



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

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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

APPROVED AS
READ CORRECTED

7-27-90

SPECIAL MEETING WITH BINGO COMMISSION

WEDNESDAY, JULY 11, 1990

Meeting convened at 11:00 a.m.

Present: Richard Hill-Acting Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Gaming: Wes Martin, Ron Powless, Dave Powless, Carol Liggins

Others: Attorney Gerald L. Hill, Attorney Francis Skenandore, Janice Hirth

Discussion on whether meeting should be executive session or open session. Concensus to have open meeting and to go into executive session if necessary.

Discussion on Charter and By-Laws for the Commission. It was pointed out that the basic responsibilities and duties for the Commission are outlined in the Ordinance. It was recognized that there is a need for some type of document for conducting meetings by the Commission and that it is the responsibility of the Commission to develop them and bring them forth to the Business Committee for approval.

Discussion on the Memorandum of Agreement needed to form the relationship between the Business Committee and the Commission.

Discussion on amendments or changes to the Gaming Ordinance and the process to make changes. Gaming Commission participates in revision and/or amendments. Recommendations of documents are presented to the Business Committee for public hearings for review/comments and then for adoption by the General Tribal Council.

Changes have been recommended by the Investigation Committee, Task Force, and Accounting Department for the Ordinance.

Janice Hirth requested assistance in developing FY'91 budget.

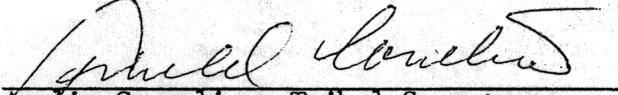
Rick Hill restated that Ernie Stevens was delegated by the Business Committee to meet with the Gaming Commission on the Guidelines of Implementation of General Tribal Council recommendations.

Discussion on the formation of the Gaming Compact Negotiation Team. Wes Martin appointed Ron Powless from the Commission to be on the team along with Janice Hirth, Gaming Manager. The Business Committee will appoint others on Friday.

Rick Hill asked other Business Committee members to present names for the AdHoc members on the Commission for Fridays meeting.

Janice Hirth requested assistance in reallocating funds for needed help. Rick Hill asked Kathy Hughes to work with Janice to assist her in reallocation of funds.

Continuation meeting scheduled for Tuesday, July 17, 1990 at 9:00 a.m.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee