

Approved As
Read/Corrected

REGULAR MEETING

Present: Rick Hill-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members
Excused: Vice Chairman Debbie Doxtator, Treasurer Loretta Metoxen, both on business trip

Others: Kathy King, Atty. Hill, Vern Doxtator, Janice Hirth, Chris Doxtator, Louise King, Chris Johns, Alan Doxtator, Eric Kraczyk, Steve Stevens, Diane Wilson, Roberta Kinzhuma, Ernie Stevens Sr. Bobbi Webster

PRAYER: Amelia Cornelius

- I. CALL TO ORDER Chairman Hill
- II. APPROVAL OF AGENDA
Russell Metoxen moved to approve as amended:
 - a. McLester lease
 - b. Information on West De Parent meetings re; 874
 - c. Seymour School information
 - d. Bo Fain contractMotion second by Julie Barton, motion carried unanimously.
- III. NEW EMPLOYEES: none
- IV. MINUTES TO BE APPROVED: none
- V. TABLED UNFINISHED BUSINESS:
- VI. REPORTS
 1. HUMAN RESOURCES - None
 - A) Approval Requested for:
 - B) Hiring Information:
 - C) Transfers/Promotions/Reassignments
 2. TRAVEL REPORTS
 - A. Rick Hill - 4-State Meeting - November 26 & 27-Ashland, WI
Amelia Cornelius moved to approve report and recommend Sharon Cornelius name

be submitted to GLITC, Michigan and Minnesota tribes as a representative to

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the Region V EPA committee, second by Lloyd Powless, motion carried unanimously.

3. OTHER

A. Report on Oneida Gaming Ordinance - Jerry L. Hill
A meeting will be scheduled at the Monday briefing.

VII. NEW BUSINESS

1. RESOLUTIONS - None

2. REQUESTS

A. Utilization of Justice Department Community Relations Service
- Jerry L. Hill
Amelia Cornelius moved to have a letter sent to the Justice Dept. requesting assistance in training and negotiations with various areas with copies to the Gaming Commission and Public Safety, second Lloyd Powless, motion carried unanimously.

B. Appointments to:

1) Apprenticeship Committee (8 Vacancies)

Mark Powless moved to approve the appointments of Z. Ron Skenandore, Bruce Danforth, Matt Powless, Joe Farrell, Shirley Powless, Erwin John, Jerry Kurowski, and Doug Kindness to the Apprenticeship Committee with Roberta Kinzhuma as the first alternate, second Shirley Hill, motion carried unanimously.

2) Oneida Group Home Advisory Board (Indian) (4 Vacancies)

Shirley Hill moved to approve the appointment of Dellora Cornelius, Steven House, Nathan Smith, and Dennis Danforth as the 4 tribal members, second Julie Barton, motion carried unanimously.

3) Oneida Group Home Advisory Board (Non-Indian) (3 vacancies)

Shirley Hill moved to approve the recommendation of LoRayne Bargemen and Randall Watermolen as 2 non-tribal members and to post for the remaining non-tribal member, second Julie Barton, motion carried unanimously.

C. Request to apply for Housing Cost Reduction Initiative
Application - Roberta Kinzhuma/Chris Johns

Shirley Hill moved to approve, second Mark Powless, motion carried unanimously.

D. Letter of Request for New Year's Eve Celebration

Julie Barton moved to approve the request and send request to Community

Support, second Mark Powless, motion carried unanimously.

E. Bingo Pass Requests

1) All Tribal Employees Christmas Gift)

Russell Metoxen moved to approve and that the cost come from the Fringe Benefit line item, second Amelia Cornelius, motion carried unanimously. It was recommended that a letter be sent to tribal employees with the passes.

2) Retroactive approval for 4 passes for Church Thanksgiving Program

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3) Four passes for Operation Christmas Raffle - Alma Webster Shirley Hill moved to approve both requests, second Russell Metoxen, motion carried unanimously.

F. Request for Date for a Public Hearing on Hunting/Fishing Regulations - Clifford Cornelius
To be scheduled at Monday briefing.

3. CONTRACTS/AGREEMENTS

4. TRAVEL REQUESTS (Include Cost Estimates)

A. Lloyd Powless, Madison, WI for AISC regular monthly meeting, December 11, 1990. No expenses required.

B. Lloyd Powless, WIRC meeting last week changed to Dec. 12 & 13.

Russell Metoxen moved to approve both travel requests, second Amelia Cornelius, motion carried. Lloyd Powless abstain.

5. VACATION REQUESTS

A. Debbie Doxtator - 1/2 Day Vacation on December 24, 1990
Mark Powless moved to approve, second Shirley Hill, motion carried unanimously.

VIII. OTHER

A. For Information: G.L.I.T.C. Choices Mini Grant Application
- Chris Johns

B. West De Pere Parent meeting on Impact Aid on Dec. 13 and 20. Discussion on need to inform the parents about Impact Aid. Need more communication with the school district and work on plans for the elementary and high school for the tribe.

Mark Powless moved that all BC members attend the Dec. 20 meeting on Impact Aid, second Julie Barton, motion carried unanimously.

Julie Barton moved that Lloyd Powless pursue more communications on the Dec.

13 and 20 meeting and send a letter to the parents with information and concerns about Impact Aid, second Shirley Hill, motion carried unanimously.

C. McLeester lease. Amelia Cornelius moved to approve recommendation 1-4 and follow up on recommendations 1-3, second Russell Metoxen, motion carried unanimously. Discussion ensued on the priority of construction a tribal warehouse.

D. Internal BC budget for consultants, staff, etc. Shirley Hill moved that the Treasurer develop a budget for overall BC needs, second Julie Barton, motion carried unanimously.

E. Chairman Hill informed the BC that there is Government Day at Seymour High School this afternoon and BC are welcome to attend.

F. Bo Fain lease. Atty. Skenandore will be working and assisting Bo Fain to resolve problems so that Fain can get permanent financing. The

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Chairman and Secretary will sign lease or other papers as required and present back to BC for approval. Deadline for financing is Dec. 17 with possible extension to Dec. 21.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Mark Powless moved to recess, second Russell Metoxen, motion carried unanimously.