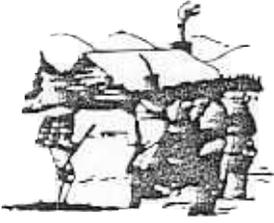


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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.O.
Written 10-2-87*

REGULAR MEETING

TUESDAY, SEPTEMBER 15, 1987

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Larry Barton-Council Member

Others: Jerry Hildahl, Wayne Skenandore

AGENDA

David King moved to adopt the agenda, Loretta Metoxen seconded. Motion carried.

BINGO PETITION

Jerry Hildahl presented a petition signed by Bingo players to allow Bingo Employees to play Bingo.

SESQUICENTENNIAL COMMITTEE

Loretta Metoxen moved to approve the request to bury the time capsule at the "Jake Smith Park. Seconded. Motion carried.

GAMING COMMISSION/BINGO EMPLOYEE COMMITTEE

Recommendations:

1. Bingo Employees on the Committee be allowed time to meet and that they receive their wages while at scheduled meetings.
2. The employees seek out suggestions to resolve the scheduling problems and that administration assist them.
3. Open lines of communication through chain of command and follow-up with memos on actions taken by Business Committee.
4. Review and update Organizational Chart of Bingo Enterprises.
5. Special prior permission for employees to play under certain conditions (need to define) i.e. relatives from out of town.

GAMING COMMISSION/BINGO COMMITTEE (Continued)

Loretta Metoxen moved to allow Bingo employees on the Bingo Employee Committee to receive their wages while at scheduled meetings pursuant to the development of scheduled meetings. Kathy Hughes seconded. Motion carried.

Rick Hill moved to defer items 2, 3 & 4 to the General Manager to work on. Kathy Hughes seconded. Motion carried.

MEETING REQUEST

The Tribal Attorneys requested for individual meetings with them. Date is set for September 17, 1987 at 8:30 to 10 A.M.

INSURANCE - ADDITIONAL LIMITS

Rick Hill moved to approve the purchase of increased liability insurance of \$2,500,000 in the amount of \$40,000. Amelia Cornelius seconded. Motion carried.

DYING TREES AT RIDGELAND PARK - John Spangberg

Lloyd Powless moved to have David King research the problem with the trees at Ridgeland, Health Center and Jake Smith Park. Amelia Cornelius seconded. Motion carried.

NATIONAL INDIAN SOCIAL WORKERS CONFERENCE

Tony Benson was requested to attend this conference to represent the Oneida Tribe on October 7-9, 1987.

Amelia Cornelius moved to approve of covering Tony Benson's expenses over \$570 which the conference will pay. Kathy Hughes seconded. Motion carried.

IROQUOIAN CONFERENCE UPDATE

There will be a community meeting on Friday, September 18, 1987 from 6-9 P.M. at the Rodeway.

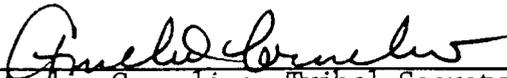
SUPERVISORYSHIP OF TRUST/ENROLLMENT COMMITTEE

Loretta Metoxen feels uncomfortable doing an evaluation of Carol Silva because she has not done actual supervision and would like to defer until later.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
REGULAR MEETING - SEPTEMBER 15, 1987
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TRAVEL REQUEST

Rick Hill and David King are requesting approval to attend a Land Claims meeting in Detroit, MI on September 19, 1987. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee