



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

10/3/90

JOINT MEETING BUSINESS COMMITTEE & GAMING COMMISSION

TUESDAY, AUGUST 21, 1990

Present: Rick Hill-Chairman, Loretta V. Metoxen-Treasurer, Russell Metoxen, Julie Barton, Mark N. Powless, Shirley Hill-Council Members

Excused: Deborah Doxtator-Treasurer, Lloyd Powless

Gaming: Ron Powless, Dave Powless, Wes Martin

Others: Janice Hirth, Attorney Skenandore

1. Presentation by Janice Hirth on budget for the Gaming Commission and for operation. Discussion on waiving the 10% for Gaming Commission budget identified from existing budget. Extended discussion on process for approving Gaming Commission budget. It was determined that the Business Committee would have to adhere to item 8 of the Memorandum of Agreement. A waiver of the 10% of budget must be approved by resolution of the Business Committee.
2. Resignation of Instant Ticket Director announced. Discussion on the 6 weeks severance pay allowed. This practice has been utilized in the past to encourage resignations.

Lloyd Powless and Amelia Cornelius arrived.

Rick Hill stated this is a personnel issue and that the Gaming Commission has oversight of Gaming Employees. The Tribe needs to develop and approve a Severance policy for all employees.

Janice Hirth requested an interpretation of "new games" as adopted by the General Tribal Council on September 30, 1989. Attorney Skenandore explained the process he will use to provide his opinion on the interpretation.

Gaming Compact Negotiations Committee. Rick Hill designated Loretta Metoxen to chair the Committee.

Discussion on security position for Gaming.

Amelia Cornelius moved to recess, motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee