

Oneida Tribe of Indians of Wisconsin

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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 Meeting March 18, 1997 Norbert Hill Center RE: Internal Audit Past Audits

Present: Deborah Doxtator - Chair, Gary Jordan - Vice-Chair, Kathy Hughes - Treasurer, Julie Barton - Secretary, Shirley Hill, Sandra Ninham, Ernie Stevens, Jr., Tina Danforth, Leland Danforth,

Others: Arvin Prebelski, Jackie Johnson, Neil Cornelius, Artley Skenandore, Martin Skye, Terry Cornelius, Chris Winter

Stress Reduction Seminar

MOTION BY SANDRA NINHAM TO DIRECT THE GAMING GENERAL MANAGER TO DEVELOP TIME LINES FOR ADDRESSING THESE CRITICAL ISSUES AND THAT THEY BE BROUGHT BACK TO THE NEXT AUDIT COMMITTEE MEETING, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Gaming Monitoring Committee Audit

MOTION BY JULIE BARTON TO DEFER THIS TO KATHY HUGHES TO REPORT AT THE NEXT AUDIT COMMITTEE MEETING, ANY RECOMMENDATIONS BE MADE TO THE BUSINESS COMMITTEE PLANNING MEETING AND THAT THE LOC INCORPORATE GENERAL TRIBAL COUNCIL APPOINTED BOARDS, COMMITTEES AND COMMISSION MEETING PROCEDURES INTO THEIR GTC MEETING POLICY, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

3. Oneida Veteran's Home Loan Audit

MOTION BY GARY JORDAN TO DIRECT THE GENERAL MANAGER TO REPORT TO THE AUDIT COMMITTEE IN 30 DAYS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

4. Inventory for the Woodland Home Center Audit

MOTION BY SHIRLEY HILL TO DIRECT THE AUDIT COMMITTEE TO REQUEST A REPORT THROUGH THE GENERAL MANAGER FROM THE DEVELOPMENT DIRECTOR ON ACTION PLAN, BACK TO THE AUDIT COMMITTEE IN 30 DAYS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

5. Oneida Language Elders Speakers Audit

MOTION BY SANDRA NINHAM TO APPROVE THE REPORT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

6. Semi-Tractor Procurement

MOTION BY SANDRA NINHAM TO DIRECT THE GENERAL MANAGER TO INVESTIGATE THE STATUS OF THE FLEET VEHICLE PURCHASING POLICY AND REPORT BACK TO AUDIT COMMITTEE IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

7. Slot Machine Adjustment Audit

MOTION BY SHIRLEY HILL TO DIRECT INTERNAL AUDIT TO MEET WITH BRUCE KING AND BRENDA DOWNS FOR REDIRECTION AND THAT THE INTERNAL PROCEDURE BE REPORTED TO THE AUDIT COMMITTEE IN 30 DAYS BY THE GAMING GENERAL MANAGER, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

8. Gaming Inventory and Accounts Receivable Audit

MOTION BY GARY JORDAN TO DIRECT THE GAMING GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER TO REPORT TO THE AUDIT COMMITTEE IN 30 DAYS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

9. Gaming Cash on Hand Reconciliation TO General Ledger Audit

MOTION BY GARY JORDAN TO DIRECT THE GAMING GENERAL MANAGER TO PROVIDE AN UPDATE IN 30 DAYS TO THE AUDIT COMMITTEE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

10. Airport Road Child care Facility Time sheet Audit

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER WORK WITH LEGAL AND INTERNAL AUDIT TO CLARIFY THE ISSUES AND BRING BACK A REPORT TO THE AUDIT COMMITTEE IN 30 DAYS, AND TO PURSUE THE OPTIONS OF RESTITUTION, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

11. Employee Protection Audit

MOTION BY SHIRLEY HILL TO DIRECT THE GENERAL MANAGER TO WORK WITH INTERNAL AUDIT, LEGAL AND THE CHIEF FINANCIAL OFFICER IN REGARD TO CLARIFYING THE AUDIT AND FINDINGS FOR THE EMPLOYEE PROTECTION POLICY AND ALSO AS TO RESTITUTION, BACK IN 30 DAYS, SECONDED BY JULIE. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT LEGAL TO REVIEW AND CONSIDER IF THIS INFORMATION SHOULD BE PROVIDED TO THE INVESTIGATIVE TASK FORCE FOR THEM TO FULFILL THEIR RESPONSIBILITIES AS DIRECTED BY GTC, SECONDED BY SHIRLEY HILL. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED UNANIMOUSLY.

Recess\Adjourned: 2:00 p.m

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,



Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE