



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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  
3-1-91

## CONTINUED REGULAR MEETING

FRIDAY, FEBRUARY 22, 1991

Present: Rick Hill-Chairman, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Excused: Julie Barton (NIGA - Tampa, FL)

Others: Lynn VandenLangenberg, Lois Strong, Dorothy Powless, Diane King, Barb VanBoxtel, Kathy King, Ernie Stevens Sr., Wayne Skenandore, Chas Wheelock, Mark A. Powless.

Review of Financial Report Ending January 3, 1991

Process for review of Business Plan.

Recommend a Task Force be comprised of Debbie Doxtator, Jim VanStippen, Wayne Skenandore, Lois Strong and Bob Niemela, to develop a process to review the Business plan.

Amelia Cornelius moved to have Debbie Doxtator, Jim VanStippen, Wayne Skenandore, Lois Strong, Bob Niemela, Dr. Jim Murray if available, and a banker for the Task Force to review the Business Plans. Debbie Doxtator abstained. Motion carried.

Review of Gaming Agreement:

Changes are:

G. Date is March 8, 1991

I.2. Add: Any changes shall be approved by the Business Committee.

J. Add: Quarterly Reports due (January, April, July and October)  
Due March 1

Discussion on the posting of the Gaming Manager Position and the Hiring Procedure:

The Gaming Commission recommends to accept the recommendations of the "Search Committee" to approve the revised job description for the Gaming Manager and to request from the Oneida Business Committee a procedural exception to allow all voting members of the Oneida Gaming Commission and David Webster to interview and select the Gaming Manager.

Loretta Metoxen moved to approve posting the Gaming Manager job description as written, Debbie Doxtator seconded. Amelia Cornelius opposed.

Discussion - Request of Gaming Commission to do a procedural exception of the Personnel Policy to hire a Gaming Manager. Screening process would follow tribal procedure. Interview process would change to have all five (5) Gaming Commission members and an adhoc member (David Webster) to do the interview and select the new manager.

Lloyd Powless moved to approve the hiring process through a procedural exception, Shirley Hill seconded. Amelia Cornelius opposed.

K. Add: to include analysis of games

Lloyd Powless moved to approve the Memorandum of Agreement Resolution #2-22-91-F as changed. Russell Metoxen seconded. Motion carried. Amelia Cornelius abstained.

RESOLUTION #2-22-91-F:

WHEREAS, the Oneida Business Committee must retain certain constitutional and governmental responsibilities as delegated by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee desires that a "Memorandum of Agreement" be entered into between themselves and the Oneida Gaming Commission, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee and the Oneida Gaming Commission enter into a 90 day Memorandum of Agreement to establish a unified understanding of all current gaming issues.

BE IT FURTHER RESOLVED: that at the end of this 90 day period, the Oneida Gaming Commission shall follow through on all Oneida General Tribal Council directives in cooperation with the Oneida Gaming Management and the Oneida Business Committee.

LENGTH OF TERM: 90 Days

- A. Gaming Commission Policies & Procedures: approved by Gaming Commission February 25, 1991 and Oneida Business Committee on March 1, 1991.

- B. Business Plan: approved by Oneida Business Committee and Gaming Commission on March 12th and present to General Tribal Council within 30 days.
- C. Gaming Ordinance: to be on Oneida Business Committee agenda March 8, 1991 for approval and on July General Tribal Council Agenda.
- D. Gaming Commission and Gaming Staff shall meet monthly beginning March 9, 1991 and each 2nd Saturday thereafter and Gaming Staff is required to submit written activity and financial reports.
- E. The Tribal Chairman and Gaming Commission Chairperson shall develop a regular bulletin regarding gaming issues and Gaming Commission decisions to be given to employees & published in the Kalihwisaks.
- F. The Gaming Commission will be informed of all ongoing investigations in cooperation with the Gaming Security Director and Tribal Internal Auditor.
- G. The Gaming Security Director will develop a coordinated procedure for handling investigations in cooperation with the Internal Auditor by March 8, 1991.
- H. A recording secretary will be assigned to record and type up minutes of Gaming Commission meetings. These minutes as approved will be forwarded to the Oneida Business Committee, Gaming Commission and the Gaming Staff.
- I. During the 90 day period of this agreement, Gaming Management shall operate the enterprise pursuant to the duly enacted personnel, procurement, and financial procedures of the Oneida Tribe. Any changes shall be approved by the Oneida Business Committee.
- J. Gaming Management will do quarterly evaluations (January, April, July, October) of budget and income projections with recommendations for changes to the Gaming Commission and Oneida Business Committee for approval. The first changes will be approved on March 1, 1991.
- K. Gaming Management shall submit in writing, to the Gaming Commission and Oneida Business Committee recommendations for specific changes and/or methods of improving the Gaming Operations at regular monthly meetings or as required to include analysis of the games.
- L. The Oneida Business Committee hereby approves stipend payments, not to exceed two (2) payments per month of \$25.00 per meeting to be effective January 1, 1991. Salaried tribal employees or employees of tribal subsidiaries shall receive no stipends in accordance with the previous budget restraints enacted by the Oneida Business Committee.

- M. The Oneida Business Committee will approve a job description and process for Hiring of a new Gaming Manager on February 22, 1991.

Lloyd Powless will write cover letter to attach to the Memorandum of Agreement.

It was suggested to invite Louise King to briefing on Monday morning, February 25, 1991.

#### Jerry M. Hill Contract

Discussion on financial issues. Need t review overall Business Committee budget and overall tribal budget.

#### Recommendation:

Amelia Cornelius moved to allocate one day per day of each Business Committee Member's budget towards the position of Jerry M. Hill, to do work for the Litigation Committee. Debbie Doxtator seconded. Motion carried unanimously.

Lloyd Powless moved to accept Jerry M. Hill's resignation from the Litigation Committee, Russell Metoxen seconded. Motion carried unanimously.

#### Travel

March 3-10	Loretta Metoxen to NCAI
Hearings March 13 & 14	GLITC/Hearings

Debbie Doxtator moved that the Treasurer attend NCAI & that both the Treasurer and Chairman attend the House Appropriations Meeting, Lloyd Powless seconded. Motion carried. Shirley Hill and Loretta Metoxen abstained.

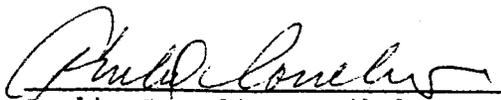
Need agenda of the Senate Select Committee to develop testimony for March 13 & 14th meeting.

#### Executive Session

Amelia Cornelius moved to have Shirley Hill work with Attorney Cornelius and Mark A. Powless on negotiated settlement, Debbie Doxtator seconded. Motion carried unanimously.

David Danforth passed Apprenticeship for Pump Installer, and there is a small reception for him in the Corvilla Room.

Motion to adjourn, seconded and carried unanimously.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee