

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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.



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

## Special Business Committee Gaming Monitoring Committee Meeting Special Business Committee Gaming Monitoring Committee Meeting Regarding: Follow-up to General Tribal Council Meeting of May 11, 1996 June 4, 1996

**Present:** Deborah Doxtator, Loretta V. Metoxen, Julie Barton, Gary Jordan, Russell Metoxen, Sandra Ninham, Shirley Hill, Dan Danforth, Mary Edna Greendeer, Don Davids, Cathy L. Metoxen, Pearl McLester

**Excused:** Ernie Stevens, Jr., Kathy Hughes

**Called to Order:** 2:00 p.m.

### Agenda Outline:

Review recommendations from the Gaming General Manager as per March 11, 1996 and May 11, 1996 GTC meetings.

The following recommended actions were taken at the June 4, 1996 Special Business Committee Meeting with the Gaming Monitoring Committee:

**Recommended Action:** Develop a subsequent entity in lieu of the Gaming Monitoring Committee, to LOC to be developed in 45 days and invoke the Administrative Rule on mediation process in 30 days.

**Section A:** Consolidation of Gaming HRD with Tribal HRD

**Recommended Action:** Request report on overall analysis structure and merger from Gaming General Manager and General Manager

**Section B:** Education Requirements

**Recommended Action:** Request a report from the General Manager and Gaming General Manager on education requirements.

**Section C:** Post Gaming General Manager Position

**Recommended Action:** Request chronological report from the a sub-committee of the Business Committee, Loretta V. Metoxen, Gary Jordan, Ernie Stevens, Jr. with a report back in two weeks.

**Section D: Employee Advocacy\Compliance Department**

Recommended Action: Request report on the effectiveness of the Employee Advocates in Compliance Department in two weeks.

**Section E: Gaming Security Observation and Background Check**

Recommended Action: Request Gaming General Manager supply reporting structure as it presently exists in two weeks.

**Section F: Comprehensive Reports to Monitoring Committee**

Recommended Action: Table until after LOC report (45 days)

**Section G: Gaming Expansion**

Recommended Action: Gaming administration to follow the resolution, communicate with the Gaming Commission to bring back plan to GTC for action.

Assign Gary Jordan as liaison to work with the Gaming general manager to initiate process in preparation for GTC.

**Section H: Ad hoc Committee Findings**

Recommended Action: All persons involved be held responsible.

Gaming Monitoring Committee cannot be held responsible for not receiving privileged information to follow up on and parties that formulated responses to Ad hoc committee be held accountable for their responses.

**Section I: Dealer Salaries**

Recommended Action: Gaming General Manager submit an updated report on dealer's salaries in two weeks.

**Other:** Status of Gaming General Manager be in effect until LOC submits their report in 45 days.

Respectively Submitted,



Julie Barton, Secretary  
ONEIDA BUSINESS COMMITTEE