

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 18, 1991

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

Others: Arlene Benson, Z. Ron Skenandore, Mary Ellen Hayes, Chris Doxtator, Kathy King, Attorney Gerald L. Hill, Debbie Powless, Ernie Stevens, Jr., Thelma McLester, Mark A. Powless, Donna Richmond, Dorothy Powless, Ernie Stevens Sr., Pam Ninham, George Kamps, Pat Cornelius, Ron Hill, Ron Peterson, Larry Barton, Dale Wheelock, Bobbi Webster, Keith Skenandore

PRAYER:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS TO AGENDA:

- A. Indian Country Leasing
- B. Joe Gabel Proposal
- C. Jerry L. Hill Report of 12/13/91
- D. Proposed Parking regulations
- E. Resolutions - minutes

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

A. NEW EMPLOYEES:

Harriet Televera, Denise Donnelly, Jackie Wilber, Muriel Gniot, E. Mathews, Kevin Adanczak, Michael Finny, Ron Van Schyndel, Lloyd Metoxen

B. EMPLOYEE RECOGNITION:

MINUTES TO BE APPROVED:

V. TABLED UNFINISHED BUSINESS:
APPROVAL OF MINUTES:
November 13, 1991 - Regular

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

1. Creation of an additional position of Caseworker - Indian Child Welfare

Loretta V. Metoxen moved to approve additional position of Caseworker for Indian Child Welfare program, second by Deborah Doxtator, motion carried unanimously.

2. Creation of an additional position of Child Care Teacher (25 Hours per week), and creation of two (2) new positions of school-aged child care teacher/trainee (12.5 hours per week dependent upon need)

Julie Barton moved to approve positions, second by Deborah Doxtator, motion carried unanimously.

B) Hiring Information: FOR YOUR INFORMATION

1. Environmental Specialist Trainee - Dale Peters
2. Environmental Specialist (2) - Kevin Adanczak and Michael Finney
3. Cage Cashiers (15): Kelly Braaten, Angela Cherny, Reynold Danforth, Marvel Denny, Gwendolynn Doxtater, Marlene Gniot, Charise Schuyler, Susan Stevens, the other 7 positions were filled by transfers

C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS

1. Russell Metoxen - December 4, 1991 New Berlin, WI - Support for Scott Jensen

Shirley Hill moved to approve Russell Metoxen travel report, second by Amelia Cornelius, motion carried, Russell Metoxen abstained.

2. Amelia Cornelius, December 2, 1991 - Minneapolis, MN - Testimony of proposed gaming regulation

Shirley Hill moved to approve Amelia Cornelius travel report, second by Russell Metoxen, motion carried, Amelia Cornelius abstained.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS -

2. REQUESTS

A. Salvation Army Capital Campaign Request & Report

Lloyd Powless moved to refer to Community Support and Finance & Appropriations for action, second by Deborah Doxtator, motion carried unanimously.

B. Request to publish Oneida History II - Thomas S. Abler

Amelia Cornelius moved to approve permission to publish, second by Loretta Metoxen, motion carried unanimously.

Lloyd Powless moved to request Kathy King to see if funds are available for publishing of Oneida History Conference II, second by Deborah Doxtator, motion carried unanimously.

C. Financial Assistance Request to conduct training seminar - Robert R. Jaeger, Superintendent Great Lakes Agency

For Information only, no action necessary.

D. Garnishment Ordinance - Gerald L. Hill

Deborah Doxtator moved to defer for a special meeting, second by Julie Barton, motion carried unanimously.

E. Chas Wheelock Requests

A. BIA Task Force - Realignment of programs

Referred to Loretta Metoxen and Julie Barton.

B. Oneida Land Claims problems in New York

Lengthy discussion.

Shirley Hill moved to defer until Chris is present, second by Russell Metoxen, motion carried unanimously.

F. Gaming Assessment - Kathy King

Gerald L. Hill recommends to submit report, hold funds in escrow account until report from NIGA is available from first assessment.

Loretta Metoxen moved to request assessment from NIGC to be held in escrow and that the report be sent as required, second by Deborah Doxtator, motion carried unanimously.

Amelia Cornelius moved to amend motion to send letter to NIGC requesting assessment, second by Shirley Hill

Amelia Cornelius withdraws motion

Deborah Doxtator moved to have the three attorneys develop opinion or request #2 of Kathy King memo for January 3, 1992 meeting, second by Loretta V. Metoxen, motion carried unanimously.

- G. Request for letter of support for grant proposal - Martha Crow-Native American Television

Lloyd Powless moved to have Communications develop letter for Chairman's signature, second by Deborah Doxtator, motion carried unanimously.

- H. Request for Public Hearing for Capital Grant for the Oneida Public Transit - Cheryl Stevens

Loretta V. Metoxen moved to have Kathy King to designate Lorayne Bargemen to solicit for comments for grant proposal of 24 passenger bus, second by Russell Metoxen, motion carried unanimously.

- I. Bureau of Indian Affairs Request - Great Lakes Agency

Deborah Doxtator moved that Loretta V. Metoxen and Julie Barton work on request and that they respond by December 22, second by Shirley Hill, motion carried, Loretta Metoxen and Julie Barton abstained.

- J. Gaming Employee Night - Dale Wheelock

For Your Information - No action necessary.

- K. Land Committee Minutes of December 9, 1991 - Chris Doxtator

1. Cancellation - Vicki L. Webster Lease.

Amelia Cornelius moved to approve, second by Julie Barton, motion carried unanimously.

2. Rental Agreements: George & Barbara Webster month to month lease; Kathleen King annual lease; Jerry M. Hill month to month lease.

Deborah Doxtator moved to approve leases, second by Shirley Hill, motion carried unanimously.

3. Resolution Trust - Hanson, Parker, Green Bay

Loretta Metoxen moved to approve, second by Shirley Hill, motion carried unanimously.

Loretta Metoxen moved that the Land Office develop Comprehensive package on trust status to hand carry to Washington in January, second by Amelia Cornelius, motion carried.

4. Proposed Lease of Carl King and Jackie Webster.

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

5. 29/32 Truck Stop. Sarah was happy to announce the Pulaski sewer will be collection, to within a mile of the Peterson property at Anston. The Land Committee would have to state its interest in attaching to be sure the

capacity is available. This is necessary for a truck stop and residential. The Land Committee will request that the Business Committee write a letter to Green Bay Met. to inform it that the Oneida Tribe is looking to substantially develop the Peterson property and would like to have capacity available.

Amelia Cornelius moved to direct Sarah to write a letter for Rick's signature, second by Loretta Metoxen, motion carried unanimously.

Deborah Doxtator moved to investigate financing for cost of hook-up, second by Shirley Hill, motion carried unanimously.

6A. Oneida Housing Authority. The Business Committee wants the Land Committee to identify 4 sites for Housing Authority use. Sites 1, 6, 11, and 15 will be set aside.

Loretta Metoxen moved to approve, second by Amelia Cornelius, Loretta Metoxen withdrew motion, Amelia Cornelius agrees.

Shirley Hill moved to table to have Ernie Stevens, Sr. work on conditions for construction of Homes at Vanneehoven site, second by Julie Barton

Julie Barton request pursuing internal financing on Construction with Kathy King

Ron Hill pole building - Ron presented a request for a piece of property for a warehouse near the old Iroquois Farms next to st. Joseph's cemetery.

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

L. Enrollments - Confidential - Debra Powless

Deborah Doxtator moved to approve 171 enrollments, second by Julie Barton, motion carried unanimously.

M. F & A Recommendations of December 17, 1991

1a. Subsidy of Oneida Sanitary district - Sarah Plummer

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

Dorner Stahl Interim Payment- \$8,606.00

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

Loretta Metoxen moved to include the subsidy and Dorner Stahl payment as part of Comprehensive budget on Sewer & Water by Ernie Stevens, Sr., second by Shirley Hill, motion carried unanimously.

2. Head Start State Grant Application - \$20,000 - Mary Ellen Hayes

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

3. Copier Purchase & Consulting Services - Pat Cornelius

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

4 White House Conference on Indian Education. Need to identify funds to host a reception for President Bush in January 1992.

Deborah Doxtator moved that Treasurer contact Sandi Cornelius on amount requested for White House Conference on Education, second by Shirley Hill, motion carried unanimously.

5. Trade Back for Cash

Shirley Hill moved to approve recommendations, second by Amelia Cornelius, motion carried unanimously.

RECOMMENDATIONS FOR TRADE BACK FOR CASH

- A. Maintain a reserve account by budgeting in preceding year.
- B. Trade back for cash would be for personal time only.
- C. Length of employment minimum of one year.
- D. Maintain a minimum of fifty six hours personal time.
- E. No more than forty hours may be traded.
- F. Distribtuion would be in November/December
- G. Use it or lose it policy (to be developed) or, cap on hours.

6. Milwaukee Public School Requests - Fred Muscavitch

1. \$365 to send Oneida student on the World Peach Study Program.
2. \$4,000 to send 10 Oneida Milwaukee Public School students to a four day Washington, D.C. excursion.
3. \$200 to either set up an Oneida Tribe scholarship for a graduating Oneida from Milwaukee Public School, or to add to the American Indian Scholarship at South Division.

Russell Metoxen moved to approve, second by Amelia Cornelius, motion carried, Loretta Metoxen and Deborah Doxtator opposed.

7. HONOR - Request for donation of \$25.00.

Amelia Cornelius moved to approve, second by Deborah Doxtator, motion carried unanimously.

8. Equipment Purchase - Health Center

Amelia Cornelius moved to approve, second by Mark Powless, motion carried unanimously.

9. Printing Equipment Upgrade - FOR INFORMATION ONLY

Appeals Commission Outstanding Balance - Radisson

Amelia Cornelius moved to approve payment of balance, second by Shirley Hill, motion carried unanimously.

Amelia Cornelius moved that Appeals Commission be paid stipends for two meetings a month, at \$25.00 each for Commission members for October & November & December, second by Shirley Hill, motion carried unanimously.

Timber Wolf Alliance - Request for Printing costs of \$1,600.00 - FOR INFORMATION - NO ACTION

Loretta Metoxen moved to request Kathy King for a report from Marvin Lucas on Timber Wolf Alliance, second by Mark Powless, motion carried unanimously.

12. Floor Jack Revision - B&G

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

Interruption of Services Compensation - F & A recommends approval for the two tribal businesses to be paid \$1,000 each contingent on documentation as to what Committee made the original recommendation. Funds identified from Utilities Commission.

Amelia Cornelius moved to approve, second by Shirley Hill, motion carried, Mark Powless and Deborah Doxtator abstained.

N. Pass Requests

- A. Bingo - Alma Webster - 60
- B. Human Services - George Kamps - 20

Shirley Hill moved to approve both for the requested amounts, second by Loretta Metoxen, motion carried unanimously.

O. Coalition for Indian Education - Dean Chavers

Recommend that Julie research to determine whether she should attend.

P. Gaming Expansion - Larry Barton

Shirley Hill moved to approve contract with Dr. Murray for Marketing study, second by Amelia Cornelius, motion carried, Julie Barton abstained.

Shirley Hill moved to support Committee membership of Larry Barton, Mark A. Powless, Craig Cottrell, Dale Wheelock, Jim Van Stippen and scope of work as presented, second by Lloyd Powless, motion carried, Julie Barton abstained.

3. CONTRACTS/AGREEMENTS

- 1. Agreement with NWTC - Instruction in Study Skills - Mary Pat Cuney

Amelia Cornelius moved to approve contract, second by Shirley Hill, motion carried unanimously.

2. Advertising Post Crescent - Ron Peterson

Amelia Cornelius moved to approve contract contingent upon proper signatures and process, second by Mark Powless, motion carried unanimously.

3. Advertising WNAM - Ron Peterson

Lloyd Powless moved to approve contingent upon proper signatures and process, second by Amelia Cornelius, motion carried unanimously.

4. Advertising - Northern Lights Radio - Ron Peterson

Julie Barton moved to approve contingent upon proper signature and process, second by Mark Powless, motion carried unanimously.

Julie Barton moved to recommend Dale to assign Ron Peterson and Mary Pat Cuney to develop Customer Training for employees and defer discussion to Monday meeting, second by Shirley Hill, motion carried unanimously.

4. TRAVEL REQUESTS (Include Cost Estimates)

1. Loretta V. Metoxen, December 18, 1991 - Forest County Potawatomi

Lloyd Powless recommend letter of congratulations to Gaishkibos and Jim Crawford as President & Vice President of NCAI and request them to come to Oneida.

Julie Barton moved to support request to travel and that Loretta submit an agenda on the meeting, second by Deborah Doxtator, motion carried, Mark Powless oppose, Loretta Metoxen and Shirley Hill abstained.

5. VACATION REQUESTS

1. Gerald L. Hill - December 26, 27, 1991
Gerald L. Hill - January 2, 3, 1992
2. Mark N. Powless, December 26, 27, 1991
3. Lloyd E. Powless, December 26, 27, 1991

Amelia Cornelius moved to approve all vacations, second by Deborah Doxtator, motion carried, Mar Powless and Lloyd Powless abstained.

VIII. OTHER

1. I.C.L. Shirley Hill moved to approve sub-committee, second by Julie Barton. Shirley Hill amend to include Francis Skenandore, Shirley Hill withdrew motion, Julie Barton agrees

Shirley Hill moved that Treasurer be the chairman of the committee, and Lloyd Powless be added to the existing committee, second by Julie Barton, motion carried, Mark Powless opposed, Loretta Metoxen and Lloyd Powless abstained.

Lloyd Powless moved to have report on December 23rd meeting of ICL Contract, second by Shirley Hill, motion carried, Loretta Metoxen abstained.

2. Joe Gabel Proposal

Deborah Doxtator moved to approve contingent upon Attorney review, second by Julie Barton, motion carried unanimously.

3 NIGA Testimony - FOR INFORMATION ONLY - NO ACTION

Deborah Doxtator moved to adopt Resolution 12-18-91-A, and to send to Kathy King and Area Managers, second by Amelia Cornelius, motion carried, Lloyd Powless abstained.

VITAL RECORDS - Send memo to Kathy King as reminder on action from November 2, 1991.

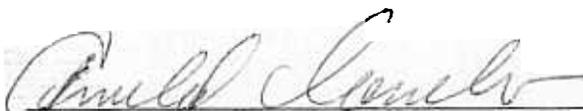
IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Amelia Cornelius moved to recess, second by Deborah Doxtator, motion carried unanimously.

Meeting recessed at 1:00 p.m.

Respectfully submitted


Amelia Cornelius, Tribal Secretary