



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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Oneida, WI 54155



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
11-2-90

REGULAR MEETING

FRIDAY, OCTOBER 26, 1990

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

Others: Chris Johns, Sherri King, Ron Peterson, Diane Wilson, Donna White, Barb Van Boxtel, Eric Kraczyk, Bobbi Webster, Alan King, Yuma Thomas, Sandra Ninham, Sonny King, Sarah Plummer, Pearl McLester, Steve Stevens, Wayne Skenandore, Atty. Hill, Atty. Cornelius, Carol Silva, Dorothy Mohuje, Mary Dodge

Prayer by Debbie Doxtator

I. CALL TO ORDER

Russell Metoxen moved to adopt the agenda as amended:

- a. Discuss the Swim Pool Committee Request First
- b. Add Discussion on Gaming Commission Vacancy

seconded by Loretta Metoxen, motion carried.

Introduction of new employees by Chris Johns:

Dale Metoxen, Jeff Skenandore, Joann Skenandore, Lea Rice, Andrea La Roche, Karen Cornelius, Tony Cornelius, Ken Schuyler, Vincent Powless

SWIM POOL REQUEST:

Swim Pool Committee proposal for contract with Charles Leonard to write the case statement for the fund raising of the pool. Cost \$4,400.

Discussion on proposal. Funds will come from donation for the pool. Debbie Doxtator moved to deny the request and that the scope of work be referred to the Grants Office, seconded by Loretta Metoxen, motion carried. Amelia Cornelius abstained.

Julie Barton requested that the plans be presented at a community meeting and to the GTC in January. Next Community meeting is scheduled for Nov. 7, at 6:30 pm.

MINUTES TO BE APPROVED - None Scheduled

V. TABLED UNFINISHED BUSINESS - None

REPORTS

1. HUMAN RESOURCES

A) Approval Requested for:

Procedural exception to hiring for Instant Tickets clerks. Loretta Metoxen moved to approve, seconded by Russell Metoxen, motion carried unanimously.

B) Hiring Information:

Approval of hiring 6 cashier sales clerk.

C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS

A) Amelia Cornelius to NIEA

B) Amelia Cornelius to Inter Governmental Relations
Conf. Planning Meeting

VII. NEW BUSINESS

1. RESOLUTIONS

A Library Literacy Grant - Resolution #10-26-90-A

WHEREAS, the Oneida Tribe recognizes the importance of literacy for adults and their families, and

WHEREAS, the Oneida Tribe through the Oneida Community Library seeks to improve the literacy skills for those adults and families expressing such a need, and

WHEREAS, the Oneida Tribe seeks to address the needs of tribal members through culturally sensitive and significant means.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin prepare and submit application to the United States Department of Education, Office of Educational Research and Improvement Library Programs to improve the literacy skills of Oneida Tribal and community members and their families.

Debbie Doxtator moved to adopt Resolution #10-26-90-A, seconded by Julie Barton, motion carried unanimously.

B. Fire Truck Proposal - Resolution #10-26-90-B

WHEREAS, the Oneida Tribe has determined the welfare and safety of tribal members to be of greatest importance, and

WHEREAS, the Oneida Tribe seeks to provide the greatest protection for families, the Tribe and their property, and

Resolution #10-26-90-B (Continued)

WHEREAS, the Town of Oneida who presently provides fire protection services to the Tribe and its members has determined the need for replacement of a fire pumper truck and

WHEREAS, the Oneida Tribe seeks to establish a cooperative working relationship with the Town of Oneida.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin prepare and submit a proposal to the United States Department of Interior, Bureau of Indian Affairs for consideration of funding to purchase a fire pumper truck.

Amelia Cornelius moved to adopt Resolution #10-26-90-B, seconded by Shirley Hill, motion carried unanimously.

2. REQUESTS

- A) TLC Recommendation of Oct. 23, 90 Re: Bruce King - Chris Doxtator

Shirley Hill moved for approval after review by Atty. Hill, seconded by Julie Barton, motion carried unanimously.

- B) Land Committee Recommendations of Oct. 22, 90 - Chris Doxtator

Item 10.A. Storage lease for Ron McLester for 6 months.
Loretta Metoxen moved to approve, second by Shirley Hill, motion carried

Public Hearing for Sanitary District Ordinance. Lloyd Powless moved to have the hearing on Nov. 14 at 6:30 pm, seconded by Loretta Metoxen, motion carried unanimously. Lloyd Powless, Russell Metoxen and Debbie Doxtator are the Business Committee representatives.

C United Way Request for Funds.

Lloyd Powless moved to refer to Community Support, seconded by Russell Metoxen, motion carried unanimously.

Loretta Metoxen moved to assign Shirley Hill and Yuma Thomas to develop the concept of "Oneida Way", seconded by Julie Barton, motion carried. Shirley Hill abstain.

D) Bingo Pass Requests

1. Mohawk support -4
2. Spina Bifida Requests

Loretta Metoxen moved to approve, seconded by Shirley Hill, motion carried

3. CONTRACTS/AGREEMENTS

- A. Info: Contract with Dr. Murray for ANA grant for \$2000
- B. Info: Service agreement with WMI Medical Service of Wis.
- C. Contract with HVS for TV Bingo.

Amelia Cornelius moved to refer back to Ron Peterson and Atty. Hill to develop into proper contract form and to include the provisions for training and the 30 day termination clause, seconded by Debbie Doxtator, motion carried unanimously.

D. Agreement with podiatrist for Health Center-\$4,200

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

E. Lottery application contract for Gaming at Westwind Store.

Debbie Doxtator moved to approve contingent upon approval of the Gaming Commission, second Loretta Metoxen, motion carried unanimously.

4 TRAVEL REQUESTS (Include Cost Estimates)

VIII. OTHER

IX. EXECUTIVE SESSION

Discussion on Gaming Commission vacancies

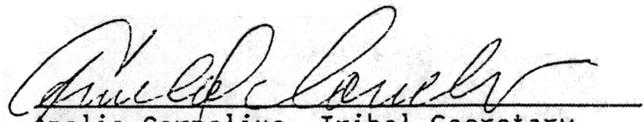
Debbie Doxtator moved to have executive session, second by Loretta Metoxen, motion carried. Amelia Cornelius opposed.

Out of session

Lloyd Powless moved to appoint Debbie Doxtator and Loretta Metoxen as BC ad hoc members to the Gaming Commission and that a letter be sent to all the applicants for the Gaming Commission on their intent of application for regular or Ad hoc membership, seconded by Shirley Hill, motion carried. Loretta Metoxen and Debbie Doxtator abstain as they are a part of the motion

X. RECESS/ADJOURN

Motion to recess, second and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee