

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
1/3/92

REGULAR MEETING

WEDNESDAY, NOVEMBER 13, 1991

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

Excused: Loretta V. Metoxen, vacation

Others: Arlene Benson, Jackie Smith, Sara Plummer, Dorothy Powless, Attorney Gerald L. Hill, Ernie Stevens, Sr., Debra Danforth, Dale Wheelock, Attorney Sharon House.

PRAYER:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

1. Tabled: Document Management System
2. Milwaukee Indian Economic Development Agency, Inc.
3. COLA - Salary & Wages
4. Economic & community & Development Committee Recommendations
5. ICL - Executive Session
6. Rich - Executive Session

Deborah Doxtator moved to accept additions to agenda,

A. NEW EMPLOYEES:

B. EMPLOYEE RECOGNITION:

MINUTES TO BE APPROVED:

V. TABLED UNFINISHED BUSINESS:

DOCUMENT MANAGEMENT SYSTEM - Dave Cluckey

Shirley Hill moved to take from table discussion on Document Management System, second by Amelia Cornelius, motion carried unanimously.

Julie Barton moved to approve plan to purchase Document Management System from Fiscal Year 92 budget, second by Deborah Doxtator, motion carried unanimously.

APPROVAL OF MINUTES:

October 2, 1991 - Regular - typo on page 7 (deadline)
October 8, 1991 - Special - typo on page 4 (fairly)
October 9, 1991 - Regular - approved as written
October 16, 1991 - Regular - approved as written
October 24, 1991 - Regular - approved as written
October 25, 1991 - Special - approved as written
October 30, 1991 - Regular - approved as written
October 30, 1991 - Special - approved as written

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

1. Custodian III - Norbert Hill Center; Ruth Kerker, Daniel Summers, Goodwin John, Rodney Reed, Larry Skinkis, Leonard Stevens, Shaun Danforth, Charles Skenandore

The remaining 8 people will be placed on pools for the Norbert Hill Center and Bingo Hall.

2. INTAKE ASSESSMENT WORKER - Social Services; David Walters

C) Transfers/Promotions/Reassignments

1. Lisa J. Drew transfer to Armed Security Officer-Bingo from Payroll Clerk
2. Timothy D. Ninham transfer to Armed Security Officer-Bingo from Recreational Aide

2. TRAVEL REPORTS

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS -

1. Resolution No. 11-13-91-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 reestablishing the sovereign rights of the Oneida Nation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has recognized the importance of the family unit and need for stability and maturity in the family, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has acknowledged the high rate of teen pregnancies in the Oneida community to often have adverse effects for both the adolescent and child, and

BUSINESS COMMITTEE MEETING

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WHEREAS, the Oneida Tribe of Indians of Wisconsin seek and adverse consequences of adolescent pregnancy through educational Adolescent Pregnancy Prevention Program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the Adolescent Pregnancy Prevention and Services Board to improve the educational and prevention services to adolescents and their parents in effort to reduce the high adolescent pregnancy rate in the Oneida community.

Deborah Doxtator moved to adopt resolution carried unanimously.

REQUESTS

Case: ... Total \$14

Deborah Doxtator moved to approve with a condition training and replacement usage, but not Mark Powless motion carried unanimously.

the Utilities Commission A

Irrevocable Letter of Credit for \$50,000 - Sharon in revised budget at the end of the first quarter.

Shirley Hill move approved by Deborah Doxtator unanimously.

Engineering Bills for Phase II of the Sewer & Water Project - Sarah approximate costs \$50,000. Payable from the construction grant.

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

Consideration for Mileage for Madelyn Genskow - IHS investigation committee. Julie Barton moves to approve expenses for meetings where there was a quorum and Kathy King will determine funding source and that the G.T.C. committee structure be referred to the Rules Committee.

Deborah Doxtator moved to approve by unanimous vote.

