



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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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



SPECIAL MEETING

Approved As  
Read/Corrected

1/29/92

FRIDAY, JANUARY 10, 1992

Present: Rick Hill-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Gaming Commission: Bobbi Webster, Kathy King, Charlene Cornelius, Kevin Cornelius

Others: Attorney Skenandore, Attorney House, Arvin Prebelski

EXECUTIVE SESSION to review final report on the Cash Express incident from Attorney Skenandore and Internal Auditor Prebelski.

OUT OF SESSION

Amelia Cornelius moved to direct Attorney Skenandore to investigate civil action against Cash Express and James Toner for returned checks, second by Mark Powless, motion carried unanimously.

Julie Barton moved to have Arvin Prebelski, Jim Danforth and Vern Doxtator to take immediate steps to seize and secure Cash Express equipment and records, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to direct Bobbie Webster to develop a Tribal alert that Oneida has dropped Cash Express contract for questionable business practices, second by Russell Metoxen, motion carried unanimously.

Dale Wheelock invited to participate in meeting

Julie Barton moved to discontinue the tribal check cashing service at IMAC at the close of business day today, second by Mark Powless.

Shirley Hill moved to amend motion to notify Cash Express employees that service is being discontinued, second by Mark Powless.

Lloyd Powless moved to amend motion to have check cashing proposal presented by Dale Wheelock be referred to ECDC for review, second by Shirley Hill, amendment 2 carried unanimously.

Amendment 1 carried unanimously

Main motion carried unanimously

Lloyd Powless moved to review the Tyme Machine contract on Monday, second by Shirley Hill

Lloyd Powless withdrew main motion, second agrees.

Attorney Hill requested to bring contract review for later in the day

Julie Barton moved to have a thorough background check to be done on all vendors who do business with Gaming and to use the list of requirements being developed by Attorney House and that this be completed in 30 days and that this process be brought forward to the Business Committee for approval on next Wednesday before the background checks began, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to have Dale Wheelock develop a poster or sign notifying customers of the decision not to cash checks at the IMAC, second by Mark Powless, motion carried unanimously.

Chairman appointed Julie Barton to work with Attorney House on the requirements for vendor background checks.

Amelia Cornelius moved to recess until 2:00 p.m., second and carried unanimously. (12:45 p.m.)

The meeting reconvened at 2:20 p.m. with executive Session.

PRESENT: Rick Hill, Amelia Cornelius, Lloyd Powless, Russell Metoxen, Mark Powless, Julie Barton, Shirley Hill

OTHERS: Attorney Skenandore, Attorney House, Kathy King, Bobbi Webster

Chairman requests all to leave except for Business Committee members for personnel discussion.

#### OUT OF SESSION

##### INVESTMENT AGREEMENT - JOE GABEL

Amelia Cornelius moved to approve the agreement, second by Russell Metoxen, motion carried unanimously.

##### Tyme Machine contract:

Shirley Hill moved to approve the installation of the Tyme Machine in the IMAC, second by Julie Barton, motion carried unanimously.

Amelia Cornelius moved to suspend Dale Wheelock for two weeks without pay for failure to exercise proper judgment in the management of the Cash Express Contract under Personnel Policies V.D. IV. j. "Failure to exercise proper judgment" and further that the full Business Committee meet on January 29, 1992 at 1:30 P.M. for the purpose of reviewing Dale Wheelock's contract in regard to renewal or termination, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to deny travel for Gaming employees to attend the Las Vegas trip to meet with Gaming Manufacturers, second by Julie Barton, motion carried unanimously.

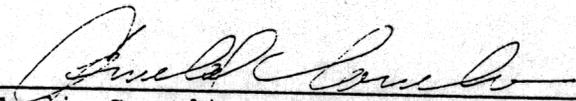
Julie Barton moved to have the Chairman discuss with Louise King to manage the Gaming in the interim during the suspension, second by Shirley Hill, motion

Lloyd Powless requested to notify Dale Wheelock of the Business Committee decision. Tribal Secretary to write the notice of suspension. Request Z. Ron Skenandore to hand carry the notice to Dale Wheelock.

Motion to recess, second and carried

Meeting recessed at 4:45 p.m.

Respectfully Submitted,

  
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Amelia Cornelius, Tribal Secretary