



Oneidas 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

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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

4-1-88

## REGULAR MEETING

TUESDAY, MARCH 8, 1988

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

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer

Others: Don Wilson, Attorney Jerry Hill, Lois Powless, Pat Lassila, Carl Rasmussen, Cathy Porter, Barbara Schuman, Ernie Stevens Jr., Kelly Stevens, Bob Niemela, Bill Gollnick

### AGENDA

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

### CHANNEL 11 REQUEST FOR ONEIDA ARTWORK OR ARTIFACT FOR MUSCULAR DYSTROPHY AUCTION

Loretta Metoxen moved to refer to the Oneida Museum for a recommendation in one week. David King seconded. Motion carried.

### RETROACTIVE TRAVEL

Jerry L. Hill on March 4, 1988 to Detroit, Michigan for a Litigation meeting. Loretta Metoxen moved to approve, David King seconded. Motion carried.

### VACATION

Jerry L. Hill is requesting vacation from March 28 - April 1, 1988. Amelia Cornelius moved to approve, David King seconded. Motion carried.

### CHARLES LEONARD REPORT FOR JANUARY & FEBRUARY

Discussion of Charles Leonard's contract.

COURSES FOR COLLEGE CREDIT AT ONEIDA - Bill Gollnick

Discussion on Mount Senario offer and Haskell offer:

- Business Management
- Certification program or degree program
- Need to review:
  - o Cost
  - o Time
  - o Location
  - o Space

Ernie Stevens Sr., moved to have Loretta Metoxen and Bill Gollnick form a start up Committee to look at the development of college courses in Oneida. Amelia Cornelius seconded. Motion carried.

ONEIDA TRIBAL SCHOOL CONTRACTS - RETROACTIVE APPROVAL

- Gwen Christjohn - Assistant Coach - November 16, 1987 - February 26, 1988
- Dennis Kraus - Basketball Coach - November 16, 1987 - February 26, 1988
- Peul Danforth - Assistant Coach - November 16, 1987 - February 26, 1988
- Susan Ninham - Basketball Coach - November 16, 1987 - February 26, 1988

Lloyd Powless moved to approve, David King seconded. Motion carried.

Loretta Metoxen moved to give special recognition to Paul Danforth for outstanding season. David King seconded. Motion carried.

PERSONNEL - INFORMATION - HIRING

Janet Malcolm - Property Management & Receiving Clerk  
Lori Deering - Nutritionist

FACILITIES PLAN - Carl Rasmussen

Need a working relationship with Law Office in regard to legal opinions. Bids for the Step I Study came in Friday. Select 3 firms for a formal presentation to Step I Committee.

LIFE IN WISCONSIN

David King moved to refer to Communications Department for a recommendation. Amelia Cornelius seconded. No action.

Larry Barton moved to table until Friday, Loretta Metoxen seconded. David King abstained. Motion carried.

E & EE DESIGN CHANGE OF ATRIUM ON BUILDING TO A TILED ROOF

Loretta Metoxen moved to refer to the Economic Development Committee. Amelia Cornelius seconded. Lloyd Powless opposed. Ernie Stevens abstained. Motion carried.

TRIBAL LOTTERY - Don Wilson

Game Plan

Phase I - Lotto

\$1 per ticket \$25,000 prize; Guarantee #'s; Randomly selected Faces, weekly training, winning #'s selected with Bingo Blower Target April 1, 1988.

Phase II - On Line Lottery

Players select 6 of 44 #'s on an on-line terminal & receive receipt.

Phase III - Expand to provide variety of lottery games.

Ex-Instant winners, football

Phase IV

Contract - Cassett System (Joe Marinin

- Set up 1st game
- Train staff
- Audit
- Software

Phase V - Cost

◦ Consultant Fee	\$14,000
◦ 100,00 form	2,300
◦ Ticket Dispenser	2,000
◦ Colal Compiler	1,750
Total Est. Cost	<u>20,050</u>

Exposure -

- Adds - 6 of 44 1,7059,032
- Jackpot - \$25,000 guarantee
- 45% of sales to prize (55,000 tickets = \$25,000)
- Total exposure \$45,000 (45,000 Tickets)
- Need to sell 25,000 tickets to cover probable cost (\$20,000 + 2nd & 3rd prize)

Marketing -

- News Release
- Drawing each Wednesday
- Bill bonds off reservation
- Home delivery handouts with bingo

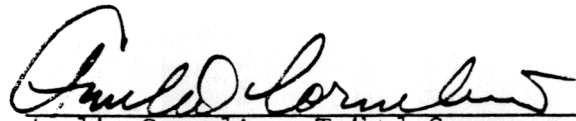
Checks To Be Done

- Background check
- Consultant contract
- Ongoing random # generator
- Controls in place
- Ordinance
- Sales outlet/space

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The Business Committee listened to Senator Inouye's speech to NCAI  
(approximately 20 minutes.)

David King moved to recess, Ernie Stevens seconded. Motion carried.



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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee