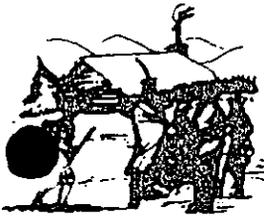


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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
2-19-92

TUESDAY, FEBRUARY 4, 1992

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

Others: Thelma McLester, Sharon House Cornelius

Discussion on tribal position in regard to gaming and lobbying in Madison.

Lloyd Powless opposed to all expansion of gaming, due to lack of enforcement, regulations.

Problems will be more implementation of regulations and enforcement of regulations.

Deborah Doxtator requested Sharon House to develop draft of Tribal position on gaming target VLT, Riverboat, off reservation, law enforcement, dog tracks.

Lobbying - Monday (10) = Deborah Doxtator & Amelia Cornelius
Tuesday (11) = Mark N Powless, Amelia Cornelius, Russell Metoxen
Wednesday (12) = Staff
Thursday (13) = Lloyd Powless, Julie Barton, Russell Metoxen

Tuesday (18) = Julie Barton, Shirley Hill, Deborah Doxtator
Wednesday (19) = Staff
Thursday (20) = Loretta Metoxen, Lloyd Powless, Mark N. Powless, Russell Metoxen

Tuesday (25) = Loretta V. Metoxen
Wednesday (26) = Staff
Thursday (27) = Amelia Cornelius

DISCUSSION ON RP CONTRACT

Recommend working with Hintz & Co.

Cost approve = \$21,000.00

Identify funds at a latter date - cost \$15,000

POLL ON GAMING

1 week to design
1 week to do survey
tabulation of results

BUSINESS COMMITTEE MEETING
February 4, 1992-SPECIAL
Page 2

Hold on action until after discussion with Cindi

Other Supporters

Wisconsin Council of churches
H.O.N.O.R.

Peat, Marwick & Company

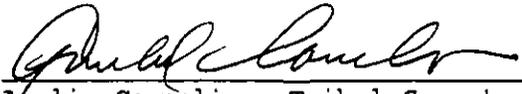
Deborah Doxtator requested Amelia to follow up on a study for Tribe.

Motion by Julie Barton that Business Committee take official stand on Technician Training and send letter to students, seconded by Loretta V. Metoxen, motion carried unanimously.

Motion by Amelia Cornelius to recess, seconded by Lloyd Powless, motion carried unanimously.

Meeting recessed at 6:00 p.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee