



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

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

APPROVED AS
READ CORRECTED

4-1-88

REGULAR MEETING

TUESDAY, MARCH 22, 1988

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: Terry Jordan, Dale Wheelock, Gail Ellis, Don Wilson, Jerry L. Hill, Sandra Ninham

AGENDA

David King moved to adopt the agenda, Rick Hill seconded. Motion carried.

SCHEDULE TERRY JORDAN APPEAL

Kathy Hughes moved to hold meeting to hear Terry Jordan's appeal on March 28, 1988 at 1:30 p.m. David King seconded. Amelia Cornelius and Larry Barton abstained. Motion carried.

TRAVEL REQUEST

Loretta Metoxen is requesting approval to travel to New York State for Land Litigation research on April 3 - 11, 1988. Ernie Stevens moved to approve, Rick Hill seconded. Loretta Metoxen abstained. Motion carried.

SUICIDE PREVENTION RESOLUTION 3-22-88-A

WHEREAS, the health, safety, welfare, education, culture, economic and employment opportunity and preservation of natural resources are primary goals and objectives of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, all Oneida people, from our Elderly through our youth and our unborn are our most valuable assets, and,

WHEREAS, suicide among the Oneida Community must be a major concern of the Oneida Tribe, and

SUICIDE PREVENTION RESOLUTION #3-22-88-A (Continued)

WHEREAS, suicide prevention, as a primary priority, offers help, hope and a complete sense of well-being to individuals, and families, as well as, the total community, and,

WHEREAS, early intervention, by way of community education and awareness is effective in suicide prevention, and,

WHEREAS, an adequate program for post-vention services is a vital part of the healing process.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians fully supports Community Groups, Tribal Departments, and people, in their efforts to develop and implement appropriate projects for community education in the area of Suicide Prevention.

Ernie Stevens moved to adopt the Resolution, David King seconded. Motion carried.

LOTTERY RESOLUTION #3-22-88-B

Amelia Cornelius moved to defer until Jerry L. Hill arrives at the meeting. Lloyd Powless seconded. Motion carried.

WALKER/CASTLE AGREEMENT

This was approved at the March 18, 1988 meeting. No action required.

CARLTON PROPERTY "BEST USE PLAN" - David Powless

Kathy Hughes moved to table until March 25, 1988. Ernie Stevens seconded. Motion carried.

JANICE HIRTH APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL

Kathy Hughes moved to approve, David King seconded. 1 abstention. Motion carried.

LOTTERY

Kathy Hughes moved to have the Lottery unrestricted for playing. Lloyd Powless seconded. 3 members for (Kathy Hughes, Lloyd Powless, David King), 5 members against. Motion fails.

Loretta Metoxen moved to have those restricted from playing the lottery be the following individuals: Business Committee members; The Sellers at the time of their selling; Supervisors of the sellers, and Data Process Staff, as they relate to the entry of information on the lottery tickets. Ernie Stevens seconded. 5 members for, 3 opposed (Kathy Hughes, Lloyd Powless, David King) Motion carried.

RESOLUTION #3-22-88-B ON LOTTERY

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe has determined that increased revenues will be necessary to meet the health and educational requirements of its members now and into the foreseeable future, and

WHEREAS, the Oneida Tribe has successfully controlled, regulated and managed its Bingo Enterprise for the benefit of its members by expanding the work opportunities, facilitating economic development and creating a positive financial impact on the reservation and adjacent communities, and

WHEREAS, the budget of the Oneida Tribe has increased along with employment and housing, and the corresponding demand on tribal services, and such growth will continued, and

WHEREAS, the Oneida Tribe may, by law, civilly regulate any activity civilly regulated by the state which applies to gaming and in Wisconsin now includes, bingo, raffles, parimutual wagering and lotteries, and

WHEREAS, the Oneida Tribe desires that all gaming activities on the Oneida Indian Reservation which it regulates by conducted with the highest degree of integrity to insure consumer confidence, secure inventories, and to prevent and avoid fraud, theft and negligence loss.

NOW THEREFORE BE IT RESOLVED: that all lottery type games shall be conducted, operated and managed in accordance with the above findings and principles, and shall be reviewed continually by the Oneida Business Committee, or other body designated that responsibility, and

BE IT FURTHER RESOLVED: that lottery tickets may only be sold on premises owned by the Oneida Tribe and located on the Oneida Indian Reservation, and that the following regulations be strictly adhered to in the conduct of all lottery type games:

I. Marketing and Advertising

- A. All sales and advertising for Oneida lottery games shall be in accordance with this resolution and other laws of the Oneida Tribe.
- B. No sales shall occur off the Oneida Indian Reservation unless specifically authorized by the Oneida Business Committee.

