

Oneida Tribe of Indians of Wisconsin

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



SPECIAL MEETING



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
9/18/91

FRIDAY, AUGUST 30, 1991

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

GAMING

Others: Dale Wheelock, Louise King, Attorney Sharon Cornelius, Attorney Francis Skenandore, Bobbi Webster

Review of Gaming Bonding Policy. Request by Dale due to shortage of staff under present bonding restrictions.

Loretta Metoxen moved to adopt the Gaming Bonding Policy, second by Lloyd Powless, motion carried unanimously.

UTILITIES

Others: Sarah Plummer, Chris Doxtator, David King

Amendments to the Oneida Sanitary District Ordinance. Public Hearing was held. Amendments for allowance for uncapped wells; sewer and water rates, systems meeting state codes.

Shirley Hill moved to adopt Resolution 8-30-91-A, 8-30-91-B, and 8-30-91-C, second by Loretta Metoxen, motion carried unanimously.

RESOLUTION 8-30-91-A

WHEREAS, the Oneida Tribe has authorized the Oneida Utilities Commission to be the entity to operate and construct a water and sanitary sewer facility of the Oneida Tribal Sanitary District by Resolution #8-10-90-F, and

WHEREAS, the Oneida Tribal Sanitary District Ordinance requires that the commission has the authority to borrow money in order to maintain, manage and improve the water and sewer systems of the Oneida Sanitary District as set forth in Section II. C. 6., subject to approval by the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee desires that a sewer and water system be implemented for protection of the safety, health and welfare of the Oneida Tribe and the general public.

NOW THEREFORE BE IT RESOLVED that the Oneida Business committee approves the Oneida Utilitites Commission transaction of borrowing money from FMHA in the amount of \$76,000 for a water loan and \$455,000 for a sewer loan.

RESOLUTION 8-30-91-B

WHEREAS, Resolution 4-20-90 adopted an Oneida Tribal Sanitary District Ordinance and an Oneida Utilities commission, and

WHEREAS, Resolution 8-10-90-F authorized the Oneida Utilities Commission to manage and be financially accountable for both a water and sewer system, and

WHEREAS, an amended Oneida Tribal Sanitary District Ordinance is required in order to provide appropriate financial and operational guidelines to administer a sewer and water system, and

WHEREAS, said amended ordinance shall include rates and charges that are sufficient to pay all costs of operation and maintenance of the system and to produce net revenues equal to the maximum amount of principal and interest on all obligations payable from revenues of the system in any subsequent fiscal year, and

WHEREAS, the amendments to the Oneida Tribal Sanitary District Ordinance fulfills all the federal and tribal requirements for a rate ordinance, and existing well regulations,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee does hereby enact the attached amendments in order to address required changes in the Oneida Tribal Sanitary District that relate to sewer/water project rates, amendment and well regulations, XVIII C. 1., 1., 3., 4., and Amendment I.

RESOLUTION 8-30-91-C

WHEREAS, the Oneida Tribe has authorized the Oneida Utilities Commission to be the entity to operate and construct a water and sanitary sewer facility of the Oneida Tribal Sanitary District by Ordinance No. 4-20-90, as amended by Resolution #5-15-90-Q, as amended by Resolution #8-30-91-B, and

WHEREAS, the Farmers Home Administration (FMHA) agrees to make two loans to the Oneida Utilities Commission, in the amount of \$76,000 and \$455,000 respectively, which loans are evidenced by separate Water and Sewage System Revenue Bonds, Series 1991, (the bonds issued by the Commission and delivered to the FMHA), and

WHEREAS, as a condition of making the loan, the FMHA has required that the Oneida Tribe guaranty the payment of the bonds, and

WHEREAS, the issuance of the Bonds by the Commission, and the acceptance thereof by the FMHA, will give rise to substantial benefits to the Tribe including the enhancement of the health and welfare of economics of the Oneida Tribal government, its members, as well as the public, by providing a water and sanitary sewer service within the Oneida Tribal Sanitary District.

NOW THEREFORE BE IT RESOLVED that in consideration of the making of the loans and the acceptance of the Bonds by the FMHA, the Oneida Tribe hereby agrees to execute and deliver the attached Guaranties.

BE IT FURTHER RESOLVED that Resolution #5-15-90Q is hereby repealed

Request to split bond guarantee for utilities passed on 5-15-91 for \$76,000 on water and \$455,000 to sewer.

Loretta Metoxen moved to support the split for the bond guarantee, second by Shirley Hill, motion carried unanimously.

BOND ORDINANCE

Lloyd Powless moved to adopt the Bond Ordinance for water and sewer, second by Shirley Hill, motion carried unanimously.

Utilities Board members excused.

GAMING COMPACT

Present: Bill Broydrick

Discussion on Gaming Compact negotiations. Questions whether the Tribe should proceed with opening Blackjack tables. What will be the effect on the negotiations and are the policies and procedures in place. Consequences could be to elongate the present negotiations, however other Wisconsin Tribes have played prior to their compacts. Bill believes the opening of the tables will have an adverse effect on the negotiations. He will be contacting individuals in Madison. He also feels that this may affect action in Washington on the extension also.

TV BINGO

Francis stated that Wienstein made the statement that off-reservation sales would probably need a separate act from the Wisconsin legislators.

Card games policies and procedures are similar to the Las Vegas controls. Strongly believes the outside community wants the new game to open.

Recess until 4:00 p.m. to review the policy and procedures for the new game, internal security and press release.

4:00 P.M. MEETING RECONVENED

Present: Debbie Doxtator, Amelia Cornelius, Loretta Metoxen, Lloyd Powless Russell Metoxen, Shirley Hill, Mark Powless.

Others: Bobbi Webster, Bill Broydrick, Attorney Hill, Louise King, Attorney Skenandore, Dale Wheelock, and Attorney Cornelius.

Update from Debbie Doxtator on dry run of games. Security cameras are arriving and should be installed and accounting process is in place.

Review of memo from Attorney Skenandore.

Review memo to Gaming employees on opening.

Review of press releases - one on opening and the other on delaying opening.

Debbie Doxtator will contact Mike Liethan with our decision.

Media can contact Dale Wheelock to broadcast live from IMAC for customer interviews.

Resolution 8-30-91-D:

RESOLUTION # 8-30-91-D

WHEREAS, the Oneida Business Committee has determined that the conditions set forth in Resolution 8-1-91-D, duly enacted by the Business Committee, and

WHEREAS, 1st American Games has successfully undertaken a training regimen to insure that all dealers, pitpersons and floor walkers are competent to conduct Black Jack games of chance, and

WHEREAS, adequate cash accounting systems and procedures have been established and appropriate personnel have been trained and are competent to implement such systems and procedures and which procedures will result detailed information by shift, game and table available without undue delay to the Gaming Manager, the Oneida Gaming Commission or the Oneida Business Committee, and

WHEREAS, adequate security systems have been established to monitor and insure the integrity of all new games and that Security Personnel have been trained and are competent to operate monitoring systems and in responding to foreseeable circumstances of casino security measures including access to additional law enforcement personnel as maybe necessary.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes the conduct of the new games of chance at the Irene Moore Activity Center known as Black Jack, which will be conudcted pusuant to the Black Jack Operating Procedures attached and incorporated hereto consisting of detailed procedures for conducting the card game Black Jack, Gaming Security Internal Policies and Procedures, and Count Room Procedures comprised of 90 pages as well as any other procedures, forms and other documents as determined necessary by the Gaming Manager to maintain adequate accounting records for all shifts, games and tables, and

BE IT FURTHER RESOLVED, that all Operational Procedures shall be subject to review of the Oneida Gaming Commission and/or amendment, revision or revocation by the Oneida Business Committee or Oneida General Tribal Council, and

BE IT FINALLY RESOLVED, that this resolution shall be incorporated into the Oneida Gaming Ordinance by formal action of the Oneida Business Committee.

Loretta Metoxen moved to adopt Resolution 8-30-91-D with changes as discussed, second by Mark Powless, motion carried. Amelia Cornelius opposed that opening until the monitoring equipment is installed.

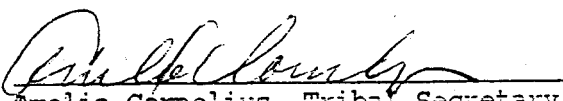
Lloyd Powless moved to authorize new release for opening of the games second by Mark Powless, motion carried unanimously.

Lloyd Powless moved that the monitoring equipment be installed this weekend second by Russell Metoxen, motion carried unanimously.

Loretta Metoxen moved to recess second and carried.

Meeting recessed at 5 pm

Respectfully submitted,


Amelia Cornelius, Tribal Secretary
Oneida Business Committee