



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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
4/13/91

REGULAR MEETING

THURSDAY, OCTOBER 24, 1991

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

Excused: Rick Hill - Four State Meeting; Lloyd Powless-Vacation; Amelia Cornelius-Personal

Others: Kathy King, Ernie Stevens, Jr., Stanley R. Webster, Leroy King, Jim Van Stippen, Sandy Skenadore, Josephine Oudenhoven, Chris Doxtator, Z. Ron Skenadore, Mary Dodge, Charlene Cornelius, Norbert & Caroline Skenadore, Anna John, Mary Ellen Hayes, Wendell McLester, Dale Wheelock, Lee McLester, Ernie Stevens, Sr., Pat Cornelius, Mark A. Powless, Gerald L. Hill, Larry Barton, Sarah Plummer, Debbie Powless, Celene Elm, Sandy Ninham, Bobbi Webster, Attorney Sharon House, Louise King

PRAYER: Wendell McLester

I CALL TO ORDER - Meeting called to order at 9:05 a.m.

II. APPROVAL OF AGENDA

Loretta Metoxen moved to approve agenda with additions and budget item moved to the top of the agenda, second by Russell Metoxen, motion carried unanimously.

1. FY 1992 Budget
2. Interim Code of Ethics
3. Bingo Pass Requests
4. Head Start Grant Proposal
5. Recommendation to Child Care Parent Advisory Board
6. Application for Wisconsin Sanitary License/Resolution
7. Forestry Information

ADDITIONS:

1. Budget and supplements

Loretta Metoxen moved to approve budget as presented with Budget Narrative Supplement comments, since no General Tribal Council quorum occurred on October 21, and to include Administrative Support of \$90,000 to the budget, Second by Julie Barton, motion carried unanimously.

PER CAPITA PAYMENT PLAN (ELDERLY TRUST): Loretta Metoxen moved to approve immediate transfer of \$500,000 for fiscal year 1991 with the final amount of One million dollars to be transferred to the Per Capital Payment Account concurrent with the close out of FY 91 which is November 1, 1991. Second by Russell Metoxen, motion carried unanimously.

III A. NEW EMPLOYEES:

B EMPLOYEE RECOGNITION:

IV MINUTES TO BE APPROVED:

V TABLED UNFINISHED BUSINESS:

1. Broken Agreement - Great Lakes United

Russell Metoxen moved to take from table second by Loretta V Metoxen motion carried unanimously.

Julie Barton moved to assign to Russell Metoxen and Lloyd Powless to work with Jackie Smith and get a letter out by October 25, second by Mark Powless, motion carried unanimously.

VI REPORTS

I HUMAN RESOURCES -

A) Approval Requested for

B) Hiring Information: FOR YOUR INFORMATION

1. Inventory Supply Clerk - Edmund Baumgart
2. Recreational Aide - Ralph Cornelius
3. Quality Assurance/Compliance Worker - LaEtta M. Bell
4. Nurses Assistant - Karen Marcks & Diane J. Skenandore
5. Farm Hand (2) - Jeffrey Kurowski and Scott Stevens
6. Lead Farm Hand - Matthew Ellis
7. Custodian I (2) - George Melchert & Wanda Reed
Corrine Cannon, Patti Doxtator, Ruth Kerker, & Curtis Jordan will be placed on a pool and hired as positions become available.
8. Oneida Dental Clinic CDA (2) - Mary Ann Doxtater and Robin Fries
9. Bingo List - Kelly R. Braaten, Sharon L. Wheelock, Ricky A. Denny, Karen Antone, Cara J. Matchopatow, Jamie Williams, Byron Miller, Arnold Summers, Denise Donley, Edward Carr, Ja Rasmussen, George Melchert, Trina Metoxen, Angela Doxtator, Pamela Denny, Diane J. Skenandore, Marsha Baker, Kenneth Dickenson

C) Transfers/Promotions/Reassignments

1. Diana J. Denny promoted to Bingo Relief Session Supervisor
2. Brian A. Doxtator reassigned to the position of Library Trainee/Administrative Assistant

TRAVEL REPORTS - None scheduled

3 OTHER REPORTS - None Scheduled

VII NEW BUSINESS

1 RESOLUTIONS - None Scheduled

2 REQUESTS

1. Approval of Land Committee Meeting Minutes of October 14 1991
Chris Doxtator

1. ONEIDA HOUSING AUTHORITY - They want to move a house onto the Carufel property. Arlyce Paulson presented this item.

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

Request 4 home sites in the Vannievanhoven property for project 10-11

Mark Powless moved to approve, second by Loretta Metoxen

Mark Powless moved to amend motion to have Chris Doxtator take back to Land office and explain, second by Shirley Hill, motion carried unanimously.
Main motion carried unanimously.

3 Building of a warehouse by the Oneida Housing Authority on land at the Phillipson property.

Shirley Hill moved to defer for two weeks until recommendation comes back second by Loretta V. Metoxen, motion carried unanimously.

4 Oneida Farm Enterprise Lease Fee

Julie Barton moved to approve allowing flexibility if necessary and no interference with crops, second by Shirley Hill, motion carried, Loretta V Metoxen abstained, Russell Metoxen opposes.

Property Tax - Shirley Hill moved to defer to Finance & Appropriations second by Julie Barton, motion carried unanimously.

6 Bingo Parking Lot Expansion Plan with consideration for green islands and avenues and the renegotiation of the lease.

Shirley Hill moved to defer to Environmental Department for assessment second by Mark Powless, motion carried unanimously.

7 Leroy King Request to sub-lease for six months for training purpose from November 1, 1991 to April 30, 1992.

8 Nick Metoxen request for a mound

Loretta V. Metoxen moved to approve second by Julie Barton motion carried unanimously.

- 9 Mary Jourdan land survey shows the driveway is on the property line the Land Committee would assist in moving the driveway.

Shirley Hill moved to approve second by Mark Powless motion carried unanimously.

- 10 Commerce Memo - NO ACTION NECESSARY
- 11 Letter to Scott Stevens was reviewed - NO ACTION NECESSARY
12. Special Request of properties for Sale and Supporting Resolution

Shirley Hill moved to approve with Chris Doxtator preparing Resolution putting Van Property in Trust, second by Julie Barton, motion carried unanimously.

- 13 Agreement with Dorner-Stahl this was a phone poll to allow storage near One-Stop property.

Shirley Hill moved to approve contingent on written agreement from Dorner-Stahl, second by Russell Metoxen, motion carried unanimously

2 Oneida Land Claims Commission Bylaws - Debra Powless

Deferred to next week's agenda. October 30 1991

3. ECDC Recommendations - Deborah Doxtator

Deferred to Executive Session

4 Bay Area Community Council Requests

Julie Barton moved to defer to Thelma McLester Mary Pat Cuney for action second by Loretta V. Metoxen

Julie Barton amended motion to include Planning and Economic Development, second agrees, motion carried unanimously.

- 5 Gaming Requests - Dale Wheelock
- A. Reorganization of Accounting Department at Gaming
 - B. Drug Free Workplace

Deferred to Executive Session

6 1st American Games Logo - Bobbi Webster

Loretta V. Metoxen moved to approve logo second by Mark Powless motion carried unanimously.

7. Instant Ticket Concerns - Reynold (Tom) Danforth

Defered to next week's meeting, October 30, 1991

Electrical Separation from the Oneida Tribe - LeRoy Kin

Larry Barton advised that Leroy has all the qualifications for an electrician and business experience.

Mark Powless moved to approve second by Loretta V. Metoxen

Discussion concerning inspections, amount of tribal property to be shifted
research on financial end of things

Shirley Hill moved to table and refer to ECDC and that the Business Committee obtain the attorneys opinion, second by Russell Metoxen, motion carried, Mark Powless opposed.

10:00 a.m. Amelia Cornelius present Loretta V. Metoxen excused

Lengthy discussion on the Development of the Electrical Department

Distinct separation of private enterprises

Recommend a special meeting on the issues to hear comments

Recommend development of checklist for procedures to start businesses

3 CONTRACTS/AGREEMENTS

1 FYI - Head Start and Ana Alecia

2 Planning Department Contracts - Rae Ann Skenandore

Recommend lease to be annually.

Shirley Hill moved to defer until next week second by Amelia Cornelius motion carried unanimously.

4 TRAVEL REQUESTS (Include Cost Estimates)

1. Lloyd Powless - Algoma, WI - October 29 1991

Russell Metoxen moved to approve travel for Lloyd second by Julie Barton motion carried unanimously.

5 VACATION REQUESTS

III. OTHER

FORESTRY ISSUE - Ernie Stevens, Sr. - Recommend specific procedures be developed between programs of the Tribe in the area of Forestry. Meetings of the community will be scheduled.

2 Trainer Contracts - Dale Wheelock

1 year

14 day notice of termination

Julie Barton moved to approve on conditions:

1. Dale develop transition plan for training
 2. Conflict of Interest statement signed by Trainer
 3. Develop inter-personal relationships skills of Trainers.
- Second by Shirley Hill, motion carried, Amelia Cornelius opposed

Code of Ethics - Sharon House Cornelius

Shirley Hill moved to approve on an interim basis until a permanent one is in place, second by Julie Barton, motion carried unanimously.

4. Bingo Pass Requests - Seymour Boy Scouts and Commission on Aging
Amelia Cornelius moved to approve Bingo Pass Requests, second by Shirley Hill, motion carried unanimously.

Headstart Grant - Mary Ellen Hayes

WAITING LIST:

- 45 - Green Bay Area will be covered with new grant
- 10 - Oneida - three year olds
- 108 - Day Care

Research, studies and recommendations for day care is included as well as the problems of teenage pregnancy, presently 23 in Oneida Community.

Shirley Hill moved to approve Grant, contingent upon F & A approval second by Amelia Cornelius, motion carried unanimously.

NOTE: BUDGET WAS APPROVED MATCH INCLUDED IN BUDGET NO NEED TO GO TO F & A.

Recommendation to Child Care Parent Advisory Board

Julie Barton moved to approve recommendation of Debra Danforth to Child Care Advisory Board, second by Shirley Hill motion carried unanimously

7. Application for Wisconsin Sanitary License/Resolution
Shirley Hill moved to table for Attorney Review, second by Julie Barton motion carried unanimously.
8. HUD Meeting for Tribal Leaders - no information available at this time

IX EXECUTIVE SESSION

FOR YOUR INFORMATION: October 29 1991 - Dinner at Washington D.C. for President Bush - NO ACTION.

a. Vendor Contract

Economic Advisor Committee Report

Out of session

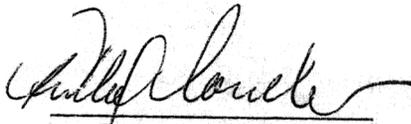
Amelia Cornelius moved to direct a feasibility study to be completed for Economic Development on the Oneida Reservation, second by Shirley Hill, motion carried unanimously.

RECESS/ADJOURN

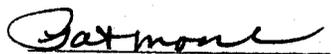
Shirley Hill moved to recess second by Julie Barton motion carried

Meeting recessed at 1:00 p.m.

Respectfully submitted



Amelia Cornelius
Secretary



Pat Moore
Recording Secretary