

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-2214



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



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
Ready Corrected
2-1-91

REGULAR MEETING FRIDAY, JANUARY 25, 1991

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

Excused: Loretta Metoxen, Treasurer (vacation)

THIS MEETING WILL CONVENE AT 8:00 A.M. DUE TO THE ONEIDA URBAN HEAD START DEDICATION CEREMONY

Ceremony for tribal members serving in the Persian Gulf War with Iraq: Prayer for peace by Chairman Hill. Yellow ribbons to be placed on the Tree of Peace by the families of the soldiers serving in the military were presented by Council Member Russell Metoxen:

Following are the presentations:

1. Private First Class Bradley Cornelius - Marine
Mother - Sandra Barnes
2. Sergeant Phillip Cornelius - Army
Wife - Michelle Cornelius
3. Specialist 4th Class Bobby Joe Crouch - Army
Wife - Chris Crouch
4. Senior Master Chief Gerald Danforth - Navy
Parents - Leslie & Eva Danforth
5. Sergeant Matthew Denny - Army
Wife - Michelle Denny
6. Christopher Johnson - Navy
Parents - Raymond & Joyce Johnson
7. Brian Kurowski
Aunt - Pat Cornelius
8. Corporal Chris Melchert - Marine
Mother - Adeline Johnson
9. Staff Sergeant Kerry Metoxen - Air Force
Mother - Jeanne Metoxen
10. Sergeant Sterlin M. Nunies
Daughter - Sunshine
11. Private Eldon Powless
Son - Eldon
12. Staff Sergeant Clyde Skenandore - Army
Brother - Francis Skenandore
13. MM2 Richard Van Boxtel - Navy
Mother - Barb Van Boxtel

Ribbons will be presented on a weekly basis to the families on behalf of those serving in the military as the names are provided.

Oath of Office for Oneida Airport Hotel Board Member Jim Van Stippen administered by Lloyd Powless.

I. CALL TO ORDER

APPROVAL OF AGENDA

Mark Powless moved to adopt the agenda as amended:

- a. Oneida Printing Request
- b. Investment Proposal from Trust Committee
- c. Youth Donation Request

second by Debbie Doxtator, motion carried unanimously.

III. NEW EMPLOYEES: Barbara King, Donald Perrote, Cindy Vandenberg, Christine Metoxen, Bill Pierre, Kevin House, Jamie Stevens, Clifford Cornelius

MINUTES TO BE APPROVED: None Scheduled

V. TABLED UNFINISHED BUSINESS:

REPORTS

1. HUMAN RESOURCES -
A) Approval Requested for:

- 1) Creation of a New Position for the Retail Division

Julie Barton moved to table until review of the 89 audit report, second by Mark Powless, motion carried unanimously.

- 2 Additional Position for the Grants Writing Dept

Lloyd Powless moved to approve, second by Mark Powless, motion carried unanimously.

- 3) Request to Waive Posting for Position in Printing.

Debbie Doxtator moved to waive posting of position for 5 days for the printing press operator, second BY Shirley Hill, motion carried unanimously.

B) Hiring Information:

- 1) Youth Counselor - Loretta DelaRosa
- 2) Community Coalition Coordinator - Donald Perrote
- 3) Environmental Specialist - Jacqueline Smith

HUMAN RESOURCES (Continued)

C) Transfers/Promotions/Reassignments

- 1) Transfer of Wanda Webster to Customer Services Manager from Contract Health Coordinator
- 2) Promotion of Clifford Cornelius to Utilities Program Director

2 TRAVEL REPORTS

3. OTHER

VII. NEW BUSINESS

1. RESOLUTIONS

A. Altheimer & Gray Special Counsel Agreement Resolution #1-25-91-A

WHEREAS, the Oneida Tribe is empowered to employ legal counsel, the choice of counsel and fixing of fees being subject to the approval of the Secretary of the Interior; and

WHEREAS, it is the desire of the Oneida Tribe that the law firm of Altheimer & Gray with offices at 10 South Wacker Drive, Chicago, IL, be retained to serve, for the purposes set forth in the Special Counsel Agreement By and Between the Oneida Tribe of Indians of Wisconsin and Altheimer & Gray ("Special Counsel Agreement"), a copy of which is attached to this Resolution as Exhibit "A"; as Special Counsel for the Oneida Tribe, and

WHEREAS, the law firm of Altheimer & Gray will receive compensation commensurate to the duties performed in accordance with the attached Special Counsel Agreement.

NOW THEREFORE BE IT RESOLVED: that Altheimer & Gray be employed to act as Special Counsel for and on behalf of the Oneida Tribe of Indians of Wisconsin and to appear as such before all Federal and State Courts, tribunals, departments, agencies and committees of Congress and the State Legislatures pursuant to the terms and conditions of the Special Counsel Agreement, attached hereto as Exhibit "A" and incorporated by reference herein.

BE IT FURTHER RESOLVED: that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the Special Counsel Agreement employing said attorneys as Special Counsel in accordance with the Special Counsel Agreement.

Lloyd Powless moved to adopt the resolution 1-25-91-A and the contract for Altheimer & Gray, second by Shirley Hill, motion carried unanimously.

2. REQUESTS

A. Land Committee Recommendations of January 14,
Chris Doxtator

1. (#7) Recommendation that the Land Committee pay the cost for the Vann Property (\$1,000) if the Economic Development Dept. pays for the Phillipson property. Amelia Cornelius moved to approve, second by Debbie Doxtator, motion carried unanimously.
2. (#9) Jo Swamp Report on Trust Status on tribal properties:
 - There are problems with the George White and the Wojkiewicz properties, and these should be referred back to the Legal Department for title description clarification.
 - One Stop has been okayed, but not in writing yet
 - Level II waste surveys are recommended for Manders Court Deryl C. House properties.

(*Note: The Tribe and individual members are exempt from paying transfer fees based on a new opinion last October from the Dept. of Revenue.) Also, taxes are not paid for after the deed is approved if not already assessed. Jo Swamp recommends not paying taxes on a recent property to force the Bureau to make a decision.

The Land committee made recommendation to accept the report and to approve Jo Swamp's final nominal expenses. Amelia Cornelius moved to approve, second by Russell Metoxen, motion carried unanimously.

B. Symposium on Housing and the Environment - Sarah Plummer

Update on conference, sewer construction bids will be advertised next week for construction in June.

C. F.I.C.A. & F.U.T.A. Tax - Allen Doxtator

Amelia Cornelius moved to refer back to previous action to have the Treasurer and Atty. Skenandore develop a format for these requests, second by Shirley Hill, motion carried unanimously.

D. United Way Donation - Debbie Doxtator

Amelia Cornelius moved to approve the donation of \$100 from the Business Committee donation line, second by Russell Metoxen, motion carried unanimously.

E. American Indian Scouting Association. Request - Amelia Cornelius

Julie Barton moved to approve the request to host the AISA meeting in 1992, (no cost to Tribe), second by Mark Powless, motion carried unanimously. Amelia will remain in contact with the association.

F Vice Chancellor Position - Amelia Cornelius

Julie Barton moved to adopt a resolution supporting the position, and that the position continued to be filled by a Native American Indian and to send the resolution to GLITC, WIEA, AILCB, Menominee and Stockbridge tribes for similar support. Second by Debbie Doxtator, motion carried unanimously. (Reso. 1-25-91-B Reads as follows:)

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined it to be a priority to provide educational services and resources to tribal and other community members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has previously supported the development of the position of Assistant Chancellor for the American Intercultural Program at the University of Wisconsin, Green Bay, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin had recommended that the position be filled by a Native American Indian, and

WHEREAS, the position of Assistant Chancellor is being reviewed and may be revised.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin renews its support for the position of Assistant Chancellor for the American Intercultural Program.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians requests that the position be filled by a Native American Indian.

G. Request from Wethington & Company, Inc. RE: A Prison Facility

Amelia Cornelius moved to refer to EDPC, second by Russell Metoxen, motion carried unanimously.

H. Request to Utilize the Tribe for A Field Project
Chris Johns

Amelia Cornelius moved to support the request, second by Shirley Hill, motion carried unanimously.

I. Request for a Response Re: 300 Ft. Tall Tepee to be Built on Alcatraz Island

Julie Barton moved to refer to Atty. Hill for reply, second by Amelia Cornelius, motion carried unanimously.

J. Bingo Pass Requests

- i) Five Passes for door prizes for the Sobriety Valentines Dance - Noreen Smith
- ii) Six Passes for Incentive Awards to JTPA/JOBS Program Participants - Z. Ron Skenandore

Bingo Pass Requests (Continued)

Shirley Hill moved to approve the Bingo pass requests, second by Debbie Doxtator, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

A American Vending Contract - Debbie Doxtator

This is for information and is being referred to contract process.

4. TRAVEL REQUESTS (Include Cost Estimates)

5. VACATION REQUESTS

VIII. OTHER

1. Youth donation request

Mark Powless moved to approve the request for a letter of authorization to seek donations, second by Debbie Doxtator, motion carried unanimously.

2. Investment Request

Debbie Doxtator moved to refer to Bob Christjohn to consider in the development of an Investment report through Julie Barton, second by Mark Powless, motion carried unanimously.

3. Discussion on Position for Retail.

Amelia moved to take the previous action for creation of a merchandising position from the table, second by Julie Barton, motion carried.

The position is presently filled by Cherisse Slove, but the position was not approved by the Business Committee and was in the 89 audit as a recommendation.

Shirley Hill moved to approve the request for the position, second by Russell Metoxen, motion carried unanimously.

IX. EXECUTIVE SESSION

X RECESS/ADJOURN

Amelia Cornelius moved to recess, second Mark Powless, motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee