

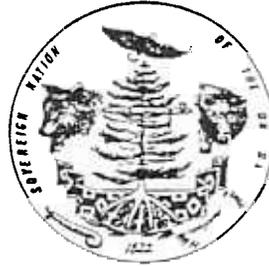


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155

Approved As
~~2003~~/Corrected
8/12/92



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 for the United States was made possible.

SPECIAL MEETING

WEDNESDAY, JULY 29, 1992

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, Kevin Cornelius, Charlene Cornelius

Others: Artley Skenandore, Arvin Prebelski, Ken Krueger

AGENDA

1. Audit Committee
2. On Line System
3. Slot Purchase Plan & Process

Update on corrections of last years audit. Discussion on audit.

Recommendation for audit of Gaming is to involve Commission in process of selecting the Gaming Auditor.

Recommend Gaming Commission develop a sub-committee to be responsible for audit of Gaming and the two committees work cooperatively.

Update on new slots-direction given to order 250 new machines. The On-Line system is moving forward. Verbal opinion on contract with Indian Country Leasing is to replace leased machines with purchased machines.

No machines are presently on-line. The new machines are accounted for on a line in the Financial. Indian Country Leasing is presently receiving \$7,000 per month, because of safety issue and amounts that can be retained by Tribe.

Need clarification to go back to audit the Gaming Commission/Audit Committee to review to SOP, Ordinance and Audit Committee Policy.

RFP - Letter for Gaming Audit.

Motion by Loretta Metoxen to approve, seconded by Deborah Doxtator, motion carried unanimously.

KEN KRUEGER EXCUSED.

BUSINESS COMMITTEE MEETING

JULY 29, 1992 - SPECIAL

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Report from Attorney Francis R. Skenandore

Sodak was hesitant to set up 100 machines until Maida sends waiver. Unable to contact Maida as of today for on-line waiver. Will be requesting new letter for waiver of all new machines until February 1993. Recommend Rick call him. Purpose of waiver is that the integrity of machines is capable of being placed on-line.

TV Bingo working with Scot Dacey and Pawnee to review each other briefs to review specific concerns with Tony Hope on August 20, 1992. MIGRA Commission is not in a great hurry but plan on rendering an opinion in September or October of 1992.

TV Bingo is operating at bare minimum and used as a promotional item.

Financial Statements will be reported monthly to Commission. Difference in report on Quick Pik. This has been discontinued. Instant tickets will be placed under Bingo Manager in new fiscal year.

Commission wants to discuss Land Committee lease with Gaming. Recommend Gaming meet with Land Committee.

Commission concerned with security as it pertains to opening up the Public Safety Ordinance.

WIGA representative from Commission is Bobbi Webster, with Purcy as an alternate

Gamma Contract has been scaled down to just weekend.

Request for legal opinion on conflict of Interest with Kathy King on the Commission with her sister being Manager.

All but two Pit Boss contracts will not be renewed

Annuitized games -- who can win under the annuity. Request for General Council to investigate/review this.

INVESTIGATOR POSITION TO BE DISCUSSED.

Public Relations on machine payouts, integrity of machines to reassure public

Insurance issues for Business Committee members and Gaming Commission.

Meeting recessed at

Respectfully Submitted



Amelia Cornelius, Tribal Secretary
Oneida Business Committee