



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

# Oneida Tribe of Indians of Wisconsin

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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

## INFORMATIONAL MEETING

THURSDAY, SEPTEMBER 3, 1992  
SPECIAL MEETING WITH GAMING

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

Excused: Rick Hill, Shirley Hill

### Gaming

Commission: Bobbi Webster, Kevin Cornelius, Charlene Cornelius, Kathy King

Others: Arvin Prebelski, Artley Skenandore, Jan Herald, Louise King, Ron Peterson, Sue Paremski, Gordy McLester, Alma Webster, Barb Van Boxtel, Patty Hoeft, Jeanne Schuyler, Diane King, Ray Cornelius

Discussion on variance - Arvin did not believe this issue affects the final net revenues as adjustments are made.

Machines that are giving shocks are not adequately grounded. Gordy stated that this is being addressed.

Gaming Audit - Cost \$40-50,000 only one audit firm responded. Recommend a Task Force to review the books and controls. The amount did not include a security audit and the cost could be increased another \$50,000. Wipfli reported that the Gaming Audit this year may not be as good this year. There are substantial fines that could be imposed against the Tribe by the State if the records are not adequate. Audit recommendations have not been implemented in the pact due to various reasons.

The Business Committee needs an update from the Gaming Management on recommendations in the Audit report from September of 1991.

Findings need to be reviewed and responded to in a formal manner

Business Committee needs to develop formal agenda questions that need to be responded to.

Growth has been rapid for gaming and the employment issue took over one year to complete.

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Gaming has included an internal auditor with background in casino accountability

Gaming accounting system is under the control of the Tribe not Indian Country Leasing. Gaming purchased Indian County Leasing software. Gaming will remove Indian Country Leasing name from software.

Recommend a Task Force consisting of the following:

- Two Business Committee Administration
- Two Gaming Commissioners
- Two Gaming Management

The Task Force will need to do action.

Recommend Jeanne Schuyler from Gaming Management to be the lead person with Louise King.

Recommend Doris Yelk-Wilberg and Bruce King from Business Committee administration.

Deborah Doxtator requested that Gaming Management submit monthly status reports on the Task Force activities.

Meeting recessed at 11:30 a.m.

Respectfully Submitted,

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee