

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

Oneida, WI 54155

JGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cemeriting a friendship between the six nations and the Colon of Pennsylvania, a new na tion the United States, was made possible



MONDAY, AUGUST 3, 1992 9:45 A.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

Commission: Bobbi Webster, Kevin Cornelius, Kathy Hughes, Purcy Powless, David

Webster, Kathy King

Artley Skenandore, Bruce King, Z. Ron Skenandore, Sharon House, Sarah Others:

Plummer, Ernie Stevens, Sr., Lynn VandenLangenberg, Louise King

Review of Expansion Proposal.

Temporary structure - can be leased with option to buy or purchased.

- Other uses: -Ware house

-Recreational

-Breakdown into smaller building

Proposed financing - Tribe COULD finance Sprung system with internal financing

Question by Julie and Shirley on alternate use of Spring Building and compare cost for conventional construction or pole barn type structure.

Sewer System - Temporary with Ashwaubenon. Permanent system would be tapped to Tribal system. Extremely costly to tap into system twice.

## PROPOSE:

- Ernie provide alternate for temporary buildings.
- Window of time is short
- Comparison of construction to cost per month vs. net profit per month

Discussion Pro & Con on temporary structure.

Financing - Task Force will handle along with Loretta.

Respectfully Submitted,

Amelia Cornelius, Tribal Secretary

Oneida Business Committee



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Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



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## INFORMATIONAL MEETING INFORMATIONAL SYSTEMS ANALYSIS

MONDAY, AUGUST 3, 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, Shirley Hill-Council Members

Excused: Mark N. Powless

Others: Kathy King, David Cluckey, Lynn VandenLangenberg, Arvin Prebelski

Dawn Ekart - Wipfli, Ulrich & Bertelson

In a centralized environment - Tribe would need to interface convenience store accounting and gaming to the Norbert Hill Center main frame.

INFORMATIONAL SYSTEMS SELECTION COMMITTEE RECOMMENDATION BY MS. EKHART

- 1. David & one other from MIS.
- 2. Lynn as Comptroller
- 3. Anne May Inventory
- 4. Geraldine Danforth

Need to include individual users on committee. Estimated cost for implementation will be needed for budget information.

Request action plan with Financials for August 12, 1992, meeting.

Respectfully submitted,

AMELIA CORNELIUS, TRIBAL SECRETARY

ÓNEIDA BUSINESS COMMITTEE