



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

Phone: 869-2771



Oneida, WI 54155

over
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UGWA DEMOLUN YATENE
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.

-SPECIAL MEETING-

APRIL 14, 1982

Meeting called to order at 10:00 A.M. by Chairman

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Mark Powless, Tony Benson

Excused: Howard Cannon, Joy Ninham, Frank Cornelius

Others: Bruce King, Sandy Ninham, Kate Stevens, Kathy Hughes, Alma Webster, Carl Rasmussen.

BINGO PRESENTATION - Bruce King

Bruce started with the back ground of Bingo and how it operated in the Civic Center with the other Tribal activities. Things seem to work okey at the beginning, but as Bingo became more successful and continued to grow a conflict between the other activities going on in the Civic Center began to develop. Scheduling and setting up for Bingo are the biggest problems. In addition, inadequate parking has put a stress on the housing in Site I. Bingo games on non-reservation areas is regulated by the State of Wisconsin. Bingo on the Oneida Reservation is regulated by the Oneida Tribe. There are a number of reasons why people enjoy playing Bingo on the Reservation; size of the jackpot, payed in cash, large variety of games played, no drinking. The efficiency of the management also adds to the attraction.

Criteria for new site for Bingo

The building should have alternative uses, low cost, constructed in Oneida, would not effect other Bingo games, would attract large crowds, would fit into the Oneida Tribe's overall goals, the welfare and safety be taken into account

There are four locations considered:

- 1st Choice - The Airport
- 2nd Choice - Industrial Park
- 3rd Choice - Summers Tract
- 4th Choice - Seminary Property (when acquired)

Bruce covered the advantages and the disadvantages of each.

Mark moved to go with the Airport Site for the development of the Bingo operation and further that a study be enacted this summer for the development of corporate offices and that a master site be developed for that entire project.

Norbert Seconded. Motion Carried

Norbert moved to approve the recommendation of the Bingo Committee to have Ben Schenkelberg as the Architect Advisor for the proposed Oneida Activity Center, and, the Contract for Ben Shenkelberg be brought before the Business Committee for approval. Mark Seconded. Motion Carried.

Gordon moved to approve Bruce's four (4) recommendations:

- 1-Negotiations with Ashwaubenon, etc. for securing services to Airport site handled by Bruce King, Carl Rasmussen. When needed Law Office involvement.
- 2-Carl Rasmussen be contact person with Architect and contractor when construction begins.
- 3-Dick Shikoski be allowed to assist in securing financing for operation.
- 4-Overall development handled by Bruce King.

Norbert Seconded. Motion Carried

Mark moved to approve Bruce to have action granting easement to Wisconsin Public Service for electric and gas lines. Tony Seconded. Motion Carried.

Bruce also needs action on the revised application for a guaranteed loan from the BIA concerning Oneida One Stop and the dropping of the fuel oil business because of the fuel oil tanks. After more discussion it was decided no action was needed at this time. Bruce stated Ron Vander Berg could be used as an inspector at \$40.00 per visit on construction jobs.

11:40 Norbert moved to recess. Joy Seconded. Motion Carried.

1:00 P.M. Meeting reconvened with Howard and Frank excused.

DATA PROCESSING REVIEW

The Business Committee approved to go with phase one of the WIPFLI Proposal. WIPFLI sent a letter stating the activities they would be involved in and that they would stay within the costs the Business Committee has stated.

Dick will have a presentation on the computer operation April 20 or April 21 for the Business Committee.

PRIORITY LIST

The Business Committee members explained their assigned task on the Priority List and how they are working in these area's.

YOUTH CONFERENCE IN D.C.

Joy said she received the information on the Youth Conference but the notice came in too late, there are no funds set aside for something like this conference. She will see if something can be done earlier next year.

REQUEST FOR A TRIBAL ARCHIVES - Thelma McLester

A letter was sent to the Business Committee by Thelma McLester, asking if she could set up a Tribal Archives. She feels the Oneida Museum would be the appropriate place for such a project. The Business Committee asked her to submit a formal proposal and a budget and where we might get the funds.

3:15 P.M. Howard returned.

A letter from Artley Skenandore, asking for reconsideration of his daughter, Jacque Lyn Boyle to be on the Oneida Tribal Rolls was discussed by the Business Committee and the formal action of the Business Committee was reaffirmed and a letter will be sent to Artley Skenandore by Carol Silva, Roll Clerk.

RAFFLE/FUND RAISING PROCEDURE

This procedure is to implement some control over fund raising activities sponsored by Tribal affiliated programs. It should be used whenever a program wishes to have a raffle, dance, bake sale or fund raising event of any type. Joy moved to approve. Norbert Seconded. Motion Carried. Mark opposed.

Tony said there are old unpaid bills at the Seminary and he would like it to be looked into. Loretta said that would be done.

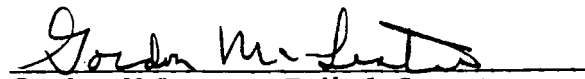
JOE VILLAGOMEZ LETTER OF COMMENDATION FROM THE BUSINESS COMMITTEE

Joy moved for approval of a letter from the Business Committee to Joe Villagomez commending his services as Tribal Administrator as well as Personnel Director during the time this position was open. Tony Seconded. Wendell abstained. Motion carried.

Wendell asked for approval to go to the the Dedication Ceremonies of the new Navajo Nation Administration Building on Friday, April 23, 1982 in Window Rock, Arizona, from Peter MacDonald, Chairman of the Navajo Tribal Council. Mark moved to approve this trip. Howard Seconded. Wendell abstained. Motion Carried.

Mark moved to recess, Norbert seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary