



Oneidas bringng 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 YATEH. Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Colon of Pennsylvania, a new nation, the United States, was made possible



APPROVED AS
READ/CORRECTED

1-5-88

REGULAR MEETING

TUESDAY, DECEMBER 22, 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, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Janice Hirth, Sandra Ninham, Jerry L. Hill, Bobbi Webster

AGENDA

Amelia Cornelius moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

ALTERNATIVE BINGO UPDATE

Sandra Ninham gave an oral Alternative Bingo Update. She is developing forms and a brochure. There will be a 10% senior citizens discount.

HOTEL UPDATE - Janice Hirth

- House profits made in October, 1987.
- Status on lawsuit with L.M.S. Preliminary Audit is completed.
- Refinancing packaging is moving along okay. Employee problems should be channeled through Hotel policies. Hotel menu will be changing soon.

VACATION REQUEST

Lloyd Powless and Purcell Powless are requesting Vacation for December 28, 1987.

Kathy Hughes moved to approve, Loretta Metoxen seconded. Motion carried.

TRAVEL TO DETROIT, MI., ON DECEMBER 30, 1987 TO DISCUSS NEW YORK CLAIM WITH ONEIDA FROM THAMES AND NEW YORK

Kathy Hughes moved to approve travel for Rick Hill, Loretta Metoxen, Ernie Stevens, and Jerry L. Hill. David King seconded. Motion carried.

INTERNAL BINGO RESOLUTION 12-22-87-A

Discussion.

WHEREAS, the Oneida General Tribal Council has authorized the prohibition of employees of the Oneida Gaming Enterprises from participating in gaming activities that they are directly involved with as employees, and

WHEREAS, the Oneida General Tribal Council has authorized the starting of internal bingo games for the benefit of said employees and the Oneida Tribe as a whole, and all residents of the Oneida Indian Reservation, and

WHEREAS, the Oneida Business Committee has delegated the use of other tribal premises for the conduct of this internal bingo game, and

WHEREAS, it is the desire of the Oneida Tribe that all bingo games be conducted pursuant to the Oneida Bingo Control Ordinance, as amended, and other applicable laws of the Oneida Tribe in all respects.

NOW THEREFORE BE IT RESOLVED THAT, internal bingo games are hereby authorized to be conducted on Oneida Tribal premises other than the Irene Moore Activity Center for the express purpose of providing an opportunity to Oneida tribal gaming employees and other Oneida tribal community people, pursuant to the Oneida Bingo Control Ordinance and other applicable laws of the Oneida Tribe, including directives of the Oneida General Tribal Council, and

BE IT FURTHER RESOLVED THAT, said internal bingo games shall be open to persons authorized by the Oneida Tribe. Authorized persons are all employees of the Oneida Tribe, their immediate families, all persons residing within the exterior boundaries of the Oneida Indian Reservation as defined by the 1838 Treaty, and members of other federally recognized Indian Tribes.

BE IT FINALLY RESOLVED THAT, said internal bingo games shall be reviewed by duly authorized management experts thirty (30) days after the games have commenced, a report of which shall be made to the Oneida Business Committee

Rick Hill moved to adopt Resolution #12-22-87-A. Loretta Metoxen seconded. Motion carried.

REQUEST FOR BURIAL FUNDS

Loretta Metoxen moved to approve of an additional \$500 for transporting body of Sylvia Dodge Waubenascom from Oklahoma to Wisconsin from the Burial Fund (total \$1,000). Kathy Hughes seconded. Motion carried.

TOWN BOARD MEETINGS

Loretta Metoxen moved to delegate a Business Committee Member to the Town Board meetings in regard to the poor condition of the town roads. Ernie Stevens seconded. Motion carried. Ernie Stevens volunteered to attend.

SPECIAL MEETING

Loretta Metoxen moved to have the Tribal Secretary set a date for a special meeting with the Bingo Managers, Enterprise Manager and General Manager. Ernie Stevens seconded. Motion carried.

TRAVEL TO WASHINGTON, D.C.

Loretta Metoxen moved to send Rick Hill, Sharon Cornelius and John Spangberg to Washington, D.C. in regard to putting Fort Howard on the EPA Super Fund List. Ernie Stevens seconded. Rick Hill abstained. Motion carried.

PUBLIC RELATIONS SEMINAR

Kathy Hughes moved to take this item from the Table, Rick Hill seconded. Motion carried.

Rick Hill moved to approve request for \$3,000 cash up front to sponsor seminar with funds recovered after seminar. Larry Barton seconded. Motion carried.

Discussion on need to develop a policy and procedure for tribal programs holding seminars.

Discussion on publishing a summary of Minutes in the Kalihwisaks. This will be discussed at the January 4, 1988 General Tribal Council meeting.

LIST OF BINGO NAMES

Don Wilson would like to send a memo to Bingo in regard to a list of names of the prohibited Managers, Administration and Business Committee. Amelia Cornelius will provide him and Bob Niemela a memo from Francis Skenandore dated December 21, 1987.

Rick Hill moved to recess, David King seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee

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SPECIAL MEETING

TUESDAY, DECEMBER 22, 1987

Meeting called to order at 10:00 a.m.

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

Excused: Kathy Hughes-Treasurer

Others: Francis Skenandore, Sharon House, Jo Swamp, Jerry L. Hill

DISCUSSION ON FORT HOWARD

Loretta Metoxen suggested using NCAI in helping out Fort Howard listed on the Super Fund. It was recommended that Sharon Cornelius, Rick Hill and John Spangberg travel to Washington if the need arises to see that Fort Howard is listed.

BINGO

Jerry Hill is working on a resolution to use the Video Bingo on a trial basis.

Discussion on Special Permits for employees playing Bingo. It was recommended that there be: a) one (1) week's notice to play; b) Permits to be issued at Tribal Secretaries office, and c) the list of employees playing be submitted to Security Office.

Reviewed memo from Francis Skenandore regarding and clarifying the prohibition of playing Bingo - who can play, when and where they can play.

Discussion on proposed Internal Bingo Resolution. Needs to be definition on "Internal".

Discussion on Bingo Management and the need to meet with Don Wilson, Bob Niemela, and Bingo Managers. Sharon Cornelius suggested the Business Committee push the Management Review Team for an evaluation of Bingo.

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Jerry Hill gave an update on the Federal Gaming Legislation.

UPDATE ON NEW YORK LAND CLAIMS - DISCUSSION

Effect of recent action/conflict by the New York Oneidas. Wisconsin need to keep going on process without them if they cannot work out their problems. Litigation meeting in Detroit on December 30, 1987.

ROAD CONDITIONS

Discussion on poor road conditions in Town of Oneida and need to establish tribal priority in plowing tribal buildings.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee