



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

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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
11-2-90

REGULAR MEETING

FRIDAY, OCTOBER 5, 1990

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Chairman Rick Hill (SBA meeting)

Others: Kathy King, Vera Wilson, Ron Peterson, Yuma Thomas, Alan Doxtator, Diane Wilson, Rosa Coonen, Bobbi Webster, Steve Stevens, Debbie Powless, Alan King, Lois Strong, Sarah Plummer, Sheri King, Roberta Kinzhuma

OATH OF OFFICE FOR: Ron Peterson for Museum Board and Vera Wilson for Land Committee administered by Amelia Cornelius.

I. CALL TO ORDER by Vice Chairman Doxtator.

II. APPROVAL OF AGENDA

Shirley Hill moved to approve the agenda with the amendment of the presentation by Mo Thacker, seconded by Mark Powless, motion carried unanimously.

III. NEW EMPLOYEES: none

IV. MINUTES TO BE APPROVED none

V. TABLED UNFINISHED BUSINESS none

VI. REPORTS

1. HUMAN RESOURCES

A) Approval Requested for:

1) Procedural exception in hiring of Instant Tickets
Cashier/Clerks position.

Discussion on page 2 the screening of applicants. Amelia Cornelius moved to table for further information, seconded by Loretta Metoxen, motion carried unanimously.

2) New Job Description for Diabetic Grant Outreach Worker

HUMAN RESOURCES (Cont)

2) New Job Description for Diabetic Grant Outreach Worker

Funds for position will come from grant. Loretta Metoxen moved to approve, seconded by Shirley Hill, motion carried

3) Posting of New Job Position of Retail Stock Person/Clerk

Discussion on title and duties of position. Loretta Metoxen moved to refer back to the Human Resource department, seconded by Mark Powless, motion carried unanimously.

B) Hiring Information:

1) Hiring of Maternal Child Health Aide - Maxine Cottrell

C Transfers/Promotions/Reassignments

1) Promotion of Vern G. Doxtator to Director of Security Irene Moore Activity Center.

2. TRAVEL REPORTS

A) Rick Hill, Albuquerque, NM 9/27/90 - 9/28/90 for National Tribal Leadership Conference.

VII. NEW BUSINESS

RESOLUTIONS

A) Projects for Individual Home Ownership Resolution #10-5-90-A
- Bob Christjohn

Loretta Metoxen moved to adopt Resolution #10-05-90-A with the inclusion of WHEDA with the State of Wis. and to add reference to construction on Indian Reservation if in HUD 248, seconded by Shirley Hill, motion carried unanimously.

WHEREAS, the Oneida Tribe of Indians of Wisconsin have established a history of providing housing opportunities for its members on the reservation, and

WHEREAS, these efforts have not eliminated the need for safe and sanitary housing for all tribal members, and

WHEREAS, this can be verified by the long waiting lists for existing public housing and home repair efforts that have taken place, and

WHEREAS, the State of Wisconsin has expressed an interest and may announce that it is going to establish participation in the U.S. Housing and Urban Development 248 Home Ownership Program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin would be interested in participating in any new construction and/or home improvement that would lead to individual ownership, and

Resolution #10-5-90-A (Continued)

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin would support any program that leads to individual home ownership and would apply for assistance for a program such as HUD 248 funds.

B) GLITC Resolution & Poll Vote

WHEREAS, Great Lakes Inter-Tribal Council, Inc., is a consortium of the eleven federally recognized tribes in Wisconsin; and

WHEREAS, the Tribes and Great Lakes Inter-Tribal Council recognized the need to work with other governmental units to maintain good relationships and other standings; and

WHEREAS, the Tribes and Great Lakes Inter-Tribal Council have participated in many venues, conferences and workshops to promote understanding and to create lines of communication between the tribes and other entities.

NOW THEREFORE BE IT RESOLVED: that the Great Lakes Board of Directors hereby supports the concept and recognizes the need for a statewide conference on governmental relations, to promote better relations among the tribes and the many levels of government of the State of Wisconsin.

Loretta Metoxen moved to support the above resolution and to have Chairman Hill vote in favor of adoption at the GLITC poll vote, seconded by Amelia Cornelius, motion carried unanimously.

2. REQUESTS

A) Tribal Loan Credit Program - Chris Doxtator

Recommendation to approve down payment loan to H. & M. Homer contingent upon favorable house inspection and well and septic system. Loretta Metoxen moved to approve the recommendation, seconded by Mark Powless, motion carried unanimously.

B) Finance & Appropriation Recommendations of 10/3/90 - Loretta Metoxen

1. Hwy 54 C-Store UST Removal & Remediation - Request is for \$18,500 to dispose of soils and backfill. F&A recommends tabling for additional information.

No action.

2. Natural Gas Service to Sand Hill Circle. F&A recommends approval of \$2,000 from Building & Grounds to extend line, and that the conversion of the Tribal Building system occur in the next FY's budget.

Amelia Cornelius moved to approve, seconded by Russell Metoxen, motion carried unanimously.

Finance & Appropriation Recommendations (Cont.)

3. Political contributions for state legislators. F&A recommends \$100.00 each (for those listed) for postage or other support within legal constraints. Further recommended that a PAC Committee be organized to address future requests of this nature.

Amelia Cornelius moved to approve, seconded by Shirley Hill, motion carried unanimously.

Amelia Cornelius moved that the Communications Department work with the Tribal Sub-Committee on Political Action to develop articles in the Kali-Wisaks on individuals that the Tribe supports, seconded by Mark Powless, motion carried unanimously.

4. Ben Nighthorse Campbell - Request for Contribution. F&A recommends a \$500 contribution from the Business Committee donation line.

Julie Barton moved to approve, seconded by Mark Powless, motion carried unanimously.

5. Genesee Valley Indian Association, Anishnabe Aki - They are building an Indian Village on 52 acres and are requesting a ledge. F&A recommends tabling until FY'91 budget is approved.

No action.

6. Redbird District Projects, Inc. - Request donation to light-up football field for East DePere. F&A recommends tabling until FY'91 budget is approved.

No Action.

7. Chamber of Commerce membership dues are \$2,850. F&A recommends approval from the Business Committee budget subscriptions line item. Also recommended that the Economic Development department and other appropriate departments participate in the Chamber of Commerce events.

Loretta Metoxen moved to approve, seconded by Mark Powless, motion carried unanimously.

8. Larry Echohawk Campaign - Request for donation for campaign. F&A recommends approval of \$300 from the Business Committee donation line item.

Amelia Cornelius moved to approve, seconded by Mark Powless, motion carried unanimously.

9. Amerindian request for insurance payment of \$7,000.00. F&A recommends payment directly to insurance company from the next FY'91 year's allowance. Remaining requests are tabled for more information.

Shirley Hill moved to approve, seconded by Julie Barton, motion carried unanimously.

C) January Seminar RE: Housing, Sanitary Sewer, &
Environmental Issues Report by Sarah Plummer.

The Conference should be at minimum to no cost to the Tribe.

Amelia Cornelius moved to approve, second by Mark Powless, motion carried

D) Four Bingo Passes for AA 12 Step Support Group

Shirley Hill moved to approve, second Loretta Metoxen, motion carried

E) Office Equipment for Westwind Convenience Store

There is about \$13,000 left in the contingency fund and there are 3 areas that need to be completed:

1. Security
2. Additional asphalt
3. Equipment

The architect fees were inadvertently left out of the contract and amount to approx. \$45,000. The tribe has been paying the fees from the General Fund but should come from the grant/loan package. Discussion on whether retail central offices should relocate in the Westwind store or remain at the NHC, budget restraints in place at present time.

Loretta Metoxen moved that the Retail Dept. continue the use of present furniture and that staff remain in the this central location, seconded Amelia Cornelius. (action to table takes priority)

Julie Barton moved to table further discussion until a study has been completed and that security for the store be the first priority and any move be made efficiently and that office space area be studied to see if it will be necessary to use for future drive thru for tobacco, seconded Amelia Cornelius, motion carried unanimously.

3. CONTRACTS/AGREEMENTS none

4. TRAVEL REQUESTS (Include Cost Estimates) none


OTHER

Loretta Metoxen explained that she will be meeting with Mo Thacker from EAR 3 for a presentation of his business in the Accounting Conference Room this afternoon at 1:30 and BC members and others interested are invited.

EXECUTIVE SESSION none

X. RECESS/ADJOURN

Loretta Metoxen moved to adjourn, second by Amelia Cornelius, motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee