



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

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Oneida, WI 54155



SPECIAL MEETING

Approved As
~~Read~~ Corrected
6-10-92



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

WEDNESDAY, JUNE 3, 1992
2:30 P.M.

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

Excused: Julie Barton, Mark N. Powless

GAMING COMMISSION: Bobbi Webster, Kathy Hughes, Charlene Cornelius

Others: David Cluckey, Arvin Prebelski

Concern for individuals or persons who give direction in regard to gaming.

The Commission needs to review the decision on the on-line system and the total computerization of the Gaming.

Discussion on reporting process to the Business Committee. Deborah Doxtator recommended that Gaming be present and provide a report at the Treasurer Report. Report will be the third Wednesday at 2:00 p.m.

Discussion on waiver for new machines for August, but no action has been approved by Maida.

Chairman recommends meeting with David Cluckey, Arvin Prebelski and Lynn Vandenlangenberg on any concerns they may have in regards to the system.

Discussion on Blackjack at Highway 54 Store - Gaming Commission has requested specific information in regard to employees, pro formas and business plan, etc. Another item is that the Tribe is restricted to two sites for card games at this time Blackjack at 54 has not been approved.

Gaming Commission approved concept of Highway 54 expansion with request for business plan and detailed financial for three year plan, however have not received them yet.

Concern for security as Vern Doxtator was opposed to expansion in lone locations.

Chairman request for copy of expansion plan from Gaming Commission.

Discussion on pool for "Bingo Workers." Recommend contact HRD office and change pool to "Gaming Pool". Question on turnover in accounting department is due to large amount of time worked. The problem may be related to salary as well s hours worked. Request Arvin to review this area.

Discussion on tribal members owning their own slot machines. Gaming Commission will need to develop a policy.

Discussion on slot technician trainees. Request Gaming Commission to develop transition plan for employment and staffing needs upon their return.

Gaming Commission would like copy of contract of trainees. (Request from Attorney Hill or Career Center.)

Gaming Commission requested copy of Attorney opinion on vendors contract

Response to memos on hopper counts It is difficult to count at present, but new machines will be on line.

ICL and develop the plan for phasing out the leased machines. What is the plan for servicing the machines; tribal vs. ICL. Would like to see plan for replacement of leased machines.

Safety issues in regard to the electrical shocks received by staff

Concern for different types of coins used in the machines. Apparently there was a mistake in the order.

Discussion on expansion - Art Skenandore has been designated to chair a committee for expansion.

Discussion on plans for non-profit games and request a recommendation for plan within next 30 days.

Discussion on whether there will be a nurse on duty at IMAC.

Question on whether Gaming was giving \$3-5,000 to Headstart for financing

Safety - Need the development of a reward system or recognition to employees for their work.

Another option for proposed concept of a casino is to look at other options

Concern for present condition of building as it has been overused

Compact requires retention of records for seven years. This is in line with Business Committee requirements.

Background check policy will be in compliance with needs of compact.

Request update on Blackjack dealer trainer contracts.

Meeting recessed at 4:30 p.m.

Respectfully Submitted



Amelia Cornelius, Tribal Secretary
Oneida Business Committee