

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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
11/13/91

REGULAR MEETING

WEDNESDAY, OCTOBER 30 1991

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

Excused Rick Hill Mark N Powless Washington D.C

Others Attorney Gerald L. Hill, Attorney Sharon House, Kathy Hughes, Debbie Powless, Z. Ron Skenandore, Sherry King, Bernice Elm, Pearl McLester, Vera Wilson, Kathy King, Sandy Ninham, Sarah Plummer, Attorney Francis R. Skenandore

PRAYER:

CALL TO ORDER

II. APPROVAL OF AGENDA

Julie Barton moved to approve agenda with additions second by Loretta Metoxen motion carried unanimously.

- 1 Resolution - Elder Abuse
- 2 SCA Contract
- 3 Gaming Expansion
- 4 Plumbing Agreement
- 5 Desert Share Food Program

OATH OF OFFICE

1. Pearl McLester - Anna John Nursing Home

Oath administered by Amelia Cornelius to Pear McLester

Amelia Cornelius moved to defer Attorney Contract to next week second by Shirley Hill, motion carried unanimously.

A NEW EMPLOYEES:

B. EMPLOYEE RECOGNITION

MINUTES TO BE APPROVED:

V TABLED UNFINISHED BUSINESS

Tom Danforth Concerns

2 Oneida Land Claims Commission ByLaws - Debra Powless

Lloyd Powless moved to defer to scheduling meeting second by Shirley Hill motion carried unanimously.

Joint meeting 10:30 a.m - 2:00 p.m. at the Radisson with the Land Claims Committee.

VI. REPORTS

1 HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

C) Transfers/Promotions/Reassignments (FOR YOUR INFORMATION)

1. Connie J. Hill transfer to Cage Supervisor-Accounting from Cashier/Sales Clerk-Instant Tickets
2. Laura House transfer to Cage Supervisor-Accounting from Vault specialist-Gaming.
3. Julie Clark transfer to Cage Supervisor-Accounting from Vault Specialist-Gaming.
4. Hanson E. Skenandore, Jr., transfer to Parking Attendant, Full time -IMAC, from Bingo Worker-Gaming.

2 TRAVEL REPORTS

3. OTHER REPORTS

VII NEW BUSINESS

RESOLUTIONS - 10-30-91-A Sherry King)

WHEREAS: the Oneida Tribe of Indians of Wisconsin has determined the goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; while maintaining and re-establishing the sovereign rights of the Oneida Nation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has recognized the basic needs and rights of individuals and families and especially those needs of the elders to live in a secure and comfortable environment, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined it of great importance to educate not only elders but the community on issues of neglect and abuse of elders, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin seeks to address the needs of elders and provide a program of support and direct services to alleviate neglect or abuse.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the Lake Michigan-Winnebago Area Agency on Aging, to improve the services to elders of the Oneida Community, to educate the public, and to deal with issues of elder abuse or neglect.

Loretta Metoxen moved to adopt Resolution 10-30-91-A, second by Amelia Cornelius, motion carried unanimously.

2. REQUESTS

1. T. L. C. Loan - Chris Doxtator

Shirley Hill moved to have TLC loan on Executive Session, second by Julie Barton, motion carried unanimously.

2. National Indian Justice Center Training Contract - Stanley R. Webster

Lloyd Powless moved to approve, contingent upon Attorney Review and Finance & Appropriation approval, second by Shirley Hill, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

1. FYI - Roger W. Claus - Z. Ron Skenandore
2. Quick Pik Contract - Dale Wheelock

Amelia Cornelius moved to approve contingent upon inclusion of 30 days termination clause, second by Russell Metoxen.

Discussion on expansion of Quick Pick, Amelia Cornelius withdrew motion, second agrees.

Loretta Metoxen moved to withdraw approval of Quick Pik, second by Lloyd Powless, motion carried unanimously.

Chairman defers action to :

4.

- 1.

State

1. -
2. :
3. Protect

Julie
to l
Russell

Second by

- 2 Mark N. Powless Indian Leadership Conference & NCAI - November
30 - December 6 1991, San Francisco,

Amelia Cornelius moved to approve travel for Mark and Julie to have e and Shirley assist in the development of testimony. No second

Lloyd Powless moved to deny travel request second by Shirley Hill motion carried, Amelia Cornelius abstained.

Rick Hill & Loretta Metoxen - December - 6 1991 Burlingame
CA, NCAI

Shirley Hill moved to develop Housing testimony and to have Rick Hill or Loretta Metoxen present testimony, second by Julie Barton, motion carried, Loretta metoxen abstained.

Lloyd Powless moved to approve with Rick leaving on the 30th to provide housing testimony, second by Shirley Hill, motion carried unanimously

Loretta V Metoxen November 6-8 1991 Washington DC

Julie Barton moved to have Lloyd Powless attend meeting, second by Amelia Cornelius, 3 for, (Russell Metoxen, Julie Barton, Amelia Cornelius); 3 Abstained Lloyd Powless, Shirley Hill, Loretta Metoxen), motion carried.

Deborah Doxtator November 6-8 1991 New York New York

No action

Stanley R. Webster - December 2 - 4, 1991, San Francisco, CA
He is requesting permission for a total of eight people to attend this training.

Shirley Hill moved to deny request second by Julie Barton motion carried Lloyd Powless abstained.

VACATION REQUESTS

III OTHER

Tom Danforth Concerns

Amelia Cornelius moved to defer request to later meeting second by Shirley Hill motion carried.

Loretta Metoxen moved to discuss issues deferred in meeting at 1:30 p.m., with Gaming Management, second by Amelia Cornelius, motion carried unanimously

- 2 Desert share Food Program

Amelia Cornelius moved to participate in the Desert Share and to assign Lloyd to follow up, second by Russell Metoxen.

wd Powless announced that Deborah D. [redacted] was appointed
the Governor's Task Force on Gaming

oretta Metoxen and Shirley Hill excused at 11:00 a.m

EXECUTIVE SESSION

TLC Loan
NIGA
Gaming

1. RECESS/ADJOURN

le Barton recessed meeting at

Meeting recessed at 1:35 a.m

Respectfully submitted

Amelia Cornelius Triba Secretary