

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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Oneida, WI 54155



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.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

## BC Resolution # 03-05-97C

### *Resolution Adopting Disposition of Excess Tribal Property Policy*

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, this policy was originally adopted by the Oneida Business Committee in April of 1994 by motion, and

WHEREAS, this policy has been redrafted to reflect the more complex needs of the Oneida Tribe, and

WHEREAS, this policy was presented for Public Hearing on December 12, 1995 during which no comments were made nor written testimony presented, and

WHEREAS, this policy has been presented for comment to the Internal Audit Department and the Gaming Commission, and those comments have been reviewed and amendments made, and

WHEREAS, this policy has been reviewed by those persons involved in property management and the General Manager and the Gaming General Manager,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee adopts the attached Disposition of Excess Tribal Property Policy to be implemented 30 days from the date of adoption, and

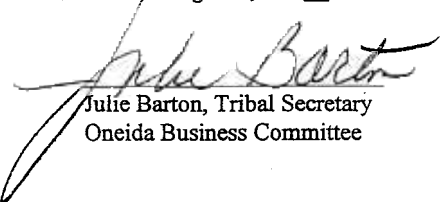
NOW THEREFORE BE IT FURTHER RESOLVED, that the policy titled "Disposition of Excess Tribal Property - Policy and Procedure" adopted by the Oneida Business Committee on April 20, 1994 by motion is hereby repealed and superseded by the attached policy, and

NOW THEREFORE BE IT FURTHER RESOLVED, that there shall be a moratorium placed on the disposal of property owned by the Oneida Tribe or otherwise affected by the attached policy until such time as the attached policy is implemented, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Property Management Office shall forward copies of the attached policy to the General Manager, Gaming General Manager, all Division Directors, the Manager of the Internal Audit Department, and the Chairperson of the Gaming Commission, which persons shall be responsible for forwarding that document to appropriate subordinate offices.

## 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. 9 Members were present at a meeting duly called, noticed and held on the 5th Day of March, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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