



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



Approved As
Read/Consented
4/22/92

SPECIAL MEETING

FRIDAY, APRIL 10, 1992

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

Excused: Rick Hill, Lloyd Powless, Shirley Hill

Others: None

Assignments for travel next week.

Russell Metoxen, Deborah Doxtator, Lloyd Powless, Loretta Metoxen - to Milwaukee for the Fort Howard Negotiation.

Amelia Cornelius, Julie Barton, & Mark Powless to Madison to begin lobbying efforts at 9:30 a.m.

Rick Hill to Madison in the afternoon for WIGA Meeting.

Most of the Business Committee will stay over for lobbying and hearing with Medinger.

Discussion on lobbying strategy. Lobbying will be confined specifically to maintaining the present status quo of the compact as they are legally binding. We don't believe there is a need to change the statutes or laws.

Recommend calling Chairman Jones of the Winnebago and holding a Government to Government meeting.

Debbie will follow up to see if we can meet prior to WIGA meeting in Madison on Monday.

Debbie will follow up with Gerald L. Hill on status of the proposed changes in WIGA membership by laws.

Slot machines purchase - Task Force recommendations

1. That 500 machines be negotiated as soon as possible from one manufacturer for a six month or sooner target date.
2. That 100 of the 500 machines be delivered and set up in less than 30 days,

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and that the next 100 machines be delivered in the ensuing 30 days (within 60 days total).

3. That 2 of the 5 persons on the Task Force be selected to negotiate for the 500 machines and the auxiliary services, parts, training, etc., since these 5 persons have been at all the presentations.
- 4 That the OASIS/Black Bart System be also negotiated for from Casino Data Systems, contingent on an investigation of their financial stability. This system is designed exclusively for casino operations and is user friendly.
5. That the slot machines be purchased from. IGT/Sodak.
6. That subsequent purchases be done from other companies including Universal Sigma, and Bally.

Motion by Russell Metoxen to designate Loretta Metoxen, Gordy McLester and Bobbi Webster or her designee to negotiate for the machines and to accept the recommendations 1-6, seconded by Mark N. Powless, motion carried unanimously.

Motion by Amelia Cornelius to recess , seconded by Russell Metoxen, motion carried unanimously.

Meeting recessed at 12:10 p.m.

Respectfully Submitted,



Amelia Cornelius, Secretary
Oneida Business Committee