



Onedias 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

Post Office Box 365

Phone: 869-2214

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



APPROVED AS
READ CORRECTED

1-5-88

REGULAR MEETING

FRIDAY, DECEMBER 11, 1987

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

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

Others: Gerald Doxtator, Brenda Doxtator, John Powless, Sandra Ninham, Arlene Benson, Clem Mertens, Tom Casper

AGENDA

Kathy Hughes moved to adopt the agenda, David King seconded. Motion carried.

GERALD DOXTATOR REQUEST FOR ASSISTANCE FOR SMALL BUSINESS LOAN

The Doxtator's want to purchase Morgans Store and change it to a restaurant. A feasibility study is completed.

Total cost	\$193,000
Doxtator's Contribution	\$10,000
BIA Commitment	\$37,000

The balance would be loaned from a bank. Amelia Cornelius moved to have Ernie Stevens work with Gerald and Brenda Doxtator to develop a plan of action and report back in two weeks. Loretta Metoxen seconded. Motion carried.

CLEM MERTENS

Discussion on four alternative road construction routes for extending Highway 172. Public hearing and more details will be developed in the summer of '88'.

ARLENE BENSON - SELF FUNDED INSURANCE REPORT

Kathy Hughes moved to approve report which includes change of insurance carrier to North American Life & Casualty Co. Loretta Metoxen seconded. Motion carried.

EQUAL RIGHTS COMMISSION REPRESENTATION

Kathy Hughes moved to appoint Jerry L. Hill to this Commission. Ernie Stevens seconded. Motion carried.

URBAN TRANSPORTATION NEEDS

Rick Hill moved to support the transporting of Green Bay elders to Oneida for the morning meal and shopping. Loretta Metoxen seconded. Motion carried.

ALTERNATIVE BINGO UPDATE - Sandra Ninham

Ernie Stevens moved to hold internal bingo for 30 days and that it be open to the public at the discretion of the managers. Loretta Metoxen seconded.

Ernie Stevens moved to amend that the definition of "internal" mean the tribal community, tribal employees, tribal members and spouses, members of community living within the exterior boundaries of the Oneida Reservation and other Indians. Loretta Metoxen seconded. David King opposed. Motion carried. Main motion carried.

Ernie Stevens moved to have management expand to a second session at their discretion. Loretta Metoxen seconded. David King abstained. Motion carried.

Kathy Hughes requested Sandra Ninham to give a cash flow analysis

Ernie Stevens moved to adopt the Bingo Plan. Kathy Hughes seconded. David King abstained. Motion carried.

EXECUTIVE SESSION

Sharon Cornelius, Don Wilson, Bob Niemela, Barbara Schuman were present. Discussion of Bingo Management restructuring and procedure opinion from Sharon Cornelius.

Further discussion rescheduled for process development on December 18, 1987.

TELLING OF CRITICAL POSITIONS WITHIN THE TRIBE

Tribal Controller, Manager of Personnel, Director of Gaming, Environmental Specialist, Manager of Economic Development.

Loretta Metoxen moved that these positions are critical to Tribal operations and that the following alternative selection process be followed:

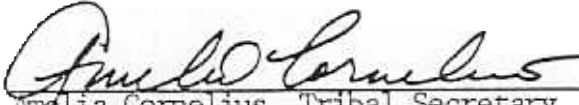
1. Screening to be done by a team consisting of the Personnel Manager, the General Manager, a Professional from the area to be filled, and a Business Committee member with non-voting status.

CRITICAL POSITIONS WITHIN THE TRIBE (Continued)

2. The interview would be by the same team - excluding the Business Committee Member.

Ernie Stevens seconded. Rick Hill abstained. Motion carried.

Ernie Stevens moved to recess, Amelia Cornelius seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee