

# 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



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  
9/18/91

## REGULAR MEETING

WEDNESDAY, AUGUST 28, 1991

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

Others:

Excused: Rick Hill-Chairman, Meeting

PRAYER: Mark N. Powless

### I. CALL TO ORDER

### II. APPROVAL OF AGENDA

#### AGENDA ADDITIONS:

1. Swim Pool Committee request
2. OHA resolution change
3. GTC actions of August 19
4. Contract with G. Schuyler
5. Higher Education Funding exceptions
6. Editorial Board
7. Oneida/Menominee Memorandum of Understanding and Resolution
8. Correct 7-24-91 minutes
9. Political Activity
10. Vacation for Mark N. Powless
11. Travel - Attorney Hill - September 24-26  
September 11-13
12. Agenda discussion
13. Vacation Day - Shirley Hill

Mark Powless moved to approve agenda as amended, second by Russell Metoxen motion carried unanimously.

III. A. NEW EMPLOYEES:

Creation of the position of Secretary (10 Hours/week) in the Oneida Career Center

Julie Barton moved to approve position of Secretary, second by Mark Powless, motion carried unanimously.

B. EMPLOYEE RECOGNITION:

IV. MINUTES TO BE APPROVED:

V TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

1. Bernice Elm - Property Analyst - Land Office

C) Transfers/Promotions/Reassignments

1. FYI-Bingo List
2. Jonathan Thomas - Promotion to Food Service Supervisor at NHC
3. Ada Weber - Reassigned to 1st grade from Kindergarten
4. Lori Rabas - Reassigned to 5th grade from 6th grade
5. Anna Powless - Reassigned to 5th grade from 2nd grade
6. Carol Potak - Reassigned to 2nd grade from Chapter I Reading
7. Yvette Pequero - Reassigned to 6th grade from 5th grade

5% increase for all Tribal School staff, effective August 19, 1991

Shirley Hill moved to defer until next week for information, second by Loretta Metoxen, Shirley Hill withdrew motion, second agrees.

Lloyd Powless moved to defer until Sheri Mousseau is present, second by Mark Powless, motion carried unanimously.

Sheri Present, majority of funds is from Bureau of Indian Affairs for tribal school.

Amelia Cornelius moved to approve Oneida Tribal School staff increases, second by Mark Powless, motion carried unanimously.

2. TRAVEL REPORTS

1. Debbie Doxtator - July 17, 1991 Remedial Investigation Work Plan Meeting, Milwaukee

Lloyd Powless moved to send Shirley Hill to Washington D.C., to work with NCAI, second by Russell Metoxen, motion carried unanimously.

Amelia Cornelius moved to approve travel for Debbie Doxtator to Planning Team on 9/26-27 in Denver, second by Russell Metoxen, motion carried unanimously.

3. OTHER REPORTS

VII NEW BUSINESS

1. RESOLUTIONS

2. REQUESTS

1. Larry Barton - Contract between Oneida Construction Enterprise and Mr. & Mrs. Gary Schuyler, Jr.

Amelia Cornelius moved to approve contract format for construction, second by Mark Powless, motion carried, Julie Barton abstained.

2. FYI - Memorandum of Agreement - Drainage Project - Town of Oneida

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

3. Bingo Pass Requests:

1. Indian Summer Festivals - Requests certificates to raffle at Indian Summer

Russell Metoxen moved to approve 10 passes, second by Mark Powless motion carried unanimously.

2. Retroactive Approval of Bingo Passes for the Native American Church of Oneida

Mark Powless moved to approve retroactive passes for Native American Church of Oneida, second by Julie Barton, motion carried unanimously.

3. FYI - Oneida Business Committee requested bingo passes for Yakimas visiting ORTEK

4. Gaming Bonding Policy for new employees - Dale Wheelock

Dale Wheelock not present, Amelia Cornelius moved to defer until next week, second by Shirley Hill, motion carried unanimously.

5. Swim Pool Requests - Requests permission to seek letters of support from local schools, etc.

Loretta Metoxen moved to support requests, second by Mark Powless motion carried unanimously.

6 Oneida Housing Authority Resolution

Discussion held, Lloyd Powless moved to adopt as amended:

- Need to incorporate cooperation of using Tribal Construction
- Need to have inspection
- Need verification in writing on requirement of HUD regulations

Loretta Metoxen moved to table, second by Shirley Hill

FOR: Russell Metoxen, Mark Powless, Julie Barton, Shirley Hill, Loretta Metoxen  
Oppose(2): Amelia Cornelius, motion carried.

7 a. General Tribal Council - Resolutions of August 19-91  
RE: IHS Investigation Report

Lloyd Powless moved to have Mark Powless work with Kathy King to review and provide recommendation to Business Committee for next meeting 9/4/91, second by Russell Metoxen.

b. Personnel Polices Hearings

Amelia Cornelius moved to refer to Shirley Hill and the Rules Committee to establish time using 10-day notice and Administrative Procedure Act, second by Julie Barton, motion carried unanimously.

8. Higher Education - Discussion on certification of less than 1/4 degree Indian blood to be recognized as a direct descendant of the Tribe.

Shirley Hill moved to recommend that Thelma, Amelia, and Cheryl develop a resolution and letter in regard to the Higher Education Aids Board for next meeting 9/4/91, second by Mark Powless, motion carried, Amelia Cornelius abstained.

Loretta Metoxen moved to send recommendation to Joe Bressette to place on agenda for Great Lakes Inter Tribal Council, second by Shirley Hill, motion carried, unanimously.

Loretta Metoxen moved to have Lloyd develop strategy to obtain increase funding for Higher Education Aids Board through American Indian Studies Committee, second by Shirley Hill, motion carried, Lloyd Powless abstained.

Lloyd Powless moved to approve recommendation of the following individuals on the Kali Wisaks Editorial Board: Ernie Stevens, Jr.; Debbie Webster-Cornelius; Cheryl Skolaski; Sharon Cornelius; Z. Ron Skenandore; and Kevin Cornelius. Second by Russell Metoxen, Shirley Hill moved to amend for concurrence of the Chairman, second by Loretta Metoxen.

Amendment carried unanimously.  
Main motion carried unanimously.

9. Oneida/Menominee Task Force Memorandum of Understanding,  
Redraft, Resolution of Appointment.

Amelia Cornelius moved to recommend Mark Powless as member on Task Force, with Bobbi Webster as staff person, second by Russell Metoxen, motion carried, Mark Powless abstained.

RESOLUTION # 8-28-91-A

WHEREAS, the Oneida Tribe desires to establish a formal relationship with the Menominee Tribe for the benefit of both Tribes by joint publication of agreed

upon projects, and

WHEREAS, the Oneida Business Committee and the Menominee Legislature have met and informally agreed to establish an Oneida/Menominee Task Force consisting of our elected members of each tribe to carry out the purposes of the Task Force, and

WHEREAS, it is understood that appointed members of the Task Force appointed by the Oneida Business Committee shall report each meeting of the Task Force to the whole Business Committee including all obligations or commitments made by the Task Force.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby appoints Deborah Doxtator, Tribal Vice-Chairman, to the Task Force, Amelia Cornelius, the contact person, Lloyd Powless, Council Member, and Mark Powless as its direct representatives to the Oneida/Menominee Task Force, and that these Task Force representatives shall have access to all such staff as may be necessary to carry out their responsibilities, including legal counsel, and that all contracts or agreements are to be processed as required by existing policies of the Oneida Tribe prior to execution, and

BE IT FURTHER RESOLVED, that the duties and responsibilities of the Task Force are set forth in the Memorandum of Understanding which shall be effective upon execution, and

BE IT FINALLY RESOLVED, that the named Oneida representatives to the Oneida/Menominee Task Force shall report the activities of each meeting of the Task Force to the whole Business Committee with recommendations, if any. Loretta Metoxen moved to adopt Resolution 8-28-91-A, second by Amelia Cornelius motion carried unanimously.

Julie Barton moved to have Oneida/Menominee Task Force discussion inclusion of Stockbridge. This has been done, Menominee has taken action to include Stockbridge. Julie Barton withdrew motion.

Amelia Cornelius moved to adopt Memorandum of Understanding second by Lloyd Powless, motion carried unanimously.

Lloyd Powless moved that we contact Stockbridge-Munsee Tribal Council to be represented at next Oneida/Menominee Task Force meeting, second by Russell Metoxen, motion carried unanimously.

10 Larry Barton request for correction of July 24 minutes

Amelia Cornelius moved to rescind action of July 24, 1991 on pumper truck 7a and to approve vendor for pumper truck from S & L Motors Pulaski for \$59,000, second by Shirley Hill, motion carried, Julie Barton abstained.

11 Political Activity

Lloyd Powless moved to refer to Political Activity Committee to attend these fund raisers, available at Monday briefing, second by Loretta Metoxen, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

4 TRAVEL REQUESTS (Include Cost Estimates)

- A. Gerald L. Hill - World Gaming Congress & Expo, September 24-26, 1991 in Las Vegas, Nevada.

Lloyd Powless moved to approve 9/24/to 9/26 with checking into Expo paying for Travel, second by Russell Metoxen. Motion carried unanimously.

Julie Barton recommend that report by Attorney on travel, Russell Metoxen recommends that appropriate staff attend specific seminars.

Lloyd Powless moved to deny September 11-13 meeting, second by Mark Powless, motion carried unanimously.

5. VACATION REQUESTS

- 1 Mark Powless - September 6 - 8, 1991

Russell Metoxen moved to approve Mark Powless vacation, second by Amelia Cornelius, motion carried, Mark Powless abstained.

2. Shirley Hill - August 27, 1991

Julie Barton moved to approve Shirley Hill vacation, second by Russell Metoxen, motion carried, Shirley Hill and Loretta Metoxen abstained.

VIII. OTHER

Amelia Cornelius moved to take Oneida Housing Authority Resolution from table second by Mark Powless, motion carried unanimously.

RESOLUTION # 8-28-91-B

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee supports the decision of the Oneida Housing Authority to initiate a Force Account Program in compliance with HUD regulation implementing the 10-10 Housing Project, and

BE IT FURTHER RESOLVED, that the Oneida Business Committee acknowledges the Administrative and managerial capacity of the Oneida Housing Authority to institute a Force Account Program, and

BE IT FURTHER RESOLVED, that the Oneida Housing Authority will submit a development Plan and program to the Oneida Business Committee, and

BE IT FURTHER RESOLVED, that this Resolution shall supercede Resolution No 8-1-91-B

Shirley Hill moved to amend to develop a Memorandum of Agreement

Shirley Hill withdrew motion, on contingent upon written documentation of HUD regulations, second by Russell Metoxen, motion carried unanimously.

Shirley Hill moved to develop a Memorandum of Agreement with Oneida Housing

Authority in concurrent with construction of 10-10 in 2 weeks, second by Mark Powless, motion carried. Amelia Cornelius abstained, does not feel two weeks is adequate time to develop a Memorandum of Agreement.

Shirley Hill moved to request Kathy King to assign Larry Barton to develop Memorandum of Agreement, second by Mark Powless, motion carried. Amelia Cornelius abstained.

Loretta Metoxen moved to adhere to Business Committee agenda guidelines for submission and each late agenda item will be considered individually if it is an emergency, second by Julie Barton, motion carried unanimously.

Discussion on Logging issue - After the meeting with Contractors and Tribal Members. Vandalism occurred on equipment.

IX. EXECUTIVE SESSION

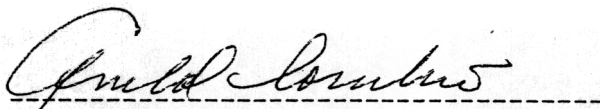
1. Gaming Issues (OUT OF SESSION)  
Attorney Cornelius, Kathy King, Dale Wheelock, Bobbi Webster,

Loretta Metoxen moved to adopt Resolution 8-28-91 transfer of Property from Oneida Tribe to Utilities Committee, second by Mark Powless motion carried, unanimously.

X RECESS/ADJOURN

Shirley Hill moved to recess, motion seconded and carried

MEETING RECESSED AT 12:20 p.m.



AMELIA CORNELIUS, TRIBAL SECRETARY  
ONEIDA BUSINESS COMMITTEE