business Committee as necessary in carrying out its duties and communicate unusual circumstances which could result in negative public disclosures, budgetary and administrative compliance with laws, policies and regulations of the Oneida Tribe, and expansion plans, and

BE IT FINALLY RESOLVED, that all authorities, responsibilities and procedures recited or referred to here will be incorporated into all amendments to the present Gaming Ordinance or future ordinances that may supersede this resolution.

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. ___ members were present at a meeting duly called, noticed and held on the ___ day of _____, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of ___ members for; ___ members against, and ___ members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary
Oneida Business Committee