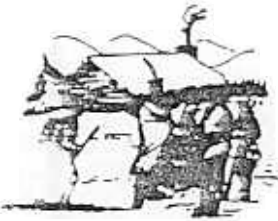


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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

Approved P.S.
Written 10-2-87

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 2, 1987

Meeting called to order at 1:45 p.m.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens-Council Members

Excused: Purcell Powless-Chairman, David King, Loretta Metoxen-Council Members

Others: Charles Leonard, Bobbi Webster, Francis Skenandore, Jerry Hill, Sharon Cornelius, Jim Danforth

REQUEST FROM KEITH GOLDSCHMIDT FROM PRESS GAZETTE

Charles Leonard reported that Keith Goldschmidt from the Press Gazette contacted him regarding FY'88 budget, the Appeals Commission draft and information on the Bingo Investigation. Mr. Goldschmidt has requested permission to interview Kathy Hughes and Francis Skenandore. It was recommended that Kathy and Francis speak with Mr. Goldschmidt and that the interviews be taped. Charles Leonard is to sit in on the interviewing sessions.

Charles Leonard and Bobbi Webster were excused from meeting.

BINGO INVESTIGATION

Discussion on the recommendation from the Attorneys regarding the Bingo Investigation to the General Tribal Council on August 24, 1987:

a. Amend the Bingo Ordinance for control and accountability.

Business Committee and Attorneys are reviewing Bingo Ordinance for General Tribal Council approval.

b. Complete management review of the bingo enterprise and corrective action taken as deemed necessary.

Establish a Management Review Team composed of a Business Committee member, an auditor and a third party to review Bingo Management.

CORRECTIVE ACTION RECOMMENDED AND/OR IMPLEMENTED (Continued)

- c. No free passes issued without Business Committee approval until strict guidelines are approved and implemented.

No free passes except for 25 for Senior Citizens and Friday night door prizes. Guidelines for promotional passes to be developed by October 1, 1987 with General Tribal Council approval.

- d. Strict internal financial control system.

Phase I is being implemented and Phase II has been started as recommended by Tribal Auditor Wipfli & Ullrich & Company.

- e. Independent auditor for the bingo enterprise, responsible directly to the Business Committee.

The Business Committee will retain an independent auditor directly responsible to the Business Committee.

- f. Implementation of the auditors recommendations for computerized cash flow and inventory control system.

- f. Refer to "d".

- g. Standards of conduct for all persons working or assigned at the Oneida Bingo Enterprise.

The Business Committee will direct Bingo Managers to establish a code of conduct for bingo employees and to be reviewed by the Business Committee and General Tribal Council.

- h. No person employed in any capacity at the Bingo Enterprise, including management, administration, or Business Committee member may play bingo or receive free passes.

Amelia Cornelius moved to not allow persons employed in any capacity at the Bingo Enterprise, including Management, Administration or Business Committee members to play Bingo, play pull tabs or receive free passes at the Oneida Bingo Enterprise. Ernie Stevens seconded.

Larry Barton moved to amend the motion to include Public Safety employees. Amelia Cornelius seconded. Motion carried.

Main motion carried.

- i. Immediate elimination of all free passes for bingo employees.

Refer to "h"

CORRECTIVE ACTION RECOMMENDED AND/OR IMPLEMENTED (Continued)

j. Seek recovery of all funds lost in the pull tab area.

The Attorneys and Public Safety Department are to seek recovery of funds lost at Bingo in various legal ways.

k. The establishment of an investigative commission for more detailed fact finding and recommendations for corrective action.

The General Tribal Council approved the establishment of a Special Investigating Commission on the Bingo Skimming. The Business Committee will see that procedure and structure for the Commission are developed and published in the Kalihwisaks next issue (September 25, 1987). (See attached Memo to be submitted to Kalihwisaks.)

RECOMMENDATIONS OF THE BUSINESS COMMITTEE

Ernie Stevens moved to establish a temporary Gaming Commission as a sub-committee of the Business Committee to conduct on-sight and direction related to codes and regulations on gaming activities. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved that the Gaming Commission presently be Ernie Stevens, Loretta Metoxen, Amelia Cornelius and Larry Barton and to include others as necessary. Amelia Cornelius seconded. Motion carried.

Bob Niemela and Barbara Schuman were invited to meeting to discuss the organization and wage/salary structure of Bingo.

Ernie Stevens moved to recess, Larry Barton seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee