

# 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, DECEMBER 4, 1991

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

Excused: Rick Hill-Chairman, Loretta V. Metoxen-Treasurer - NCAI Conference  
Lloyd Powless-Dallas

Others: Kathy King, Chris Doxtator, Wendell McLester, Chrisse Powless, Donna Richmond, Rochelle Powless, Vera Wilson, Ted Christjohn,

### PRAYER:

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

##### ADDITIONS TO AGENDA:

1. Bingo Pass Request - Village of Ashwaubenon
2. Bureau of Indian Affairs Meeting Request
3. Executive Session - Gaming
4. Executive Session - Attorney Contract

Mark Powless moved to approve agenda with additions, second by Julie Barton, motion carried unanimously.

#### III. A. NEW EMPLOYEES:

Dan Summers, Don Wilson, Larry Skinkis, Alvira N. Close, Paula Audern

#### B. EMPLOYEE RECOGNITION:

Z. Ron announced the hiring of the 1,000th tribal employee.

Shirley Hill moved to have an item in the Kali Wi Saks by Z. Ron Skenandore on this information, second by Mark Powless, motion carried unanimously.

IV. MINUTES TO BE APPROVED:

- November 1, 1991 - Special - approved as corrected - change renew to review.
- November 4, 1991 - Special - approved as written.
- November 6, 1991 - Regular - approved as corrected.
- November 13, 1991 - Regular - Defer to next week.
- November 20, 1991 - Regular - Defer to next week.
- November 27, 1991 - Regular - approved as corrected.

Shirley Hill request to discuss distribution of Business Committee minutes at briefing on Monday.

TABLED UNFINISHED BUSINESS:

REPORTS

1. HUMAN RESOURCES -
  - A) Approval Requested for:
  - B) Hiring Information:
  - C) Transfers/Promotions/Reassignments
2. TRAVEL REPORTS
  1. Gerald L. Hill and Amelia Cornelius  
Cal-Nevada Indian Gaming Association & NIGA, Reno, NV  
Nov. 18-20, 1991

Julie Barton moved to approve report and to develop list of points on opposition to proposed rules, second by Mark Powless, motion carried, Amelia Cornelius abstained.

3. OTHER REPORTS

NEW BUSINESS

1. RESOLUTIONS - 12-04-91-A

WHEREAS, the University of Wisconsin Law School has established a summer Law intern program whereby three Indian Law students were placed on reservations of Wisconsin this past summer, and

WHEREAS, this intern program will be expanded to place five students on reservations this coming summer, and

WHEREAS, this intern program is beneficial both for the tribes and the law students that participate, and

WHEREAS, it appears that the law school will expand its program to establish the Great Lakes Indian Resource Center to provide, in addition to the summer intern program, a pre-law program for beginning law students, workshop/training interaction sessions for tribal officials and employees, and other programs for Indian Law students and tribal members interested in Indian Law.

NOW THEREFORE BE IT RESOLVED: By the Oneida Tribe of Indians of Wisconsin, that it does hereby endorse and support and accept placement of students of the

University of Wisconsin Law School Great Lakes Indian Resource Center and the programs administered by it for the benefit of Indian law students and the Indian community of Wisconsin interested in scholarship, research, and education in the field of Indian Law.

Shirley Hill moved to adopt resolution as changed, second by Russell Metoxen, motion carried unanimously.

2. REQUESTS

A. Gaming Ordinance - Deferred to Executive Session

B. Request for financial assistance for Wisconsin Indian Resource Council, Inc. - Idell Duffy

Shirley Hill moved to defer to Lloyd Powless for research, second by Julie Barton, motion carried unanimously.

C. Request for financial assistance - Jeff Bell

Amelia Cornelius moved to defer to Oneida Political Action Committee, second by Shirley Hill, motion carried unanimously.

D Request membership in Indian Business, Inc - Rick Hill

Shirley Hill moved to refer to Kathy King and Jim Van Stippen for recommendation, second by Mark Powless, motion carried unanimously.

E Bingo Pass Requests

1. Urban Headstart - 4
2. ORCOA - 20
3. Village of Ashwaubenon - 10

Russell Metoxen moved to approve above requests, second by Shirley Hill, motion carried unanimously.

F. Pay Back for Cash

Julie Barton moved to approve as changed, second by Shirley Hill motion carried unanimously.

3. CONTRACTS/AGREEMENTS

1. FYI - Contracts with University of Wisconsin-Oshkosh
2. Amendment to McMahon Contract - Sarah Plummer

Mark N. Powless moved to approve amendment and transfer of funds to Utilities, second by Julie Barton, motion carried unanimously.

3. FYI - Wupfli, Ullrich & Bertelson, CPA's
4. FYI - NWTC

4. TRAVEL REQUESTS (Include Cost Estimates)

1. Shirley Hill & Julie Barton - December 14, 1991  
A Vision of Race Unity: America's Most Vital & challenging Issue" - Airport Holiday Inn  
Cost: \$6.50 per person

Russell Metoxen moved to approve travel for Shirley Hill, and Julie Barton second by Amelia Cornelius, motion carried unanimously.

5 VACATION REQUESTS

VIII. OTHER

1. Bureau of Indian Affairs Meeting - Robin Jaeger, David Farrer Carol Kraft, regarding land issues.

Julie Barton moved to approve, BIA Ashland Area and that Amelia Cornelius & Chris Doxtator develop a letter for Rick's signature, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to request Gerald L. Hill to present the rules and procedures to verify insurance for boxing event for next Tuesday Attorney Meeting, second by Amelia Cornelius, motion carried unanimously.

IX. EXECUTIVE SESSION

Present: Attorney Hill & Skenandore

Gaming Compact/Ordinance discussion

OUT OF SESSION

Shirley Hill moved to adopt Resolution 12-4-91-B and letter to Dr. Brown, second by Russell Metoxen, motion carried unanimously.

X. RECESS/ADJOURN

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

Meeting recessed at 10:45 a.m.

Respectfully submitted,



Amelia Cornelius, Secretary  
Oneida Business Committee