

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS
READ/CORRECTED

2-2-88



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 na-
tion 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

INFORMATIONAL MEETING

TUESDAY, JANUARY 19, 1988

Meeting called to order at 10:00 A.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia
Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen,
Ernie Stevens, David King-Council Members

Excused: Kathy Hughes-Treasurer

Others: Attorneys Skenandore and Hill

DISCUSSED THE STATUS OF ONEIDA TRIBAL CORPORATION

1. Oneida Tribe of Indians of Wisconsin, Inc., a federally chartered organization. The Tribe is not operating under this organization. It would take congressional action to dissolve it, so therefore it is dormant.
2. Oneida Housing Authority, tribally chartered corporation subject to federal law.
3. Oneida Tribal Development Corporation - a tribally chartered "All purpose" corporation. It is dormant and its charter should be revoked.
4. Oneida Airport Hotel Corporation - tribally chartered for specific business purpose.
5. Oneida Fund, Inc. - state chartered non-profit corporation to function as a conduit for bringing tax deductible donation to the Tribe.

BINGO INVESTIGATION UPDATE - Francis Skenandore

Discussion on data processing and the need to have Chris Johns & Dave Cluckey to work on a design and implementation of a data base system for the Tribe in an orderly fashion.

GAMING ISSUES

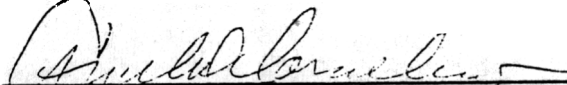
Update of lottery and Video Bingo.

E & EE LEASE UPDATE

Need to know procedure for construction, permit for construction.

RETREAT

Discussed need to hold retreat as soon as possible for Business Committee and Area Managers and to have monthly meetings with General Managers and Area Managers for planning. Need also to have General Manager or designee to attend all Business Committee meetings. An agenda packet will be prepared for his use also.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee