



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

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



APPROVED AS
READ CORRECTED

8-4-89



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

SPECIAL MEETING

GENERAL MANAGER & ENTERPRISE MEETING

MONDAY, JULY 10, 1989

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless, Larry Barton-Council Members

Others: Don Wilson, Bob Niemela, Lynn Vandenlangenberg, David Powless, Janice Hirth, Butch Rentmeester, Randy Jourdan

Sonja expressed her thanks and farewell to the Business Committee in regard to the Germany trip. She will be returning to Germany to prepare for the Wisconsin Indians who will be visiting Germany in the fall.

Hotel Corporation Report: Janice Hirth

Room occupancy is higher than anticipated from January - May, and the average room rate has been lower than budgeted but the increase in occupancy covers the difference. They are behind in the UDAG payments. Requesting \$50,000 for Personnel position and trainee position in the FY'90 budget. The Casino nite is very successful with lots of repeat customers. The hotel would like to expand the Casino effort and the hotel space.

Rick Hill moved to approve the report, Amelia Cornelius seconded. Motion carried.

HIP Program Problems:

Previous direction was that all projects are to be bid and that Building & Grounds should do projects if they have the manpower. Tribal employees should be utilized as a priority before going to outside companies. It was suggested the Building & Grounds inspect the work completed by outside companies. There will be a meeting on July 27, 1989 to discuss housing issues.

ORTEK Report: David Powless

8-A application is in the last step of the process. David Powless met with some individuals in Washington in regard to an Army contract for \$2 million over 5 years. Expenses for ORTEK range \$85,000-\$90,000 monthly. Sales are in range of \$88,000 with sales increasing. The month of June should breakeven or make a profit. Planning Human Resource training in the fall.

Amelia Cornelius moved to approve the report, David King seconded. Motion carried.

General Managers Report: Don Wilson

May had an unfavorable cash flow report.

Report on Gaming Compact Negotiations with State.

Rick Hill moved to approve the report, Ernie Stevens seconded. Motion carried.

Wal-Mart Lease and Sub-Lease Resolution at Oak Ridge Plaza

Rick Hill moved to table the resolution for a name change in the shopping mall, Loretta Metoxen seconded. Motion carried.

Rick Hill moved to adjourn, David King seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee