



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

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Oneida, WI 54155



REGULAR MEETING



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
5-1-91

FRIDAY, APRIL 12, 1991 - 1:15 P.M.

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

Excused: Richard Hill-Chainman (Haskell), Loretta Metoxen-Treasurer and Mark N. Powless-Council Member (Washington, D.C.)

Others: Cliff Cornelius

Area Managers: Kathy King, Lynn VandenLangenberg, Bobbi Webster, Thelma McLester, Dave Cluckey, Jim Van Stippen, Jim Danforth, Z. Ron Skenandore, David Webster, Lois Strong.

Finance & Appropriation Recommendations of April 5, 1991

1. Remediation of Retail E&EE \$950 - Miller Engineering to do the scope of work for \$950 - \$1,350 with funds to be taken from operational costs of E/EE - Retail. Take from consultant line item.

Amelia Cornelius moved to approve, Julie Barton seconded. Motion carried unanimously.

2. Equipment Purchase (Holter Monitor for Health Center) Budgeted for in Expansion Fund - Savings identified as a result.

Shirley Hill moved to approve, Mark Powless seconded. Motion carried unanimously.

- 3 INFO: File Cabinets for Dental.

- 4 Proposed Pow-Wow Budget \$22,000 - Approved
 - a. Cheryl will furnish budget that will reflect increment funding
 - b. Work with Accounting Dept. for cash management controls
 - c. Submit final report
 - d. Advertising be in conjunction with Gaming, the Hotel and Retail areas.

Julie Barton moved to approve the process, Shirley Hill seconded. Motion carried unanimously.

Finance & Appropriations (Continued)

5. Sewer and Water Project - Sarah Plummer - Tabled.

Mark Powless moved to table, Julie Barton seconded. Motion carried unanimously.

6. Equipment Purchase Front End Loader for Farm - Pat Cornelius is to check on terms for 2 installments, with funding from sales of crops/cattle.

Mark Powless moved to table, Julie Barton seconded. Motion carried unanimously.

7 Utilities Equipment (previously approved pending modification of enterprise budget) Cliff Cornelius \$300.00 can be purchased as supplies, and over \$300 need to be purchased from safety equipment.

Julie Barton moved to approve, Shirley Hill seconded. Motion carried unanimously.

8. Community Re-investment Project - Roberta Kinzhuma - F&A referred this back to the Business Committee. Within (1) one month, Jim Van Stippen will bring forth a report to the Business Committee on the use of UDAG funds.

9. Oneida Retirement Plan - Dale Wheelock - Referred back. Z. Ron Skenandore will get a legal opinion.

Lloyd Powless moved to approve, Mark Powless seconded. Motion carried unanimously.

10. INFO - Lois Metoxen Property

11. Equipment Purchase (2) Mobile Radios for Public Safety (previously approved pending modification of enterprise budgets) Jim Danforth - F&A recommends approval from budgeted amount.

Shirley Hill moved to approve, Julie Barton seconded. Motion carried unanimously.

12. Document Management System (MIS) - Dave Cluckey - F&A recommends approval of software package for scheduling \$690 and recommends that Chris Johns submit a grant to the BIA for the remaining amount (\$27,000).

Russell Metoxen moved to approve, Amelia Cornelius seconded. Motion carried unanimously.

13. Fallen Timbers Proposal - Art Skenandore - F&A recommends to deny at this time due to the financial status of the tribe.

Mark Powless moved to approve recommendation, Amelia Cornelius seconded. Motion carried unanimously.

14. Road Repair of Site I - Jerry Kurowski - F&A recommends \$5,000 be approved with funds from savings in budget - Roads contract.

Shirley Hill moved to approve, Mark Powless seconded. Motion carried unanimously.

Finance & Appropriations Recommendations (Continued)

15. Enrollments Equipment Purchase - INFORMATION ONLY
16. Bingo/Cosatron Change Order - Randy Jourdan INFORMATION ONLY - Within original budgeted amount.

Budget Process

Shirley Hill moved to have the Finance & Appropriations Committee develop a follow-up process from F&A, Julie Barton seconded. Motion carried unanimously

Discussion on Hearing Process


- Require process on how hearing will be held:
 - Who will be in attendance
 - Time frame - time for public comments

Recommendation

- Treasurer - 1 Audit Committee member

Julie Barton moved to accept the budget process as changed for Programs and Enterprises and the schedule of 92 budget process timeframe. Amelia Cornelius seconded. Motion carried unanimously.

Lloyd Powless moved to recess, Julie Barton seconded. Motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee