

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS
READ/CORRECTED

4-88



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 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.

REGULAR MEETING

FRIDAY, FEBRUARY 19, 1988

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia
Cornelius-Secretary, Lloyd Powless, Larry Barton-Council Members

Excused: Richard Hill-Vice Chairman, Loretta Metoxen, Ernie Stevens, David
King-Council Members

Others: Don Wilson, Chris Doxtator, Jerry L. Hill, Jo Swamp

AGENDA

Amelia Cornelius moved to adopt the agenda, Larry Barton seconded. Motion
carried.

TRAVEL REQUESTS

Amelia Cornelius and Kathy Hughes requested approval to travel to Las Vegas,
Nevada on March 9 & 10, 1988 for a Housing Workshop. Lloyd Powless moved to
approve, Larry Barton seconded. Motion carried.

BINGO PASSES

Anna John Nursing Home requested 1 Bingo pass. Larry Barton moved to approve
Kathy Hughes seconded. Motion carried.

INDIVIDUAL TRUST PROPERTY - Chris Doxtator

Chris Doxtator sent a memo on problems putting both tribal acquired land and
individual property in trust status. Some lands have been at Ashland since
1982.

Amelia Cornelius moved to have Attorney Jerry L. Hill work with Chris Doxtator
on developing a resolution by February 23, 1988 to be sent to the BIA on
processing the property into trust status. Lloyd Powless seconded. Motion
carried.

VACATION REQUEST

Kathy Hughes is requesting approval for vacation on March 3 - 8, 1988
Cornelius moved to approve, Lloyd Powless seconded. Motion carried. melia

TRAVEL REQUESTS

Rick Hill and Loretta Metoxen are requesting approval to attend the A
Environment & the Law Conference in Denver, Colorado on February 24 -
1988.

Loretta Metoxen is also requesting approval to travel to Washington, D.C. on
March 1 - 6, 1988 for NCAI meeting.

Lloyd Powless moved to approve the travel requests Kathy Hughes seconded.
Motion carried.

GAMING REPORT OF FEBRUARY 17, 1988 - Don Wilson

Bingo:

- More aggressive advertising. Study use of the work "Bingo"
- Work with hotel on holidays or special events
- Vary format for bashes and timing of marathon games
- Try Smoke Free, Beginners Sessions and Late Birds "Winner Takes All"
- consider space, Vegas Night, Computer Bingo
- Alma, Carol and Bob to develop marketing plan for draft by May 2, 1988

Pull Tabs:

- Gene Schmechel to check on licensing requirements to sell tabs to other
Tribes, Churches, Service Clubs, Etc. Check to see if we can use this to
lower the cost of our tabs.

Pat Misikin to develop breakdown of tab sales by 25¢, 50¢, \$1.00 categories
and numbers of machines of each

Video Games

Jerry Hill will pursue Attorney General opinion on the various types of
Video Gaming Machines.

Recommend purchase of five (5) Video Bingo machines with customized faces at
a cost of \$15,600 as soon as possible. Location of these machines will be
determined before delivery.

Lottery:

Recommend developing a Tribal Lottery based around Computer Bingo and
tickets sold at all Tribal Outlets. A marketing plan is to be developed by
March 7, 1988 or sooner. Carol Silva will work with Alma Webster, Pat
Misikin and other committee members to develop. Preliminary projection
place start-up at April 1, 1988.

GAMING REPORT (Continued)

Carol Silva will pursue a state license for selling the Wisconsin Lottery Tickets.

Casino:

- The Attorney General opinion is now to determine the scope of this operation.

Sandra Ninham will work with Jerry Hill to develop the Trade Show at the Rodeway on June 12-13-14, 1988. She will have a budget developed by March 4, 1988. It will be coordinated with the N.C.A.I. meeting and the Rodeway staff.

Amelia Cornelius moved to approve the report, Kathy Hughes seconded. Motion carried.

MARCH 8 - INDIAN DAY - MADISON

Amelia Cornelius moved to refer to Communication Department to follow-up on request. Larry Barton seconded. Motion carried.

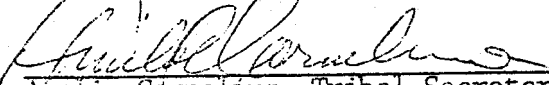
E & EE CONTRACT - ONE STOP CONSTRUCTION

Kathy Hughes moved to approve the contract with Lifetime Structures. Larry Barton seconded. Motion carried.

POTTAWATOMI REQUEST

Pottawatomini request for support to put land in trust for educational purposes. Kathy Hughes moved to support, Amelia Cornelius seconded. Motion carried.

Kathy Hughes moved to recess, Amelia Cornelius seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee