

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently



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  
2-1-91

## REGULAR MEETING

FRIDAY, JANUARY 4, 1991

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: Kathy Hughes, Diane Wilson, Rosa Coonen, Alan Doxtator, Bobbie Webster, Ernie Stevens Sr., Kathy King, Atty. Jerry Hill, Kieth Skenandore, Debbie Powless, Margaret King, Thelma McLester

PRAYER: Rick Hill

I. CALL TO ORDER Chairman Hill

II. APPROVAL OF AGENDA

Loretta Metoxen moved to adopt agenda as amended:

- a. Gaming Commission Request
- b. Financial Status Report Meeting
- c. Skenandore & Associates Contract
- d. Special Meeting of Business Committee
- e. Information from Broydricks

second by Russel Metoxen, motion carried unanimously.

III. NEW EMPLOYEES: None

IV. MINUTES TO BE APPROVED:

- December 12, 1990 - Special - OHA - approved as written.  
December 14, 1990 - Informational -Alzheimer & Gray - Change figure owed to \$93,000 - approved as corrected.  
December 14, 1990 - Regular - Approved as Written  
December 18, 1990 - Special - Personnel Selection Committee - Delete the wording to hold a joint meeting in directions for letter to AJNH - approved as corrected.  
December 20, 1990 - Regular - change name to Veronica Murdock on page 2 - approved as corrected.  
December 28, 1990 - Regular - approved as written  
December 31, 1990 - Special - Employee Exit Contract -approved as written.

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

1) Dietary Aides - Elizabeth Delvaux, Leonard Stevens

2) 57 applicants for Bingo List: 46 cleared, 11 incomplete

C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS - None

3. OTHER - None

VII. NEW BUSINESS

1. RESOLUTIONS - None

2. REQUESTS

A) Finance & Appropriation Recommendations of 1/2/91

1. \$1,600 grant for repairs to Longhouse and request for Accounting Dept. to put on the Nation system, Consensus to approve. Shirley Hill moved to approve, second by Russell Metoxen, motion carried unanimously.

No action required on balance of minutes.

B) 10 Day Notice for GTC Meetings - Shirley Hill

Information will be made available at the January 7 General Tribal Council meeting. An overview of the rules will be discussed. Rick Hill requested Atty. Hill to draft interim rules for the January 7th meeting.

C) Skybox Status Discussion - Loretta Metoxen

Discussion on the present status. The Hotel has been paid for one year of the contract. The Business Committee did not approve of the contract. The cost is \$10,000 annually.

Julie Barton moved to refer to Atty. Hill and to Atty. Cornelius to review the signed agreement and to refer to GTC, second by Mark Powless.

Amelia Cornelius moved to amend the motion to have interested individuals and Kathy Hughes develop a plan for use of the box for the Hotel and tribal use and report to the General Tribal Council, amendment dies for lack of a second.

Main motion carried. Lloyd Powless opposed

Debbie Doxtator moved to for a committee of Shirley Hill, Lloyd Powless, Cliff Webster and Kathy Hughes to develop a plan for use of the box for the hotel, second by Loretta Metoxen, motion carried. Loretta Metoxen, Debbie Doxtator, Russell Metoxen, Amellia Cornelius, Mark Powless- for, Julie Barton opposed, Lloyd Powless and Shirley Hill abstain.

D) FICA Reimbursement Request - Loretta Metoxen

Lloyd Powless moved to approve and that Loretta Metoxen, the Comptroller and Atty. Skenandore develop a process for requesting reimbursement of FICA for Business Committee members past and present, second by Amelia Cornelius, motion carried. Loretta Metoxen abstain.

E) Request for Support from the United Keetoowah Band of Cherokee Indians of Oklahoma

Debbie Doxtator moved to refer to Loretta Metoxen to gather more information from NCAI and to provide a recommendation to the Business Committee in three weeks, second by Julie Barton, motion carried unanimously.

F. Legal Opinion, State Recycling Regulation - John Spangberg

Debbie Doxtator moved to refer to Atty. Cornelius, motion carried unanimously. The Chairman invited Chas Wheelock to attend the Environmental sub-committee meetings and asked Lloyd to work with Chas.

G. Mohawk's Community Visit - Debbie Doxtator

Information on meeting this Friday and the weekend with an invitation to the Business Committee to attend. Some are available and may attend.

H. Information Only - Negotiations with the Limited Partners (CSO & Guepel DeMars) - Amelia Cornelius

3. CONTRACTS/AGREEMENTS

A. Information - Brian Marozas Contract - Chas Wheelock

4. TRAVEL REQUESTS (Include Cost Estimates)

A. Julie Barton to Chicago, IL for Annual HUD Office of Indian Programs Conference, Jan. 13-18, 1991. (Estimated Total Cost \$409.00).

Amelia Cornelius moved to approve, second by Mark Powless,

Debbie Doxtator moved to amend motion to have Julie work with the OHA to provide documentation for the request on renovations for Three Sisters, purchasing existing homes and funding to repair the vacant units, second by Russell Metoxen, motion carried. Julie Barton abstain.

Main motion carried. Julie Barton abstain

5. VACATION REQUESTS

VIII. OTHER

A. Gaming Commission request

Amelia Cornelius moved to approve request to have the General Manager assign appropriate staff as necessary to assist Gaming, second by Russell Metoxen, motion carried unanimously.

OTHER (Continued)

B. Financial Status Report & Request for Special Meeting.

Chairman Hill is calling a special meeting at 1:15 to review financial status.

C. Skenandore & Associates Contract.

Contract expired Dec. 7, 1990.

Loretta Metoxen moved to extend the present contract until Feb. 7, 1991 and the the Business Committee negotiate a new contract prior to Feb. 7., second by Lloyd Powless, motion carried unanimously.

Shirley Hill, Mark Powless and Russell Metoxen will assist Debbie Doxtator in negotiating a contract and present recommendation to the Business Committee.

D. Special Meeting will be at 1:15 pm this afternoon.

E. Broydrick Information

Broydirck information is that they will be meeting with Klauser and wanted to know what the Tribe wants. Rick Hill informed them that we want support to extend the extension on video machines.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Amelia Cornelius moved to recess, second by Julie Barton, motion carried unanimously.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee