



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

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155

Approved As

Read/Corrected

5-14-92



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

JOINT MEETING WITH BUSINESS COMMITTEE AND GAMING COMMISSION

WEDNESDAY, APRIL 15, 1992, 1992 1:45 P.M.

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

Gaming Commission: Bobbi Webster, Kathy Hughes, Charlene Cornelius, Purcy Powless, Kathy King, Kevin Cornelius.

Others: Attorneys Francis Skenandore, Gerald L. Hill, Sharon House

Discussion on process for purchase/lease of gaming machines.

Fiscal policy - was referred to Finance LOC

Refer all gaming action to Gaming Commission

Explanation by Attorney Gerald L. Hill on his opinion on authority delegated to the Gaming Commission.

- Liaison to Gaming
- 2-tier approval on contracts and funds until SOP is approved.

Need to direct Finance LOC to complete Gaming Policy

Discussion on contracts and who has sign off authority. Basically, follow tribal policy until Gaming develops their own policy.

Purcy - Problem with shortage of employees and parking space, employee relationship.

Recommendations during transition phase:

- Refer all gaming issues to Gaming Commission
- Assign liaison person from Business Committee to Gaming Commission
- All contracts recommended from Gaming to Business Committee for final approval

Probably can guarantee three years of gaming depending upon what happens at Madison.

Gaming Commission needs to bring expansion plan needs to the Business Committee and then to the General Tribal Council meeting.

May 4th is final hearing date of the Gaming Ordinance.

Recommend May 30th for General Tribal Council meeting on expansion.

Public Hearing on Ordinance - April 11, 1992

May 4th - last hearing

May 14 - Written comments due

June 1 - mail out Ordinance to membership

June 13 - General Tribal council - Gaming Ordinance and expansion plans

July 6 - General Tribal Council - Semi Annual Meeting

Send memo to Z. Ron on comprehensive review of employment

Chairman Hill appointed Russell Metoxen as Liaison to Gaming.

Kathy & Amelia & Gerald will continue working on Gaming Ordinance

Attorney Skenandore: Regarding TV Bingo to work with At & T on use of the 900# for legal opinion. This was referred to Gaming Commission.

Legislative Hearings:

April 28 - Hearing in Tomah on Gaming

April 29 - Hearing in Oneida on Gaming

Request presentation by Jim Murray and Townsend who did polling at hearing

Senator Jauch would like to meet with WIGA.

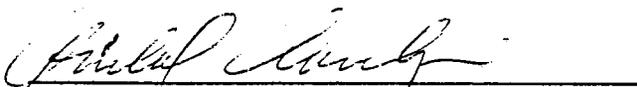
Public Hearing on Hunting and Fishing (6-8 p.m.)

Tonite - Lloyd Powless, Russell Metoxen, Amelia Cornelius

May 14 - 2:00 p.m. meeting, Kathy Hughes & Amelia Cornelius at Law Library with Attorney Hill on review of Gaming Ordinance and update draft with summary of hearing comments.

Meeting recessed at 4:15 p.m.

Respectfully Submitted,


Amelia Cornelius, Tribal Secretary
Oneida Business Committee