



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



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
12-14-90

REGULAR MEETING

FRIDAY, NOVEMBER 2, 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: Dale Wheelock, Attorney. Hill, Kathy Hughes, Sandra Ninham, Diane Wilson, Bobbie Webster, Margaret King, Judy Cornelius, Dave Powless, David Webster, Ted Christjohn, Ron Peterson, Janice Hirth, Alan Doxtator, Louise King, Vern Doxtator, Alan King, John Powless Sr., Debbie Powless, Wayne Skenandore, Chris Johns, Carol Silva, Gerald Doxtator, Richard Powless, Chas Wheelock, Ernie Stevens Sr.

PRAYER: Debbie Doxtator

I. CALL TO ORDER by Chairman Hill

APPROVAL OF AGENDA

Debbie Doxtator moved to approve as amended:

- a. Delete GIS
- b. Delete Retirement (item J)
- c. Add Doxtator Vending Lease

seconded by Loretta Metoxen, motion carried unanimously.

NEW EMPLOYEES: none

MINUTES TO BE APPROVED:

- October 5, 1990 - Regular -- Approved as written
- October 12, 1990 - Regular-- Approved as written
- October 12, 1990 - Special Joint Mtg. w/Gaming Commission
Approved with change - Julie Barton excused (vacation)
- October 19, 1990 - Regular -- Approved with change - Julie
Barton excused (vacation)
- October 26, 1990 - Regular -- Approved as written
- October 30, 1990 - Special -- Approved as written

V. TABLED UNFINISHED BUSINESS

VI. REPORTS

HUMAN RESOURCES

A) Approval Requested for:

- 1 New Job Description for Office Director at Bingo

Loretta Metoxen moved to refer to Gaming Commission, seconded by Debbie Doxtator, motion carried unanimously.

B) Hiring Information:

- 1) Deposit Clerk - Kolleen Denny
- 2) Instant Tickets Operations - L. Gordon McLester
- 3) Oneida Planning Office Director - Charles F. Wheelock
- 4) Early Childhood Teacher Assistant - Patricia M. Caravantes, & Denise Habeck
- 5) Student Advocate/Tutor for American Indians - Pulaski School District - Rosalind A. Webster
- 6) Retail Cashier Trainees: Karen G. Cornelius, Marian DelaRosa, Anthony Q. Kinzhuma, Barbara R. Metoxen, Vincent D. Powless, Angela C. Rausach, Kenneth K. Schuyler, JoAnne M. Skenandore, Servilla D. Van Dyke, Karl A. Webster
- 7) Cashier Sales Clerks-Instant Tickets Operation: Ralph W. Cornelius, Lisa Doxtator, Teri L. Guillermo, Tracy A. Guyette, Karen S. Hill, Michelle Metoxen, Patrick S. Ninham, George Powless
- 8) 29 Applicants on Bingo List, 14 applications incomplete.

C Transfers/Promotions/Reassignments none

2. TRAVEL REPORTS

- 1 Amelia Cornelius, UWGB American Indian Advisory meeting on 10/25/90

Julie Barton moved to approve the report, seconded by Debbie Doxtator, motion carried unanimously.

3. OTHER

- 1 Dale Wheelock Update on Evaluation of Oneida Retirement System Update

Amelia Cornelius moved to refer back to the task force with a recommendation on the report in 3 weeks, seconded by Lloyd Powless, motion carried unanimously.

VII. NEW BUSINESS

- 1 RESOLUTIONS - None Scheduled

2. REQUESTS

A) Business Committee Action of 9/7/90 & Mail List - Debbie Powless

Lloyd Powless moved to have the Tribal Treasurer as the contact person for the Budget Oversight Committee and that requested information be sent to the Budget Oversight Committee, seconded by Debbie Doxtator, motion carried. Loretta Metoxen abstain.

B) Request to Brown County - Amelia Cornelius

Julie Barton moved that the Secretary send a letter to Sheriff Pieschek requesting reduced speed limit on the new portion of Highway 172 and for a traffic study to be done on Highway 54 and Freedom Road in the village of Oneida area, seconded by Shirley Hill, motion carried unanimously.

C) Oneida Community Library Board Member - Judy Cornelius

Russell Metoxen moved to approve of Evelyn Cornelius for Library Board member, seconded by Lloyd Powless, motion carried unanimously.

D) S.B. 321 Preference in Contracting - Loretta Metoxen

For information.

E) Per Capita Payment to Oneida Elders - Loretta Metoxen

Lloyd Powless moved to approve the recommendation to use the uncollected prize monies from Gaming for future per capita payments to the elders for 1991 contingent upon action of the joint meeting on Nov. 6, 1990, seconded by Mark Powless, motion carried. Loretta Metoxen abstain.

F) Tax Sub-Committee - Debbie Doxtator

Julie Barton moved to assign Debbie Doxtator to head the Tax Sub-committee to develop a tax ordinance, seconded by Russell Metoxen, motion carried unanimously.

Loretta Metoxen, Julie Barton and Shirley Hill volunteered to be on the committee.

G) Request a Public Hearing on Oneida Gaming Ordinance - Gerald L.Hill

Amelia Cornelius moved to hold the hearing on Nov. 26 at 7 p.m. in the NHC auditorium, seconded by Mark Powless, motion carried. Business Committee assigned to be at the meeting: Debbie Doxtator, Loretta Metoxen, Russell Metoxen.

H) Gaming Commission Requests - Wesley Martin

Discussion on the requests in the packet. Minutes of Gaming Commission of Oct. 30, 90; Memo to Rick Hill from Wes Martin on Oct. 27, 90; Chuck Peone contracts, and Commission operating guidelines.

Gaming Commission (Continued)

Julie Barton moved to table until the Nov. 6 meeting with the Commission, seconded by Loretta Metoxen, motion carried.

I) Nori Damrow Requests

Debbie Doxtator moved to refer the request to change Oneida Day to the Friday before the Pow wow to the Personnel Department, seconded by Shirley Hill, motion carried unanimously.

J) Information: Computer Edge Technology - Amelia Cornelius

Lloyd Powless moved to refer coordination of needs for the Business Committee, ORTEK and the Trust Committee to the MIS Committee, seconded by Shirley Hill, motion carried unanimously.

K) Request for Support of Larry Echohawk

Shirley Hill moved to refer to F&A, seconded by Mark Powless, motion carried unanimously.

L) Request from Little Earth Resident Association

Debbie Doxtator moved to support with letters to Congressman Sabo, Wisconsin Congressmen and other appropriate legislators, seconded by Shirley Hill, motion carried unanimously.

M) Request from Paul DeMain of Indian Country Communications Inc.

Amelia Cornelius moved to appoint Bobbi Webster as the contact person, seconded by Julie Barton.

Loretta Metoxen moved to amend the motion to have Bobbi develop a letter of endorsement from the Tribe for the meeting, seconded by Shirley Hill, motion carried unanimously.

Main motion carried unanimously

N) Invitation from Allocations Division - United Way

Debbie Doxtator moved to refer to the Education Dept. to designate an individual to attend, seconded by Russell Metoxen, motion carried unanimously.

O) Letters/Packages to Saudi Arabia - Mary Ellen Hayes

Shirley Hill moved to refer request for Christmas packages for tribal members in the Desert Shield operations to Community Support, seconded by Julie Barton, motion carried unanimously.

Shirley Hill volunteered to coordinate packages with Headstart.
Russell Metoxen will coordinate collection of names of persons in service.
Debbie Doxtator volunteered to coordinate a ceremony for them.

- P) Alternative Investment Plan - Alan Doxtator - Deferred to future meeting.
- Q) Implementation of Title III for Superfund Amendments

Discussion. No action.

- R) GLITC Action Taken at Gaming Meeting

Lloyd Powless moved to have a special F&A meeting for request for the \$1000 for GLITC request, political requests, seconded by Shirley Hill, motion carried unanimously.

- S) Request for Display of Oneida Flag During American Indian Heritage Month

Loretta Metoxen moved to support request to display the Tribal Flag and to include a flag for the Pentagon display, seconded by Shirley Hill, motion carried unanimously.

- T Vending Service for Alan Doxtator

Loretta Metoxen moved to delegate Debbie Doxtator to assist the Doxtators in implementing their business plan, seconded by Julie Barton, motion carried. Debbie Doxtator abstain.

3. CONTRACTS/AGREEMENTS

- A) Information - Consultant Agreement for Ana Alecia for Child Development Associate Trainer in Head Start, Nov. 15, 1990 thru May 31, 1991- Mary Ellen Hayes
- B) Agreement with Dr. Glenn A. Hansen., D.P.M - Oct. 16, 1990 thru Sept. 30, 1991. for on-site Podiatric services at the Oneida Community Health Center - Deanna Beauman (approved at Nov. 26 meeting)
- C Contract Agreement with HVS Video Productions for production of 52 program series of the Oneida Bingo Television Show. - Janice Hirth

Loretta Metoxen moved to approve the HVS Video Productions contract, seconded by Lloyd Powless.

Amelia Cornelius moved to amend the motion - contingent upon approval of the Gaming Commission, seconded by Russell Metoxen, motion carried unanimously.

Main motion carried unanimously

Chairman Hill requested Lloyd Powless to prepare a report on the training plan.

4. TRAVEL REQUESTS (Include Cost Estimates)

- A) Rick Hill - Travel to Minneapolis on Nov. 6-8, 1990 for a GLITC Executive Board Meeting, and a meeting with Dr. Eddie Brown on the 8th.

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

- B) Loretta Metoxen & Rick Hill to Albuquerque, NM, for NCAI Conference.

Shirley Hill moved to authorize travel for Loretta Metoxen and Julie Barton (in Rick Hill's place) to attend NCAI and the SERA meeting in Albuquerque, seconded by Lloyd Powless, motion carried. Julie Barton and Loretta Metoxen abstain.

NCAI MEMBERSHIP RESOLUTION #11-02-90-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to become a Member Tribe in good standing of the National Congress of American Indians; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin meets all requirements for Tribal Membership pursuant to Article I, Section 1, b of the Constitution of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, which is the official governing body of the above named Tribe, hereby authorizes Richard G. Hill, who is the principal Official of the Oneida, Tribe, to take the necessary action to place the Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED; that tribal funds in the amount of \$1,000 based on the Tribal Membership dues schedule of the NCAI By-Laws (Article III, Section 1, b) authorized to be paid for such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED; that based on the tribal citizenry of 9,000 persons the Tribe shall have 180 votes, in accordance with Article IV, Section 3 of the NCAI Constitution; and,

BE IT FURTHER RESOLVED; that pursuant to Article V, Section 2 of the NCAI Constitution the Tribe designates the following named person(s) as Delegate and Alternate Delegate(s), and instructs them to become individual Member(s) in Good Standing in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians 47th Annual Convention and Executive Council Meeting.

DELEGATE: Loretta V. Metoxen
ALTERNATE: Julie Barton
ALTERNATE: _____
ALTERNATE: _____

SIGNATURE: _____
SIGNATURE: _____
SIGNATURE: _____
SIGNATURE: _____

OFFICIAL TRIBAL ADDRESS:

Oneida Tribe of Indians of Wisconsin
P.O. Box 365, 3000 Seminary Road
Oneida, WI 54155

Resolution #11-02-90-A (Continued)

Loretta Metoxen moved to adopt Resolution. 11-02-90-A for membership of the NCAI, second by Debbie Doxtator, motion carried unanimously.

Debbie Doxtator moved to refer payment of \$1,000 Membership fees to the special F&A meeting, seconded by Shirley Hill, motion carried unanimously

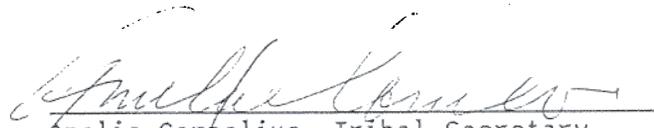
VIII. OTHER

1. Meeting on Racism sponsored by the ACLU at the Green Bay Sanctuary at 7 p.m. tonight.
2. Janice Hirth stated that the Bingo Hall for tribal employees and a guest on Thanksgiving Day.

IX. EXECUTIVE SESSION None scheduled

X. RECESS/ADJOURN

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee