

Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-13-16-C Revenue Allocation Plan FY 2016

- 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 adopted BC Resolution #07-10-13-B which approved a per capita payment of \$1,000.00 to every enrolled member of the Oneida Nation f/k/a Oneida Tribe of Indians of Wisconsin, in accordance with the Oneida Per Capita Ordinance, for Fiscal Years 2014, 2015, and 2016; and
- WHEREAS,** the General Tribal Council adopted Resolution #08-11-97-A which approved a per capita payment of \$2,000.00 to each enrolled elder over the age of 62, in accordance with the Oneida Per Capita Ordinance, to begin in Fiscal Year 1998; and
- WHEREAS,** the General Tribal Council adopted Resolution #06-30-90-A which approved a per capita payment of \$500.00 to each enrolled elder over the age of 65 in accordance with the Oneida Per Capita Ordinance, to begin in November 1994; and
- WHEREAS,** the Oneida Trust Committee is delegated responsibility to manage trust accounts in accordance with the Oneida Per Capita Ordinance; and
- WHEREAS,** the Oneida Trust/Enrollment Committee approved the attached Revenue Allocation Plan for Fiscal Year 2016 by motion on June 21, 2016; and
- WHEREAS,** the Indian Gaming Regulatory Act states that net revenues from any Class II and III gaming activities conducted or licensed by any tribe may be used to make per capita payments to members of the tribe only if (1) the tribe has prepared a Plan to allocate revenues for authorized uses and (2) the Plan is approved by the United States Assistant Secretary of the Interior as adequate; and

WHEREAS, the Revenue Allocation Plan for Fiscal Year 2016 ensures that not more than fifty percent (50%) of the net gaming revenues shall be used for per capita payments to members; and

WHEREAS, the attached Revenue Allocation Plan for Fiscal Year 2016 is in compliance with the Indian Gaming Regulatory Act, 25 U.S.C. 2701, et seq. as the Plan demonstrates that the Oneida Nation is dedicating a significant source of net gaming revenue for economic and governmental purposes; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves and adopts the attached Revenue Allocation Plan for Fiscal Year 2016.

BE IT FINALLY RESOLVED, that upon adoption by the Oneida Business Committee, the attached Revenue Allocation Plan for Fiscal Year 2016 and this resolution shall be presented to the United States Assistant Secretary of the Interior for review and approval according to the Indian Gaming Regulatory Act.

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 13th day of July, 2016; that the forgoing 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.



Lisa Summers, Tribal Secretary
Oneida Business Committee

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