RESOLUTION #3-22-88-B (Continued)

C. The following persons may not purchase or be winners of Oneida Lottery Games:

1. Any minor person under the age of eighteen (18).
2. Business Committee members.
3. Data Processing Personnel processing Lotto tickets.
4. Supervisors of Sellers, and Administrative personnel supervising the sale and drawing of Lotto tickets.
5. All Sellers, while on duty.

D. Procedures

1. Inventory Controls

- a. One designated person will be in charge of receiving tickets, distributing tickets to locations, keeping undistributed tickets under lock and key.
- b. All tickets will be given to individual locations in a locked dispenser. The key will not be left at the location. It will be controlled by the person in charge of safe guarding of the tickets.
- c. All tickets will be signed for, the original receiving slip will be sent to data processing for inputting purposes.
- d. Daily inventory reports will be required of all locations selling tickets. These reports will include date on ticket, ticket color, beginning and ending inventory book/ticket numbers, number of tickets sold, a cash register tape for verification, book/ticket numbers of additional tickets received, and book/ticket numbers of returned tickets. This information will be computerized daily.
- e. Weekly reports implemented for strong internal controls will consist of:
 - 1) Ticket Reconstruction Report
 - 2) Ticket Verification Report
 - 3) Prize Donation Report
 - 4) Ticket Inventory Report - must be dated, with time of report from computer and given to the Gaming Director before drawing.
 5. History Tracking Report
- f. All pertinent information will be stored on computerized backup and retained for audit.
- g. Any responsible employee who fails to strictly adhere to these controls shall be subject to the disciplinary actions pursuant to the Oneida Tribal Policies and Procedures and/or criminal prosecutions.

2. Sales

- a. Only authorized persons may make sales of lottery tickets.
- b. All sales are final - NO Refunds

RESOLUTION #3-22-88-B (Continued)

- c. All sales are to be strictly accounted for and subject to random audit by the Oneida Tribe at anytime and reported to the Oneida Business Committee on a weekly basis or as requested.
 - d. Tickets shall be printed, color coded and dated on a weekly basis.
 - e. Unsold imprinted tickets shall be accounted for, recorded and destroyed before witnesses after the weekly drawing.
 - f. Sales for the weekly drawing shall be stopped promptly at Noon at all outlets on each Wednesday.
 - g. Sales for the following week may commence no earlier than 12:01 p.m. each Wednesday.
3. Payouts
- a. Payouts shall be made the day after the drawing to any person who presents a valid winning ticket.
 - b. Winners shall be subject to the provisions of the I.R.S. Code.
 - c. Winners must properly identify themselves with two (2) forms of identification i.e. social security number and drivers license preference. Identification shall be verified by the Oneida Public Safety Department.
 - d. Winners must sign and date their winning ticket upon redemption and a receipt will be provided.
 - e. Winners shall be paid only by check.
 - f. Winners may elect to be paid in structured payments as follows:
 - 1) \$25,000 - one (1) payment
 - 2) \$25,000 and over - equal annual payments.
 - g. Tickets shall be invalid if they have been:
tickets void if stolen, unissued, unreadable, mutilated, altered, counterfeit in whole or part, miscut, misregistered, multiply-printed, produce in error, typographical or mechanical errors, partially blank, obtained illegitimately, or have any portion changed.
 - h. Winning tickets must be presented within one hundred eighty (180) days of the drawing.
 - i. Winners over \$1,200 shall be photographed, said photos may be used at the discretion of the Oneida Tribe, and are the property of the Oneida Tribe.
- 4 Drawing:
- a. Shall be held each Wednesday at the Irene Moore Activity Center by a duly authorized employee of the Oneida Tribe.
 - b. The drawing will be video taped, and a copy of which shall be secured by the Oneida Public Safety Department and retained for 180 days.
 - c. Verified results shall be published immediately at all ticket outlets with notification to all media.

RESOLUTION #3-22-88-B (Continued)

II. Tickets

A. All tickets must clearly set forth:

1. Date of drawing they are purchased for.
2. The name Lotto Oneida.
3. That the game is regulated by the laws of the Oneida Tribe.
4. All rules pertaining to sale and payouts.
5. Verification numbers.

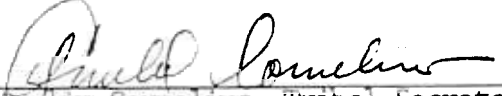
B. Unsold tickets must be accounted for before the drawing. Unsold imprinted tickets must be destroyed within forty-eight (48) hours of the drawing. The Ticket Inventory Report must be given to the Gaming Director before the drawing.

III. Violations/Prosecutions

Violators of these rules may be subject to disciplinary action if employees of the Oneida Tribe and/or criminal prosecutions were circumstances so indicate.

Loretta Metoxen moved to adopt as amended, noting that the changes are the time and restrictions. Kathy Hughes seconded. Motion carried.

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



Amelia Cornelius, Tribal Secretary
Oneida Business Committee