Electronic Key Phone System - Social Services Department Civic Center

NO ACTION

Phase for Community Prevention /TRAILS - Gail Ellis

NO ACTION

- 8 Monthly Schedule of equipment purchases. Minor changes made from Vann
VanderLangenberg suggested list.

Shirley Hill moved to defer until next week second by Deborah Doxtator
motion carried.

Engineering Report Green Bay Metro H2O Supply - Sarah Plumme

Amelia Cornelius moved to continue to participate in the Green Bay Metro Water
Commission and possible participation in one of the plans, second by Russell
Metoxen, motion carried unanimously.

Sarah will continue to be contact person with the Commission representing the Tribe

FOR INFORMATION ONLY: Gaming Data Center Move - Dale Wheelock

NO ACTION NECESSARY

- 4 FYI Bingo Pass Request Oneida Women's Basketball Team

NO ACTION NECESSARY

Skenandore - Jackie Smith

Mark Powless moved to approve contingent upon the following second by Amelia
Cornelius, motion carried unanimously.

Trailer is moved in the spring.
Apply for well and septic system
Only one residence on site.

CONTRACTS/AGREEMENTS

Health Center Contract & Employment Agreements - Jean Webster

Mark Powless moved to approve all Health Center Contract second by Deborah
Doxtator, motion carried unanimously.

- 1 Lea Rice, RN - Nursing Call Coverage
- 2 Debra Danforth, RN - Nursing Call Coverage
- 3 Connie VanderBerg, RN - Nursing Call Coverage
- 4 Dr. Rebecca Williams, MD - Employment Agreement
- 5 Dr. William Pierre, OD - Employment Agreement
- 6 Dr. Jus Sundlass, MD - Employment Agreement
- 7 Dr. Glenn Hansen, DPM - Podiatrist
- 8 Sandra Wallin, Audiologist
Bay Answering Service - Renewal Agreement

Recommend a system of Emergency Care after-hours

Russell Metoxen moved to approve the Patterson Dental Clinic Contract second by
Mark Powless, motion carried unanimously.

Mark Powless motion carried unanimously

4 TRAVEL REQUESTS (Include Cost Estimates)

- 1 Hearings which will explore various tribal court & sovereignty issues - November 20, 1991

Deborah Doxtator moved to request Lloyd Powless to attend meeting, on November 20, 1991, second by Shirley Hill, motion carried, Lloyd Powless abstained.

- 2 Indian Leadership Forum on the Federal Budget and Indian Tribes November 23, 1991, Sante Fe, New Mexico

Deborah Doxtator moved to have Julie Barton attend second by Amelia Cornelius motion carried, Julie Barton abstained.

- 3 Stanley Webster- Albuquerque NM, November 23 1991

Lloyd Powless moved to approve Mark N. Powless and Stanley Webster to attend second by Shirley Hill, motion carried Mark Powless abstained.

5 VACATION REQUESTS (None Scheduled)

VIII OTHER

Micro Voice Applications Inc. Contract - Dale Wheelock

NO ACTION NECESSARY

2 Economic & Community Development Committee Recommendations

Deborah Doxtator moved to refer ECDC and to F & A for a recommendation second by Shirley Hill, motion carried.

COLA Salary & Wage Recommendations - Kathy King

\$.40 COLA for all grades and steps, effective December 1, 1991; exempted employees are, contracted employees, Oneida Tribal School and Headstart.

Amelia Cornelius moved to approve recommendation second by Lloyd Powless motion carried unanimously.

Deborah Doxtator moved to approve recommendations on Trade Back for Cash second by Amelia Cornelius

Deborah Doxtator withdrew motion

Shirley Hill moved to request information on cost and time for implementation plan, and if budgeted for FY 92, second by Amelia Cornelius, motion carried unanimously.

WHEREAS, another purpose of joining other tribes in NIGA was to present a united voice to the United States Congress to exercise its trust responsibility to Indian governments and people by assisting them in protecting their sovereign regulatory authority from infringement by local and state governments, and

WHEREAS, the Oneida Tribe believes that NIGA can take the responsibility of leadership and representation as it has stated in the past by:

- 1 Employing Indian people in spokesman positions,
- 2 Working in concert with other National Indian organizations to protect tribal governmental interest,
- 3 Speaking out vigorously in Congress before the National Indian Gaming Commission, and other agencies of governments that interact with tribes that conduct gaming,
- 4 Communicating openly, directly and frequently with NIGA member governments, seeking their counsel and response to positions proposed by Officers and the Executive Committee.

WHEREAS, NIGA, by its Executive Committee in Miami, Florida, on November 4, 1991 took action to employ Attorney Henry Buffalo as its Executive Director for an interim period not to exceed 90 days, and the firm of Girard and Ducheneaux as its lobbyists for the same period and by implication replaced Manny Fierro who in the past had assumed these responsibilities with the acquiescence of the elected officers of NIGA but who served without either contract or job description, and

WHEREAS, it is the desire of the Oneida Tribe that the actions of NIGA, taken in Florida and referred to above be communicated to:

1. the NIGA membership
2. the appropriate committees of Congress
3. the National Indian Gaming Commission
4. other National Indian organizations, and
5. to Manny Fierro who should be informed that he is relieved of any further responsibilities for NIGA, and

WHEREAS, it was apparent at the Florida meeting that NIGA is operating under a confusion of old and new by-laws, misunderstanding of the composition of the Executive Committee and a general misapprehension of its intra-member, officer committee relationships, and

WHEREAS, the most recent notices of the National Indian Gaming Commission regarding definitions under IGRA and scheduled hearings could lead to litigation

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe hereby names and authorizes its attorneys, Gerald L. Hill, Sharon House and Francis R. Skenandore, and government representative Tribal Secretary, Amelia Cornelius to attend the California Nevada Indian Gaming Association meeting in Reno on November 18, 19, 20, 1991, and the NIGA meeting scheduled at the same time and place to represent the interests recited above and any other matters which, in their judgment, should be addressed.

BE IT FURTHER RESOLVED, that the Oneida Tribe requests and recommends that NIGA accelerate its scheduled elections in April 1992, to a date within the interim period recited above to bring a quicker resolution to the present stated affairs.

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Deborah Doxtator moved to adopt Resolution 11-13-91-B, second by Shirley Hill motion carried, Amelia Cornelius abstained.

- 5 TRAVEL REQUEST, Kathy Hughes and Bobbi Webster to attend California-Nevada Gaming Conference.

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

IX. EXECUTIVE SESSION

1. ECDC
2. ICL
3. Rick Hill

Chairman Hill assigns Amelia Cornelius to work with Dale Wheelock on information to/from Business Committee and Gaming and in hiring individuals to assist him as needed.

APPEALS COMMISSION - Budget and By Laws

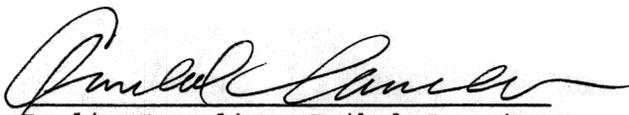
Mark Powless moved to approve the recommendations of the ECDC for implementation of the Gaming Expansion Committee to consist of the following: Deborah Doxtator-Chairman of the Committee, Ernie Stevens, Sr.- Community Development, Francis Skenandore or Sharon House-Legal, Dale Wheelock- Gaming, Jim Van Stippen-Economic Development, Kathy Hughes-Hotel & Gaming Commission, Bob Niemela-Administration, second by Lloyd Powless, motion carried, Deborah Doxtator abstained.

X RECESS/ADJOURN

Shirley Hill moved to recess, second by Julie Barton, motion carried unanimously

MEETING RECESSED AT 12:00 NOON.

Respectfully Submitted


(Amelia Cornelius, Tribal Secretary