



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

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ CORRECTED

9-7-90



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.

## REGULAR MEETING

FRIDAY, AUGUST 10, 1990

### I. CALL TO ORDER: Meeting called to order at 8:00 a.m.

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairman, Loretta V. Metoxen-Treasurer, Russell Metoxen, Julie Barton, Mark N. Powless, Shirley Hill-Council Members

Excused: Amelia Cornelius-Secretary (Vacation), Lloyd Powless-Council Member (Ill)

Others: Kathy King, Chris Johns, Sarah Plummer, Wayne Skenandore, Chris Doxtator, Bernice Elm, Ernie Stevens, Jr., Jerry L. Hill, etc.

### II. APPROVAL OF AGENDA

1. Retro-active approval for Resolution on IHS Environmental Services - Sherry King.
2. Investment Resolution w/Shearson, Lehman Brothers
3. Investment Resolution w/Baird & Associates
4. Revised Lease w/Bo Fain, Oak Ridge Plaza
5. Formation of Apprenticeship Planning Committee
6. Luncheon Meeting Date w/Associated Kellogg Bank
7. Donation Request for Redbird District Projects, Inc.
8. Final Report date for Sonny King, Larry Barton, Ernie Stevens
9. Appointment of BC Member to Sewer Project
10. Meeting date w/BC and Area Managers
11. Meeting date w/Shearson, Lehman Brothers (Harold Grimes)
12. Personal Days - Russell Metoxen
13. Vacation - Loretta V. Metoxen
14. Travel Request - Loretta V. Metoxen
15. Housing Resolutions - Bernice Elm
16. Bingo Pass Requests: Indian Summer & Menominee Tribal Police
17. Utilities Resolution

Loretta Metoxen moved to adopt the agenda with the amendments. Russell Metoxen seconded. Motion carried.

### III. MINUTES TO BE APPROVED: None Scheduled

IV TABLED/UNFINISHED BUSINESS

1. GIS/AT&T Contract - Sarah Plummer  
Deferred until Sarah is present.

V REPORTS:

1. HUMAN RESOURCES
  - a) Hiring Information: Business Committee Members
  - c) Transfers/Promotions: - None
2. TRAVEL REPORTS - None

VI NEW BUSINESS

1. RESOLUTIONS

A. Resolution on Development Zone Program - 4

WHEREAS: the State of Wisconsin has created the Wisconsin Development Zone Program (1987 Wisconsin Act 328) and has authorized the Department of Development to designate up to four development zones in the state in addition to the eight already in existence (1989 Wisconsin Act 336);

WHEREAS: the Wisconsin Development Zone Program provides tax and other incentives for business location and growth within a development zone; and

WHEREAS: it is anticipated that the designation of a development zone will be a strong incentive for economic development and job creation within the zone and also have other positive effects throughout the community; and

WHEREAS: after a public hearing as required by statute (§.560.72(1)(a) and due consideration, the Oneida Business Committee has recommended that an application be submitted to the State of Wisconsin on the behalf of this community to participate in the Development Zone Program.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Business Committee does hereby authorize and nominate the geographic area shown on Map A, attached hereto, as a development zone, and to develop and submit a development zone plan under Chapter DOD 12, Wisconsin Administrative Code, should the above community be invited to do so by the Department of Development;

BE IT FURTHER RESOLVED: That the Chairman of the Oneida Business Committee is hereby authorized to sign all necessary documents on behalf of the Oneida Tribe of Indians of Wisconsin.

Debbie Doxtator moved to approve. Loretta Metoxen seconded. Motion carried.

- B. Corporate Borrowing Resolution With Kellogg-Citizens National Bank of Green Bay (Information Only - Signature Change)
- C. Corporate Resolution Designating Depository with Kellogg-Citizens National Bank of Green Bay (Information Only - Signature Change)

Shirley Hill moved to approve both resolutions. Debbie Doxtator seconded. Motion carried.

## 2. REQUESTS

- A. Land Committee Recommendations of July 23, 1990 - Chris Doxtator

- 1. Recommendation of Land Committee to direct Chris Doxtator to develop a fair lease fee scale for all tribal enterprises by square footage, comparing it to like non-tribal businesses.

Julie Barton moved to approve. Debbie Doxtator seconded. Discussion. Loretta amended the motion to state that the Land Office develop a policy for leases for commercial businesses. Shirley Hill seconded the amendment. Vote on amendment. Motion carried. Vote on main motion, motion carried.

- 2. Recommendation for Linden Bain's lease be set at \$35/acre for 1 year @ \$140, reviewable yearly w/25 year renewable.

Loretta Metoxen moved to approve and that this action be consistent with the policies developed in the previous recommendation regarding leases. Shirley Hill seconded. Motion carried.

- B. Existing Well at Episcopal Church - Heidi Ferguson

This well was left after a community water hook-up was made in 1966. The existence of this well constitutes not only a threat to our groundwater but the pressure tank pit and a safety hazard.

The Utilities Department can properly abandon the well and pit, however, funding approval is necessary to pay for abandonment costs. Fr. Dolan stated the Tribe has an "agreement" with the church to supply sewer and water services. This request is being forwarded to the Business Committee from the Facilities Planning Committee.

The approximate cost to fill in and close the well would be \$1,300 - 1,500. Shirley Hill moved to approve the cost or closing the well contingent on location of funds. Kathy King will check into this. Russell Metoxen seconded. Motion carried.

C. Variance Request - John Spangberg

Section II .07 of the Oneida On-site Waste Disposal Ordinance prohibits the installation of holding tanks for new residential construction. The sanitary permit application is requesting a variance from Section II. 07 of the ordinance. Variances to this ordinance can be approved/denied by the Business Committee only. Discussion on this setting a precedence as other tribal members who requested holding tanks/variances previously were denied. Discussion on a package/check off list being developed which will assist potential home builders prior to building and purchasing land. This will aid the builder as to which permits need to be in place prior to building, etc. Ms. Skenandore accepted sole responsibility for pumping the tanks at no cost to the Tribe.

Shirley Hill moved to approve. Russell Metoxen seconded. Loretta Metoxen amended to motion that Ms. Skenandore would be responsible for the cost of pumping the tank. Julie Barton seconded the amendment. Vote on amendment, Debbie Doxtator abstained. Motion carried. Vote on main motion, Debbie Doxtator abstained. Motion carried.

D. Request for Meeting with Business Committee, Gaming Commission and Trust Committee - Debbie Powless

Amelia will coordinate a meeting date, time and place with the Trust, Gaming and Business Committee.

E. Bingo Pass Requests:

- 1) Information: One pass approved by Executive Privilege for Health Promotion Dept.
- 2) Menominee Tribal Police (4)
- 3) Indian Summer (8)

Loretta moved to approve all three requests. Russell Metoxen seconded. Motion carried.

F. Request for support for the American Indian Movement Patrol 22nd Anniversary & Pow-Wow

Debbie Doxtator moved to refer the AIM request and the National Indian Health Board request to Community Support and that other requests such as these be referred either to Community Support or Finance & Appropriations. Mark Powless seconded. Motion carried.

G. NARF Request for Letter of Rejection for Death Penalty

Loretta Metoxen moved that we send the draft letter of support and to research the previous actions where the Business Committee sent letters to previously and send thank you notes to those Senators and Congressmen who supported our position.

Green Bay Chamber of Commerce Membership Dues

Debbie Doxtator moved to refer to Finance & Appropriations Committee. Shirley Hill seconded. Motion carried.

I. Gaming Commission Request - Wesley Martin & Janice Hirth  
Deferred.

J. Tribal Chairman's Vehicle

Discussion on vehicle use. Shirley Hill moved to turn the vehicle over to Debbie Doxtator for committee use. Discussion on policies governing vehicle. It was stated that policies should be developed and adhered to regarding this vehicle. Rick Hill feels the vehicle should be accessible to the full committee. Loretta Metoxen amended the motion to state that Debbie Doxtator have temporary custody of the vehicle and turn it over to the Chairman pending Rick's re-instatement of license. Vote on amendment. Motion carried. Note on main motion, motion carried. Debbie Doxtator will follow-up on the policy on use of the vehicle and bring a recommendation back to the committee.

