

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



UGWA DEMOLUN.
Because of the help
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.

Resolution # 3-13-96-A

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 Business Committee has adopted the Oneida Gaming Minimum Internal Control Standards on an emergency basis by resolution BC-5-3-95-A and directed that Public Hearings take place in accordance with the Administrative Procedures Act, and

WHEREAS, the Oneida Gaming Minimum Internal Control Standards have received the necessary Public Hearings and have been placed in the standard numbering format of the Oneida Tribe, and

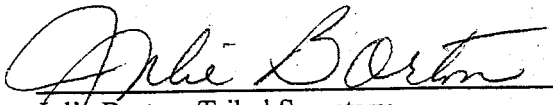
NOW THEREFORE BE IT RESOLVED, that the Oneida Gaming Minimum Internal Control Standards are hereby adopted by the Oneida Business Committee for immediate implementation, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida Gaming Commission and Gaming General Manager are hereby directed to forward the document to the appropriate parties within their respective areas of authority and to replace all prior copies of the Oneida Gaming Minimum Internal Control Standards with the attachment adopted by this resolution, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Gaming Commission, Gaming General Manager, and Oneida Internal Audit are directed to monitor the Oneida Gaming Minimum Internal Control Standards for changes made necessary as a result of technology changes, and procedural changes made to increase the security and integrity of the gaming enterprises, which shall be forwarded to the appropriate parties to allow amendments to be made in a timely manner.

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 13th day of March, 1996; that the foregoing 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 be rescinded or amended in any way,


Julie Barton, Tribal Secretary
Oneida Business Committee