

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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



Approved As  
Read 4-5-91



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.

ONEIDA BUSINESS COMMITTEE  
REGULAR MEETING  
FRIDAY, MARCH 29, 1991

PRAYER: Debbie Doxtator

Present: Vice Chairman Debbie Doxtator, Secretary Amelia Cornelius, Treasurer Loretta Metoxen, Council members: Lloyd Powless, Mark Powless, Russell Metoxen, Julie Barton, Shirley Hill

Excused: Chairman Rick Hill (sick)

Others: Kathy King, David Powless, Wayne Skenandore, Yvonne Skenandore, Sue Paremski, Thelma McLester, Judy Cornelius, Chris Doxtator, Chris Johns, Sonny King, Dale Wheelock, Alan Doxtator, Z. Ron Skenandore, Atty. Jerry Hill, Chas Wheelock, Tom Berger, Roberta Kinzhuma, Ron Peterson, Gordon McLester, Bobbi Webster, Jim Van Stippen, Atty. Sharon Cornelius, Vern Doxtator

I. ~~CALL TO ORDER~~ Vice Chairman Doxtator

II. APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) to place David Powless as first action
- b) Sky Box plan - Jerry Hill
- c) FICA - Alan Doxtator

Motion second by Julie Barton, motion carried unanimously.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED: None Scheduled

V. TABLED UNFINISHED BUSINESS: None Scheduled

VI. REPORTS

1 David Powless - Memorandum of Agreement

David Powless requests for approval of a Memorandum of Agreement with the Yakima Tribe to develop a business plan for an environmental laboratory similar to ORTEK.

Loretta Metoxen moved to approve the draft Memorandum of Agreement and proceed with the action, Lloyd Powless supports the motion with amendment that the Memorandum of Agreement be reviewed by Atty. Hill, second by Amelia Cornelius. Amendment carried unanimously.

Main motion carried unanimously.

Amelia Cornelius moved that the Memorandum of Agreement have concurrence by Oneida Environmental Inc., second by Loretta Metoxen, motion carried unanimously.

Lloyd Powless moved that Jim Van Stippen be the contact person for David Powless, second by Mark Powless, motion carried unanimously.

1. HUMAN RESOURCES -

A) Approval Requested for:

- 1 Creation of New Position for Top-of-the-Hill Bingo  
(Cashier/part-time)

Shirley Hill moved to hold filling the new position until funds are identified, second by Mark Powless. 5 Members in favor of motion (Loretta Metoxen, Shirley Hill, Julie Barton, Russell Metoxen, Mark Powless,) Opposed (Amelia Cornelius, Lloyd Powless)

- 2) Creation of New Position for the Oneida Community Library  
(Library Trainee/Administrative Asst. to the Director)

Mark Powless moved to approve with an evaluation of the position by Sept. 15, 1991 as to the identification of continued funding, second by Lloyd Powless, motion carried unanimously.

B) Hiring Information:

- 1) Oneida Dental Clinic CDA - Elsie M. Matthews
- 2) Instant Tickets List - 11 Hires

C Transfers/Promotions/Reassignments

- 1) Transfer of Baeton E. King, Jr. to Utilities Helper
- 2) Transfer of Randall W. Cornelius to JOBS Program Counselor
- 3) Transfer of Debra L. Johnson to Medical Receptionist from Student Advocate for American Indians in the JOM/Education & Job Training Division.
- 4) Promotion of Beverly King to position of Assistant Store Manager.

2. TRAVEL REPORTS - None
3. OTHER REPORTS - None

VII. NEW BUSINESS

1. RESOLUTIONS - None Scheduled
2. REQUESTS

A) Operation Pocketbook - Kathy King

Amelia Cornelius moved to approve the request to "hold" any further activity on new loans, second by Russell Metoxen, motion carried. Mark Powless opposed.

Loretta Metoxen moved to proceed with garnishment procedure for collection of outstanding loans in Operation Pocketbook through Atty. Hill, motion carried unanimously.

B) Request to Reschedule a Grievance Hearing

Reschedule to April 12, 1991 on the regular Business Committee agenda.

Lengthy discussion on pension plan, design and implementation of a plan. Dale has offered a contract to design a plan for the tribe.

Loretta Metoxen moved to have Dale Wheelock and Alan Doxtator provide a proposal to F&A for initial contract, second by Mark Powless, motion carried unanimously.

C) GTC-Petition Sub-Committee Recommendations of 3/26/91

1. Request the informal investigation committee be composed of Attorney Skenandore, Attorney Hill, Artley Skenandore and Arvin Prebelski to follow up on their preliminary investigation and provide a comprehensive investigation in regard to the following:
  - A. Provide a comprehensive report on the stipend and expenses of the Gaming Commission with a separation of the expenses by phone, travel, stipend, etc., utilizing the Gaming Commission minutes and accounting records.
  - B. Research the Business Committee Minutes for any action that directed tribal programs to utilize tribal operations - specifically Gaming to use OrTEK for weighing the balls. Include when the balls are weighed, how often, cost, procedure for weighing, and who does the weighing.
  - C. Explain the relationship of OEI and ORTEK and whether there is any violation of tribal or ORTEK policy in the two brothers' contract or employment relationship.
  - D. Provide a report after contacting Vern Doxtator, Security Director of Gaming, in regard to whether there was any interference of security that may have hampered an internal investigation.

- E. Provide a report after contact Bingo Management in regard to whether there was (1) any interference with day-to-day operations and (2) personnel issues of Gaming operations.
2. That the Committee utilize all the documents approved by the Business Committee and the General tribal Council in their deliberations. Those documents especially important are the Gaming Ordinance, the Guidelines of Implementation and the Memorandum of Agreement.
3. Report to the Business Committee and then to General Tribal Council
4. Time frame.

Julie Barton moved to proceed with the recommendations as amended and that a report be provided in 3 weeks, second by Amelia Cornelius, motion carried unanimously.

D) Request for Support of Housing an FmHA Office in Oneida  
Roberta Kinzhuma

Purpose: To establish an effective and meaningful outreach program from Farmers Home Administration to the Oneida Tribe in both housing and farm programs.

Needs: FmHA requests available space one day per week from 8:00 a.m. to 4:00 p.m. which could consist of a table and four chairs. FmHA would not need a telephone line, but would appreciate access for messages and emergency calls.

Russell Metoxen moved to honor the request to house an FmHA office on the Reservation, second by Amelia Cornelius, motion carried unanimously.

E) Consultant/Contract Agreement Sign-off Form - Kathy King

Loretta Metoxen moved to approve the Consultant/Contract Agreement Sign-off form, (See attached) second by Russell Metoxen, motion carried unanimously.

F) Litigation Grant Proposal Contract - Chris Johns

Amelia Cornelius moved to approve as presented, second by Russell Metoxen, motion carried. Loretta Metoxen opposed.

Chas Wheelock requested the Litigation Committee provide information on the strategy for the Land Claims negotiations.

G) Oneida Housing Authority Request for 20 Bingo Passes for Open House to Residents & Introduction of New Community Worker - Yvonne Skenandore

Shirley Hill moved to approve and to refer Yvonne to Sandy Ninham in regard to donation request, second by Julie Barton, motion carried unanimously.

- H) Request for Four Bingo Passes for the Cancer Society Cancer Drive in Marinette

Loretta Metoxen moved to approve, second by Russell Metoxen, motion carried unanimously.

- I) Info: Six Bingo Passes approved thru Executive Privilege on 3/30/91 for Shoshonee Banack Gaming Dept.
- J) Request for \$300 Donation to Support the National Association of Counties Org. Conference in Salt Lake City - Sharon Metz

Amelia Cornelius moved to refer to F&A for recommendation and identification of funds, second by Mark Powless, motion carried unanimously.

- K) Request for Representatives to be on the American Indians Against Abuse Board of Directors - Marlin Mousseau

Shirley Hill moved to approve appointment of Marlin Mousseau as the delegate with Toni House as alternate to the Board of Directors of the American Indians Against Abuse, second by Julie Barton, motion carried unanimously.

- L) Letter of Invitation to the Honorable George Miller of the House Committee on Interior & Insular Affairs

Loretta Metoxen moved to refer to Atty. Hill and Lloyd Powless with Bobbi Webster to rewrite the letter and to send similar letter to Paul Wellstone second by Amelia Cornelius, motion carried unanimously.

### 3. CONTRACTS/AGREEMENTS

- A) Agreement with WSAW TV - Ron Peterson

Agreement between WSAW-TV, Wausau and First American Games, Green Bay, relative to Oneida TV Bingo and a TV schedule to promote a series of Oneida properties and promotions.

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

- B) Request to Enter into a Memorandum of Agreement with the Yakimas to develop a business plan for an environmental laboratory in the Yakima Territory - David Powless/Wayne Skenandore

Previously acted upon.

- C) Contract to for Gaming to Lease Space at Hotel

Russell Metoxen moved to approve, second by Mark Powless, motion carried unanimously. Retail will be moving out on March 30.

- D) Informational Contract Agreements:
  - 1) Procter & Gamble/Confidentiality Agreement & Letter of Agreement - Bob Niemela

- 2) Consultant Agreement with Choices & Consequences for Community Prevention/Trails Program - Vickie Cornelius
- 3) Contract with St. Vincent Hospital & ORCOA - Wendell McLester

4. TRAVEL REQUESTS (Include Cost Estimates)

- A) Loretta Metoxen to Washington, D.C. April 9-15, 1991 for NCAI Executive Council Mtg and All Oneida Attorneys Meeting. (Total Estimate cost including airfare/lodging/perdiem/taxi \$802.00)

Lloyd Powless moved to approve contingent upon the 92 budget process being approved prior to her leaving, second by Julie Barton, motion carried. Loretta Metoxen & Shirley Hill abstain.

5. VACATION REQUESTS

- A) Amelia Cornelius - Afternoons on April 1 & 2, all day on April 4, 1991

Julie Barton moved to approve, second by Loretta Metoxen, motion carried. Amelia Cornelius abstain.

VIII. OTHER

A. Sky Box Plan - Jerry L. Hill

Amelia Cornelius moved to allow 30 days for the implementation of the proposed plan and to report next Friday on the contract, second by Loretta Metoxen, motion carried. Shirley Hill opposed.

B. FICA forms - Alan Doxtator

Loretta Metoxen moved to authorize the submission of the W-2 amendment form and the 942-C for 1987, 88, 89, and 90 for current Business Committee and previous Business Committee members and that the General Manager request the Accounting Office to process these forms as soon as possible. The request for 87 must be processed prior to April 15. Motion second by Shirley Hill, motion carried unanimously.

C. Update on Political Action

Lloyd had a phone interview with Marie VanderBruggin. Lloyd and Amelia had a personal interview with Bill Keppler and are recommending support for him.

D. Earth Week

Chas Wheelock will be bringing forth the Environmental Policy for review by the Business Committee and requesting formal adoption at the April 19 meeting. He will be providing copies to the Business Committee.

IX. EXECUTIVE SESSION

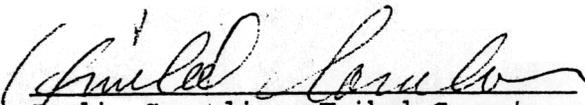
1) Gaming Activities - Louise King

Out of Session

Loretta Metoxen moved to adopt the plan as changed, second by Russell Metoxen, motion carried unanimously.

X. RECESS/ADJOURN

Loretta Metoxen moved to recess, motion seconded and carried unanimously.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee