

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
3-1-91

SPECIAL JOINT MEETING WITH GAMING COMMISSION

THURSDAY, FEBRUARY 21, 1991

Present: Rick Hill-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Treasurer, Loretta V. Metoxen (Washington, D.C.)

Gaming Commission: Chairman Ernie Stevens Sr., Carol Liggins, David Webster

Others: Atty. Jerry L. Hill

Addition of hiring Gaming Manger process to agenda

Chronology of Events: Debbie Doxtator- due Feb. 26

2. Gathering of documents: Amelia Cornelius, Ernie Stevens Sr., Atty Hill & Debbie Doxtator - due Feb. 26
3. Legal Opinion based on documents - Tribal attorneys due prior to March 4 meeting
4. Communication with Gaming employees - Bulletin - Chairman Rick Hill and Ernie Stevens Sr. This may become weekly. Ernie will develop format and style.

Discussion on authority of Commission, petition, policy of Tribe
Lloyd and Jerry will work with Rick and Ernie.

5. Communication with General Tribal Council - Attorneys Hill and Skenandore will be reviewing the petition and developing an opinion prior to March 7. Suggestion to have available for hand out at March 4 GTC meeting.

6. Ageement with Gaming Commission reviewed

General philosophical statement first.

Length of Term:

- A. Gaming Commission Policies and Procedures approved by Gaming Commission February 25, 1991 and Oneida Business Committee on March 1, 1991.
- B. Business Plan approved by Oneida Business Committee and Gaming Commission on March 12th and General Tribal Council approval within 30 days.
- C. Gaming Ordinance to be on Oneida Business Committee agenda March 8, 1991 for approval and on July General Tribal Council agenda.
- D. Gaming Commission and Gaming staff shall meet monthly beginning March 9, 1991, and each second Saturday thereafter and Gaming Staff is required to submit written activity and financial reports.

Ernie would like to request Atty. Skenandore to be the legal council for the Gaming Commission.

- E. The Tribal Chairman and Gaming Commission Chairperson shall develop a regular bulletin regarding gaming issues and Gaming Commission decisions to be given to gaming employees and published verbatim in the Kali Wisaks.
- F. The Gaming Commission will be informed of all ongoing investigations in cooperation with the Gaming Security Director and Tribal Internal Auditor.

*Request Security Director to develop coordinated comprehensive procedures for investigations with the cooperation of the Internal Auditor to be completed within two weeks.

- G. A recording secretary will be assigned to record and type up minutes of Gaming Commission meetings. These minutes as approved will be forwarded to the Oneida Business Committee, Gaming Commission and Gaming staff.

Carol Liggins will work with Louise King and Paula King for assignment of staff.


- H. Jerry will formulate this statement
- I. Gaming Management will do quarterly evaluations of budget and income projections with recommendations for changes to the Gaming Commission and Oneida Business Committee for approval. (Reports due Jan., April, July and Oct.)
- J. Gaming Management shall submit in writing to the Gaming Commission and Oneida Business Committee recommendation for specific changes and/or methods of improving the Gaming operation at the regular monthly meetings or as required.

K The Oneida Business Committee will approve the job description and process for selection of the Gaming Manager on Feb. 22, 1991 meeting.

This agreement will be on the Feb. 22, 1991 meeting

7 Damage Control. Review of document submitted by Bobbi Webster

Meeting recessed.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee