



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

Oneida Tribe of Indians of Wisconsin, Inc.

Approved
2/8/77 mtg



UGWA DEHOLUN YATENE

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.

DE PERE
ROUTE 4



WISCONSIN
54115

COPY

SPECIAL MEETING
November 30, 1978
9 a.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Margaret Doxtater, Edwin King, Mark Powless
Also Present: Alma Webster, Audrey Doxtator, Sonny King, Sandra Ninham and Nancy Nelson

Meeting was called to order at 9:05 a.m. Purpose of the meeting was to discuss the expansion of the bingo operation and other related concerns.

The Bingo Committee related some of the plans for expanding the bingo operation as it concerns planning for a bingo facility. Estimated cost of such a facility per one local dealer is \$350,000. The facility would include kitchen, air conditioning, Public Address system, parking and enough space to house 800 people.

Request was cited in their memo of November 30 that they receive permission to put money from all bingos and other fund-raising activities except Wednesday, Saturday night and Sunday afternoon bingos into a special interest-bearing bank account to be opened by the Treasurer for a minimum of one year. Motion by Mark to approve the request. Margaret seconded. Motion carried unanimously.

Lengthy discussion ensued about the use of the kitchen facility and the expansion of bingo as it affects the Recreation Department. Motion was made by Pat that the kitchen facility be turned over to the Bingo Committee whenever there is a bingo occasion and that the receipts be included in the special account. Margaret seconded. Motion carried unanimously. Secretary will open the account if the Treasurer is not available. It was also stated by the Bingo Committee that they would free the gym for tournaments the Recreation Department has scheduled.

Discussion ensued about maintenance of the Civic Center and other Tribal facilities. Sonny King recommended that the Tribe look into the matter of establishing a Maintenance Department. It was noted that OTDC is currently handling the construction of a Maintenance Building to house Tribal vehicles and equipment and it was felt that the two could be coordinated at the time the Maintenance Building becomes available.

Motion by Pat to adjourn. Seconded by Margaret. Motion carried unanimously. Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Patricia Misikin, Secretary
Oneida Business Committee

November 30, 1978

TO: Business Committee
FROM: Bingo Committee

The Bingo Committee has been investigating the cost of a community hall. This building could be used for all bingo games (thus freeing the Civic Center gym for recreation), Tribal Council meetings, and rented out for weddings, banquets, etc. The total cost of a building adequate for these purposes would be about \$350,000, including all furnishings, landscaping and parking lot

We are requesting permission to put money from all bingos and other fund-raising activities (bazaars, bake sales, raffles, etc.) except Wednesday, Saturday night and Sunday afternoon bingos into a special interest-bearing bank account to be opened by the Treasurer for a minimum of a year. We estimate that this Building Fund will total approximately \$38,000 at that time

During the year, we will seek grant sources. Early in 1980, the Bingo Committee will re-evaluate this project with particular attention to the size of the Building Fund and the availability of grants.

This project is being co-ordinated with the amount of bingo funds needed for the Tribal budget.



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F M O

TO: Jim Hartman Director
Boys' Club

FROM: Patricia Misikin, Secretary
Oneida Business Committee

DATE: November 30 1978

SUBJECT: Use of Civic Center Kitchen

The Tribal Council met with the Bingo Committee this morning at 9 a.m. to discuss expansion of the bingo games and other related areas of the bingo operation.

Action was taken by the business Committee that the use of the kitchen facility within the Civic Center be turned over to the Bingo Committee whenever there is a bingo occasion and that this action be effective immediately.

The Bingo Committee has agreed to purchase all supplies and equipment you may have on hand. They requested that you submit an inventory as soon as possible as there will be bingo games this weekend. Please submit the information to Alma.

cc: Alma Webster