

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 As
Read/Corrected
12-14-90

SPECIAL MEETING

Nov. 27, 1990

Present: Vice Chairman Debbie Doxtator, Secretary Amelia Cornelius, Treasurer Loretta Metoxen, Council members: Mark Powless, Russell Metoxen, Lloyd Powless, Julie Barton, Shirley Hill

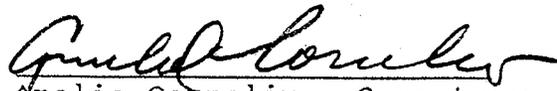
Others: Kathy Hughes

Report on the Oneida Hotel Corporation.

- Kathy will keep Amelia informed on special recognition of two employees of the Hotel
- Meeting of the Board will be changed from monthly to quarterly starting in January
- The hotel will be in arbitration with Guepel De Marrs to settle lawsuit for final payment of \$120,00. Meeting is scheduled for Dec. 5, 90. Althiemer & Gray are the attorneys.

Discussion on the Sky Box. The Tribe was originally on the list for purchasing the Box, however, when the Tribe did not sign the contract, the Hotel chose to sign and pay for the Box. The Hotel uses the Box for promotion and advertising the Hotel. They use the 14 tickets and have given Chairman Hill the two free tickets. The Hotel did not specify how the tickets were to be used. Rick will need to provide this information to the rest of the BC. The Hotel has used the Box as a part of the marketing plan of the Hotel. It was recommended that Kathy provide the BC with the plan.

Discussion on the reappointment of Janice Hirth on the Hotel Board. After a lengthy discussion, it was requested that the Board considered another name for recommendation in January.


Amelia Cornelius, Secretary