

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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



APPROVED AS
READY CORRECTED
10/3/90



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

ONEIDA BUSINESS COMMITTEE REGULAR MEETING FRIDAY, SEPTEMBER 21, 1990

PRAYER: Mark N. Powless

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

Others: Kathy King, Ernie Stevens Sr., Alan King, Chris Johns, Chris Doxtator, Donna White, David Webster, Debbie Powless, Alan Doxtator, Sue Poremski, Matt Powless, Margaret King, Diane Wilson, Chas Wheelock, Bobbi Webster, Pat Cornelius, Steve Stevens, Atty. Jerry L. Hill, Wayne Skenandore

I. CALL TO ORDER

Chairman Hill called the meeting to order at 9 am.

APPROVAL OF AGENDA

Lloyd Powless moved to approve the agenda, motion second by Debbie Doxtator, motion carried. unanimously.

III. NEW EMPLOYEES: None

MINUTES TO BE APPROVED: none

V. TABLED UNFINISHED BUSINESS

1. Travel Request for Loretta Metoxen to attend the Nuclear Regulatory Commission 10/10/90 - 10/11/90

Debbie Doxtator moved to take from the table, seconded by Russell Metoxen, motion carried unanimously.

Lloyd Powless moved to contact NCAI and to request that Loretta Metoxen be replaced for the interim of 2 months on the Nuclear Regulatory Commission, seconded by Debbie Doxtator, motion carried. 2 abstained (Loretta Metoxen and Shirley Hill).

VI. REPORTS

1. HUMAN RESOURCES
 - A) Approval Requested for: none
 - B) Hiring Information:
 - 1) Hiring Maternal Health Nurse-Susan Derksen
 - 2) Bingo List: 26 applicants/9 cleared/15 incomplete
 - C) Transfers/Promotions/Reassignments
 - 1) Reassignment of Terry Pamanet to Bingo Worker from Cashier/Sales Clerk Instant Tickets
2. TRAVEL REPORTS
 - A) Lloyd E. Powless, Milwaukee, WI 9/10/90 for AILCEB Mtg.
 - B) Amelia Cornelius, Madison, WI for Conference Planning

VII. NEW BUSINESS

1. RESOLUTIONS

Retroactive Approval Requested for Resolution #9-21-90-A in Regards to Child Abuse Initiative Funds - Sherri King

WHEREAS, the Oneida Tribe of Indians of Wisconsin has given priority to the health and well-being of Oneida children, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for child protection services in the Oneida community, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that the United States Department of the Interior, Bureau of Indian Affairs, has made available, additional Child Abuse Initiative Funding

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the Bureau of Indian Affairs, Great Lakes Agency for Child Abuse Initiative Funds.

Lloyd Powless moved to adopt Resolution #9-21-90-A, seconded by Debbie Doxtator, motion carried unanimously.

- B) Library Services for Indian Tribes-Basic Grant Resolution 9-21-90-B - Sherri King

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined it to be a priority to provide educational service and resources to tribal and other community members, and

RESOLUTION #9-21-90-B (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin has made a commitment to the Oneida Community Library to support their efforts on behalf of tribal members.

NOW THEREFORE BE IT RESOLVED; that the Oneida Tribe of Indians of Wisconsin submit an application for Basic Grants under Library Services for Indian Tribes to the United States Department of Education.

Debbie Doxtator moved to adopt Resolution #9-21-90-B, second by Loretta Metoxen, motion carried unanimously.

C) Conflict of Interest Resolution/Policy - Gerald L Hill

Discussion on adding another section regarding disciplinary actions for suspension with or without pay and termination. There is also a need to develop a disclosure form.

Amelia Cornelius moved to refer the policy back to Attorney Hill for inclusion of the above items discussed, second by Debbie Doxtator motion carried unanimously.

2 REQUESTS

Land Committee Recommendations of 9/10/90 - Chris Doxtator

1. Ortek Request
2. Lease of Land by Hotel

Loretta Metoxen moved to defer to the Economic Development & Planning (ED&P) Committee for a recommendation, second by Russell Metoxen.

Discussion: Debbie Doxtator stated that the ED&P Committee would like to have at least 6 months time to plan before action is deferred to the Committee.

Loretta Metoxen moved to rescind her motion, second by Russell Metoxen, motion carried unanimously.

Lloyd Powless moved to refer both items 1 and 2 to the General Manager for dispensation, second by Amelia Cornelius, motion carried unanimously.

September Enrollments - 80 Enrollees

Loretta Metoxen moved to approve the enrollments as presented seconded by Russell Metoxen, motion carried unanimously.

C) Follow-up for Leadership Training - Amelia Corneli

Amelia Cornelius will contact Ada Deer for a Monday meeting.

D Call for a Special General Tribal Council Meeting

Discussion on agenda for the meeting.

Discussion on agenda for Community meetings. Chairman Rick Hill appointed Julie Barton to develop the agendas for the Community meetings with input from tribal members.

Debbie Doxtator moved to approve the recommendation of Oct 6 at 10 a.m. at the NHC for the Special GTC for:

1. Budget Continuation Resolution
2. Publication of Business Committee Minutes
3. Discussion on GTC Process, Procedures and Rules

seconded by Loretta Metoxen, motion carried unanimously

E) Request for a Meeting with Prairie Island Sioux Tribe-Bobbi Webster

Discussion on protocol for requesting meetings

Loretta Metoxen moved that the Prairie Island Sioux Tribe send a request for a meeting directly to the Tribal Chairman and for the Secretary to follow up on arrangement for the meeting.

F) Request from O.R.C.O.A For a Full-Time Cook Assistant

Loretta Metoxen moved to refer to F&A until the FY'91 budget is approved, motion seconded by Shirley Hill.

Lloyd Powless moved to amend the motion that David Webster provide this information in writing to ORCOA, seconded by Shirley Hill, motion carried unanimously.

Main motion carried unanimously.

G) Committee Recommendations for:

- 1) Land Committee (1 Vacancy)

Loretta Metoxen moved to approve recommendation of Vera Wilson to the Land Committee to fill Russell Metoxen's term, seconded by Debbie Doxtator, motion carried unanimously.

Oneida Museum Board (3 Vacancies)

Lloyd Powless moved to approve the recommendation of David A Webster

Kerry Cornelius and Ron Peteson to the Oneida Museum Board, seconded by Debbie Doxtator, motion carried unanimously.

3) Non-Tribal Member to Museum Board (1 Vacancy)

Debbie Doxtator moved to approve the recommendation of Robert C Brown as the non-tribal member to the Oneida Museum Board, seconded by Mark Powless, motion carried unanimously.

4) Gaming Commission

Applicants for Gaming Commission were sent to Public Safety for Security Checks -- information only: Lois Powless, Bobbie Webster, David A. Webster, Alan King, Lois Strong, Jan Malcolm, Ernie Stevens
Matt Powless

Information on Editorial Board. Two members have applied for the board. There are 5 vacancies to be filled. Chairman Hill referred action to the Communication Sub-committee for a recommendation to be placed on next week's agenda.

H) Request to Serve on Remedial Action Plan
Implementation Committee

Amelia Cornelius moved to approve the appointment of Shirley Hill to the Remedial Action Plan Implementation Committee, seconded by Lloyd Powless, motion carried. Shirley Hill abstain.

I) Systems Analysis - Shirley Hill

There is a need to develop: the need, a bid package, and the scope of work. Lloyd Powless moved that Shirley Hill chair a Sub-Committee to develop a recommendation for consideration to be on agenda in two weeks, seconded by Russell Metoxen, motion carried. Shirley Hill abstain.

J) Vacation Request for Gerald L. Hill for October 2, 3
4 and 15-18, 1990

Julie Barton moved to approve request, seconded by Amelia Cornelius, motion carried unanimously.

3. CONTRACTS/AGREEMENTS - None Scheduled

4 TRAVEL REQUESTS (Include Cost Estimates

- a) Travel for Rick Hill to attend the National Tribal Leaders Meeting in Albuquerque, NM, Sept. 27-29, 1990. (Airfare \$559.00--Lodging/perdiem/\$340)

Discussion on the new federalism policy as it will relate to the reorganization of the BIA and the Tribe.

Lloyd Powless moved to approve the travel for Chairman Hill and to have the Executive Committee develop a formal tribal statement for the Chairman to take to the meeting, seconded by Mark Powless, motion carried unanimously.

VIII. OTHER

1. Question on the Gaming meeting scheduled for the afternoon.

The purpose of the meeting is to discuss and define the roles and responsibilities of the Business Committee and the Gaming Commission Decision as to whether the meeting will be open or closed will be determined later.

- 2 Request for a Meeting With the Newly Formed Youth Council.

Lloyd Powless is the Business Committee contact and Gail Ellis with the TRAILS program.

3. Senate Bill 321 on Indian Preference.

Loretta Metoxen moved to send a letter to Ducheneaux and other persons including Alan Parker of the Senate Select Committee, seconded by Debbie Doxtator, motion carried unanimously.

IX. EXECUTIVE SESSION

1. Personnel Issue with Kathy King and Chris Johns

X. RECESS/ADJOURN

Russell Metoxen moved to recess, second Loretta Metoxen, motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee