

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



*Approved As  
Read 8-8-86*



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 na-  
tion, 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 MEETING

FRIDAY, JULY 11, 1986

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, David King-Council Members

Excused: Mark Powless, Tony Benson-Council Members

Others: Barbara Schuman, Sharon Cornelius, Jerry Hill

### AGENDA

Rick moved to adopt the agenda, Gordon seconded. Motion carried.

PERSONNEL - Barbara Schuman

- TRANSFER INFORMATION

- Terry Skenandore was transferred to Building and Ground Dispatch Secretary.

- Donna White was transferred to the Planning Office Secretary.

- HIRING INFORMATION -

- Community Health Staff Nurse - Grade 17 -- Shirley Probst.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to meet with the State Onbuismen in Milwaukee, regarding possible funds for the Nursing Home on July 11, 1986.

Kathy moved to approve, Dave seconded. Motion carried.

RAFFLE AMENDMENT TO THE BINGO CONTROL ORDINANCE - Sharon Cornelius & Jerry Hill

The Law Office presented a proposed section on raffles to be amended to the Bingo Control Ordinance and the following definitions:

Raffles - This refers to games that result in random winners, whereby each person purchasing a raffle ticket is afforded an equal opportunity to win a prize whether cash or merchandise.

Also in Article IV, Definitions, 1. Bingo in the last sentence should be deleted.

After discussion, Gordon moved to approve the amendment to the Bingo Control Ordinance. Dave seconded. Motion carried.

REQUEST FOR PERSONAL DAY - Mark Powless

Mark is requesting a Personal Day for July 11, 1986. Gordon moved to approve, Kathy seconded. Motion carried.

NATIONAL INDIAN GAMING ASSOCIATION - Jerry Hill

Jerry explained that the topics at this meeting were (1) the pending Legislation in the Senate; (2) Retention of Attorney Paul Alexander for lobbying on Indian Gaming; (3) Proposed National Indian Gaming Association meeting in Las Vegas on July 30 & 31, 1986; (4) Payment of Manny Fierro's fees of \$9,204.00 for work done on Indian Gaming for the National Indian Gaming Association.

After discussion, Jerry requested approval for travel to the Las Vegas meeting on July 30 & 31 and also to attend the monthly Great Lakes Inter-Tribal Council meeting in St. Croix on July 17, 1986, to address them on Indian Gaming. Purcell and Mark also requested approval to attend the meeting in Las Vegas on July 30 & 31.

Lois moved to approve the travel requests, Lloyd seconded. Motion carried.

APPEAL REQUEST FROM KATE STEVENS

The Law Office reviewed the appeal request and recommended that a written clarification by Ms. Stevens as to what Policies and Procedures were not followed in the hearing, be provided so that the Business Committee can then make a decision.

Lloyd moved to approve the recommendation, Kathy seconded. Dave opposed. Motion carried.

10:00 Rick moved to go into Executive Session for discussion on Personnel matters at the Bingo operation. Sharon Cornelius and Jerry Hill were also present.

10:25 Lloyd moved to come out of Executive Session. Dave seconded. Motion carried.

MINUTES TO BE APPROVED

June 2, 1986	Approved as Read
June 3, 1986	Approved as Read
June 6, 1986	Approved as Read
June 10, 1986	Approved as Read
June 11, 1986 1:30 p.m.	Approved as Read
June 11, 1986 6:30 p.m.	Approved as Corrected
June 13, 1986	Approved as Read
June 19, 1986	Approved as Read
June 20, 1986	Approved as Read

VACATION REQUEST - David King

Dave is requesting vacation for July 14 - 23, 1986

Kathy moved to approve, Gordon seconded. Motion carried.

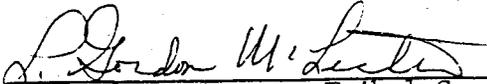
TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the following meetings:

Nuclear Waste meeting in Lac Courte Oreilles on July 19, 1986 and the Rights To Know Meeting in Madison on July 21, 1986.

Kathy moved to approve, Gordon seconded. Lloyd abstained. Motion carried.

10:20 Rick moved to recess Kathy seconded. Motion carried.

  
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H. Gordon McLester, Tribal Secretary  
Oneida Business Committee