3. CONTRACTS/AGREEMENTS

A. Contract Agreement with U.S. Petroleum Equipment, Division  
of U.S. Oil, Co., Inc. - Sarah Plummer

Sarah is requesting a contract agreement for the installation of equipment at the Carlton site c-store. Loretta moved to approve. Shirley Hill seconded. Motion carried.

4 TRAVEL/VACATION

VII. OTHER

1. Retro-active approval of Environmental Health Resolution No. 8-10-90-A

WHEREAS, the Oneida Business Committee recognizes the correlation of alcohol/drug use and injuries and accidents, and

WHEREAS, the Oneida Business Committee seeks to reduce the use of alcohol and drugs thereby improving the safety and well-being of tribal members, and

WHEREAS, the United States Department of Health and Human Services, Indian Health Service has non-recurring environmental health funds available for short-term special tribal initiatives and demonstration projects, and

WHEREAS, the Oneida Business Committee desires to provide for those services under the authority of P.L. 100-472 (Indian Self-Determination Act/1988 Amendments) Contract with the Indian Health Service; and

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin is requesting \$5,000.00 in non-recurring environmental health funds to be added to its Fiscal Year 1990 and Fiscal Year 1991 P.L. 93-638/P.L. 100-472 Contract with the Indian Health Service.

Loretta Metoxen moved to approve Resolution No. 8-10-90-A. Julie Barton seconded. Motion carried.

2. a. Shearson, Lehman Brothers - Resolution No. 8-10-90-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin Hold Officer and Business Committee elections every three years, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have held an election and the constitutional officers are the undersigned, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have an approved investment plan with Shearson, Lehman Brothers, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have authorized the Tribal Treasurer or the authorized designee, Robert L. Christjohn, to buy or sell securities under the Oneida Tribe's authorized plan. Such authority may be revoked at any time by the Oneida Business Committee, or the General Tribal Council.

NOW, THEREFORE BE IT RESOLVED: That the undersigned officers are signatures to the prescribed plan and authorize the Tribal Treasurer or designee to carry out day to day business within the scope of the approved investment plan.

After discussion it was the consensus of the Committee that three individuals should have authority to invest tribal monies. Loretta recommends approval of both resolutions and to include a third person. Debbie Doxtator moved to change the last whereas on both Baird & Associates and Shearson, Lehman Brothers resolutions to state "... the Tribal Treasurer or the authorized designee, Robert L. Christjohn, and an authorized designee from the Investment Committee to buy or sell securities ... etc." Shirley Hill seconded. Motion carried.

3. GIS - Sarah Plummer

Loretta moved to take from the table. Debbie Doxtator seconded. Motion carried. Question as to whether this was reviewed by the attorneys prior to being put on the agenda. After lengthy discussion, it was recommended that this be reviewed in 1-2 weeks. Loretta moved to table. Debbie Doxtator seconded. The General Manager will set up a series of meetings for further review and discussion prior to formal action.

9:37 A.M. Loretta Metoxen and Debbie Doxtator excused to attend Ft. Howard meeting.

4 Revised Lease for Bo Fain - Wayne Skenandore

This request is to revise the term of the lease to extend 50 years from the effective date of the loan. Bo Fain is in the process of changing from interim construction financing to permanent financing for the West Wind Center and has requested to revise the leases to satisfy the requirements of his bank to provide permanent financing for the project. Wayne is recommending the Oneida Tribe provide a letter of intent and work with Mr Fain to revise the leases. Costs incurred by the Tribe to revise the lease will be requested in advance from Mr. Fain.

Russell Metoxen moved to approve the Letter of Intent to be worked out with Fran. Wayne will bring back any further recommendations back to the BC if necessary. Shirley Hill seconded. Motion carried.

5. Apprenticeship Joint Planning Committee - Bruce Danforth

This Committee would like the approval of the Business Committee to be recognized as a working committee. The following officers are as follows: Matt Powless, Chairman; Bruce Danforth, Vice-Chair; Shirley Powless, Secretary/Treasurer; Mary Pat Cuney, Educ. Rep.; Officer at Large - Mark N. Powless, Mary E. Jourdan, Trades: Matt Powless, Bruce Danforth, Joe Farrell, Retirees: Lee McLester, Tony Skenandore

This Committee will be under the umbrella of the Oneida Education and Job Training Program. Mark N. Powless moved to approve. Russell Metoxen seconded. This committee will bring back policies for Business Committee approval in 60 days.

6. Meeting w/Associated Kellogg Bank

A meeting will be determined at a later date. Discussion on the coordination of a luncheon/tour with area businesses that the Tribe does business with.

7. Redbirds Request - East De Pere

The school is requesting funds to erect light on the high school athletic field. Mark Powless moved to refer to Finance & Appropriations Committee. Shirley Hill seconded. Motion carried.

8. Vacation Requests Loretta V. Metoxen, Russell Metoxen

Sept 7 - 13, 1990 - Loretta Metoxen  
Aug. 7 - 20, 1990 - Russell Metoxen

Mark Powless moved to approve. Julie Barton seconded. Motion carried.

9 Travel Request Loretta V. Metoxen

NCAI Meeting, Minneapolis, MN August 21, 22, 1990 (No cost to the Tribe)  
Shirley Hill moved to approve. Mark Powless seconded. Motion carried.

10. Oneida Housing Authority Resolutions - Bernice Elm

Shirley Hill moved to refer to the Land Committee. Russell Metoxen seconded.  
Motion carried.

11. FmHA Application (Utilities) Resolution No. 8-10-90-F

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee to charter subordinate organizations for economic purposes, and

WHEREAS, it is the responsibility of the Oneida Business Committee to protect and enhance the health, safety and welfare of the Oneida Tribe, as its elected officials, and

WHEREAS, the Oneida Utilities Commission has been authorized to assure that any sanitary utilities developed within the jurisdiction of the Oneida Tribe be operated and maintained in a manner that is fiscally responsible, responsive to customer needs, environmentally safe and governmentally functional pursuant to Resolution 4-20-90; and

WHEREAS, the Oneida Tribe intends to implement a sanitary water system; and

WHEREAS, the Oneida Utilities Commission is the appropriate body to administer a water and sewer system of the Oneida Tribe.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Utilities Commission is the entity which is delegated the authority to administer and apply for loans in order to maintain and operate a public water system in a responsible, safe and appropriate manner.

Julie Barton moved to approve. Shirley Hill seconded. Motion carried.

12. Business Committee Appointment to Sewer Project

Julie Barton, Russell Metoxen and Debbie Doxtator will be working in this area as liaisons.

13. Meetings w/General Manager

a. Kathy King requested Public Safety to be on agenda for Attorney's Meeting on Tuesday.

b. A meeting requested with the Business Committee and area managers on August 15, 1990, Wednesday at 9:00 A.M., Business Committee conference room.



Kathy King will inform Committee of any cancellations, etc. of meetings.

14. Old Seymour Road Property - Robert Y. Thomas

Land Committee recommends referring the property to the Negotiations Committee. Russell Metoxen moved to approve the Land Committee recommendation. Julie Barton seconded. Motion carried.

VIII. EXECUTIVE SESSION

10:35 A.M. Executive Session

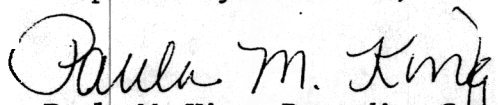
11:25 A.M. End Executive Session

Discussion on updating the Business Committee on all facets of tribal programs and businesses and ways to improve communications.

IX. RECESS/ADJOURN

11:39 A.M. Russell moved to adjourn. Shirley Hill seconded. Motion carried.

Respectfully submitted,

  
Paula M. King, Recording Secretary  
f/Amelia Cornelius

PMK