



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



UGWA DEMOLUM YATEH
Because of the help of the Oneida Chief in forming a friendship between the six nations and the Colon of Pennsylvania a new nation the United States was made possible

INFORMATIONAL MEETING

THURSDAY, MARCH 19, 1992

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

Excused: Deborah Doxtator-Washington; Russell Metoxen-Las Vegas; Loretta Metoxen-Madison, Lloyd E. Powless-Vacation

Gaming: Bobbi Webster, Kathy Hughes, Kathy King, Percy Powless, David Webster Kevin Cornelius, Charlene Cornelius

Others: Attorney Sharon House

Update by Rick on activity in Madison

Bobbi Webster stated that Gaming Commission has developed a position paper on their status:

- Resolution development for transfer of authority from Business Committee to Gaming
- Remarks by Chas to shut down gaming on March 21, special General Tribal Council
- Julie's memo on "Taking matters into their own hands" in regard to meeting with ICL Ron Brown.
- Believes that roadblocks or obstacles have been placed in front of the Gaming Commission from taking on their responsibilities as the Commission.
- Rumors in regard to investigation by Dale and being placed on General Tribal Council agenda. If they are involved as Commission or individual they have not received proper notice.
- Believes improper notice of the Special General Tribal Council was provided.

Rick Hill believes structure and responsibility of the organization is the issue

Kathy King - Agenda for General Tribal Council. Proper notice was not given in regard to the resolution for the transition.

Resolution: on transfer of authority - held for following, (March 7, 1992 GTC)

- SOP for Gaming Commission
- SOP for Gaming Management, appointed by Business Committee
- Draft Ordinance revised and approved
- Investigation completed
- Gaming management, Business Committee, Gaming Commission complete

orientation

Attorney House could not find any action that should keep Gaming Commission from taking over authority of Gaming.

Concern for how the agenda was developed for General Tribal Council on 3-21-92.

Original intent to review resolution issues on the investigation of the scam in 1984. This should be viewed as an opportunity to start fresh.

Kathy Hughes has had very little information that was requested

Kathy Hughes stated she has a right to know of any charges against her so she can respond to charges made against her.

Process for charges against elected officers, except for Business Committee members.

Request Attorney House to develop rationale for removing an agenda item from the Special General Tribal Council.

Dale has provided no information prior to General Tribal Council meeting on his investigation.

Purcell Powless excused to attend funeral

David Webster frustrated with process of turning authority to Gaming Commission.

Discussion on meeting with I.C.L. meeting with Gaming Commission. Responsibility of Business Committee to protect tribe.

Bobbi Webster recommend to General Tribal Council to change agenda that was sent out for meeting.

Amelia Cornelius requested information be made available at General Tribal Council.

Business Committee will delegate other General Tribal Council directives to be completed within a specific time frame.

Agenda agreed upon by those present for March 21 1992 special meeting

- I Historic Perspective
- II. Resolution 1-15-92
 - a. Ordinance
 - b. Commission Report
 - c. Report by Business Committee on Implementation or recommendation - 1989
- III Dale's Request

Amelia Cornelius requested that certain specific reports be made available to General Tribal Council:

- 1 Report from Investigation from suspension of Gaming Commission
- 2 Cash Express Investigation Report
- 3 Attorney Skenandore's opinion

11:45 a.m.

Gaming Management Present Louise King, Gordon Mc Lester, Jan Herwald Janice Schuyler, Barb Van Bostel Sue Parenski, Ron Peterson, Vern Doxtator.

PROPOSED AGENDA:

1. Deborah Doxtator was requested to develop a plan for management of Gaming - Kathy King suggested a concept, Loretta V. Metoxen put plan on agenda which was deferred for Business Committee to review.

Defer until Expansion Committee is present

2. F & A scheduled 1st & 3rd Tuesday

Need to expedite requests for equipment. Need to have Gaming write a policy for more latitude on purchase. Need to have more delegated authority transferred to management.

Bring contracts to Business Committee on Friday's agenda for advertising Need to separate contracts for services separate from individual consulting.

Need to coordinate efforts when expansion takes place. Staff needs will be an issue and consensus on how to handle employee situation

Possible to open employment for entry level for employment.

Gaming Ordinance will be on 3-21-92 agenda for purpose of scheduling of hearings. Tribal members need to review the draft ordinance and be prepared to offer comments.

Kevin Cornelius excused at 1:30 p.m.

Gordy presented need for additional equipment for counting of coins to accommodate changes of additional 130 slots & health of present staff.

Staff needs will be increased with expansion.

Job Pool - needs to be opened up

Funds for equipment is in the budget modification and for sole source vendor for obtaining equipment.

Parking lot anticipated within next 30 days

1:40 p.m. Expansion Committee Present

Larry Barton, Bruce King, Bob Niemela Craig Cottrell, Sarah Plummer

Machines: Tribe needs to develop format for interview of RFP for selection of new machines.

Concern for expansion and possible for other options

Present moratorium on further leasing of machines Consider expanding the leasing of machines on line & compatible.

Possible purchase time is 45-60 days Lease time is about two weeks

It is costing Tribe over \$20,000 day to wait until the Tribe purchases the machines. Discussion on options to pursue in leasing.

Tribe has 365 to place compactible machines according to compact standards. November 9th is the deadline date. There is a greater use of machines at IMAC

Bruce to do lease for RFP for six months and ICL will probably come to the table to negotiate for future lease.

Machines must be compactible and the development of the on-line system.

PROCESS - 1) Rescind previous Business Committee action
2) Direct management to go forward with leasing additional machines

Need to identify people to review the RFP

Rick & Louise will work on developing the process for review of the RFP's for machines.

Review of expansion

Bruce King - issues with Gaming.

Management concerns - responsibility of Management to develop their own internal operations.

Given all the issues in Gaming on local, state, federal level it will probably take one year to get a casino up and operating - Believe that expansion at Retail stores continue.

Within 30 days - Por Formas, site issues, plan for management ordinance change

Retail Expansion - with more machines. Problems with security at the sites and may need more staff. Security is short 2-3 staff.

Budget modification is expected in next 1-2 weeks

Business Committee position will be to request General Tribal Council to adopt Resolution 1-15-92.

Meeting over at 3:00 p.m

Respectfully submitted



Amelia Cornelius, Tribal Secretary
Oneida Business Committee