



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

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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
2/5/92

REGULAR MEETING

WEDNESDAY, JANUARY 29, 1992

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: Ernie Stevens, Sr.; Marlin Mousseau; Randy Jourdan; Wendell McLester; Dale Wheelock; Mary Pat Cuney; Z. Ron Skenandore; Sue Paremski; Leeland Danforth; Thelma McLester; Harriet Alecia; Mark A. Powless; Ernie Stevens, Jr.; Sand Zhuckkahasee; Pat Moore; Chris Doxtator; Debbie Powless; Pat Cornelius; Patti Breyzenski-Attorney; Roberta kinzhuma; Celene Elm; Chas Wheelock.

PRAYER: Lloyd Powless

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS TO AGENDA:

1. Rick Hill - Travel to Washington, D. C., February 4-5, 1992
2. Julie Barton - Green Bay, January 29, 1992
3. Bingo Pass Request - Central Wisconsin Indian Center
4. Gerald L. Hill - Vacation Request, January 30-31, 1992
5. American Indian Trade and Development Council Invitation
6. First Quarter FY 92 Budget revision
7. Travel Request to Tribal Judges Association, Wausau-Stanley Webster
8. Request to change date for Gaming Meeting
9. Resolution-Money Market - Loretta V. Metoxen
10. Harold Grimes Meeting with Business Committee - Loretta V. Metoxen

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

III. NEW EMPLOYEES: NONE

IV. MINUTES TO BE APPROVED:

1. January 3, 1992 - Special - Approved as corrected
Julie Barton & Russell Metoxen on vacation.

2. January 10, 1992 - Special - Approved as read

3. January 15, 1992 - Regular - Deferred to next week

Deborah Doxtator moved to defer minutes of January 15 to next week, seconded by
Lloyd Powless, motion carried unanimously.

4. January 17, 1992 - Special - Approved as read

V. TABLED UNFINISHED BUSINESS:

1. Date for special GTC meeting to go over treasurer report

Mark N. Powless moved to set new date for February 26, 1992, seconded by Amelia
Cornelius, motion carried unanimously.

2. Position Description for Project Manager, Economic
Development-Shirley Hill

Concern over reduction of qualifications and lack of adequate duties and
responsibilities.

Deborah Doxtator moved to refer back to Z. Ron and General Manager for review,
revisions and to maintain previous qualifications of Project Manager, seconded by
Shirley Hill, motion carried, Lloyd Powless opposed.

Shirley Hill moved that in practices of transfer that applicant meet the
qualifications of the position, seconded by Loretta Metoxen, motion carried
unanimously.

VI. REPORTS

1. HUMAN SERVICES

A) Approval Requested for:

1. Creation of the position of Elder Abuse Prevention Team
Leader in the Social Services Division

Loretta Metocen moved to approve, seconded by Shirley Hill, motion carried
unanimously.

2. Upgrade of instant tickets machine repairman position and
procedural exception to hire trainees.

Amelia Cornelius moved to approve draft job description of Technician for Gaming,
seconded by Mark Powless, motion carried unanimously.

3. Status change for construction workers

Russell Metoxen moved to approve recommendation for Carpenter Helper status
change and change from Emergency Temp to regular employees with 6 vacation days
and 3 days personal days accrued, as Carpenter Helpers, seconded by Deborah
Doxtator, motion carried unanimously.

B) Hiring Information: FOR INFORMATION ONLY.

Certificate of Recognition to Chris J. Crouch as the 1000th tribal employee of the Oneida Tribe.

1. Cynthia Thompson-Secretary-Career Center
2. Curtiss summers-Community Prevention Worker-Social Services
3. Judith Smits-Filing Clerk-Accounting
4. Shirley House/Brenda Jorgenson-Dietary Aide/Cook-AJNH

C) Transfers/Promotions/Reassignments

1. Mary Ann Hill transferring to Cage Cashier from Reconciliation Clerk
2. Patricia Madrid transferring to Host/Hostess from Bingo Worker
3. Tonya L. Boncher reassigned to Intake Secretary/Receptionist

2. TRAVEL REPORTS

1. Amelia Cornelius - January 13, 1992 - DPI Conference-Stevens Point
2. Amelia Cornelius - January 16, 1992 - GLITC- Mole Lake
3. Amelia Cornelius-January 20-22, 1992-White House Conference on Indian Education, Washington DC

Shirley Hill moved to approve all reports, seconded by Julie Barton, motion carried unanimously.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

- 1-29-92-A. Application for New School construction-Tribal School

WHEREAS, the Oneida Business Committee recognizes that to ensure the continued strength and growth of the Oneida Tribe and protect Tribal interests and status, Oneida children must receive the highest caliber of preparation in all academic and traditional values, and

WHEREAS, the Oneida Business Committee recognizes the facility that houses the education program must be appropriate and conducive to learning.

NOW THEREFORE BE IT RESOLVED: The Oneida Business Committee support the application for New School Construction being submitted January 17, 1992 for construction of a new Kindergarten through 8 facility and

BE IT FURTHER RESOLVED: that the Oneida Business Committee authorize the development of a 9th through 12th high school program to occupy the space currently used by the elementary school.

Loretta Metoxen moved to adopt Resolution 1-29-92-A, seconded by Lloyd Powless, motion carried unanimously.

2. REQUESTS

A. Land Committee Meeting Minutes of 1-13-92 - Chris Doxtator

1. Proposed Lease, Kathy Metoxen at Site 1

Shirley Hill moved to approve and adopt Resolution 1-29-92-B, seconded by Loretta Metoxen, motion carried unanimously.

2. George Melchert to adjust his loan amount at Associated Kellogg to \$24000
Loretta Metoxen moved to approve, seconded by Amelia Cornelius, motion carried unanimously.

3. Assignment of Lease-Kathy Metoxen to Associated Kellogg for \$28000.
Amelia Cornelius moved to approve, seconded by Loretta Metoxen, motion carried, Russell Metoxen abstained.

4. Applications: Agricultural land for Clarence Skenandore 7 1/2 acres behind George Webster.

Loretta Meotxen moved to approve, seconded by Russell Metoxen, motion carried, Deborah Doxtator abstained.

5. Louise King mobile home lot renewal for one year.

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

6. Cliff Cornelius asking to use the Freedom Road Tobacco Outlet for Utilities Department offices. He will reapiir the roof, ceiling, wiring, and walls in exchange for rent. This will be a temporary lease for six months.

Mark Powless moved to approve contingent upon approval of Area Manager, seconded by Amelia Cornelius, motion carried unanimously.

7. Ron Melchert was present for the discussion on the expired lease on the Redstone Nursery. His main concern is the reason for making it a business lease instead of an agricultural lease. His uncle Carl, his partner, is now unable to do the day to day business as before. The cannot afford \$50/acre and stay in business. They can not continue. He suggests the tribe purchase the trees, \$3,300 even though they could just take them. Send for two appraisals, one paid by Melchert and feedback from Economic Development.

Loretta Metoxen moved to approve, seconded by Amelia Cornelius, motion carried unanimously.

8. Larry Barton presented full business plan for purchasing the Air View Club property.

NO ACTION NECESSAY, Phase I previously approved.

9. Celene Elm - Home purchase agreement, the Land Committee and the buyer agree to the two changes to the agreement; 1) extend the balance due to February 1, 1993 and 2) that the paragraph (re: selling the land to the buyer) be stricken.

Deborah Doxtator moved to approve, seconded by Mark Powless, motion carried unanimously.

10. Discussion on Sangor B. Powers Property.

Loretta Metoxen request that the General Manager identify staff to work on this issue and to notify Chris Doxtator on who this will be, seconded by Shirley Hill, motion carried unanimously.

B. First Americans for Community Development-William Kelly

Deferred as Bill Kelly was not present.

C. Bingo Pass Requests

1. Treatment Improvement Program - (6)
2. Optimist Club - (20)

Amelia Cornelius moved to approve both requests, seconded by Mark Powless, motion carried unanimously.

D. Request for Financial Support to go to France-Carla Nicholas
(Needs a total of \$1,400 of which her parents are contributing \$700; Community Support \$250; Optimist Club \$50, leaving a balance of \$400, which she is requesting)

Lloyd Powless moved to refer to Education Department for assistance, seconded by Julie Barton

Carla will be going to France April 14, 1992, we should send a gift with her to the Mayor.

Main motion carried unanimously

Lloyd Powless moved to amend motion to send a letter of Introduction and a gift with Carla for the Mayor, seconded by Russell Metoxen, motion carried unanimously.

E. Mount Senario College Request - Carol Trebian, M.S. Ed

Loretta Metoxen moved that a letter be drafted by Ernie Stevens, Jr. for Chairman's signature, seconded by Julie Barton, motion carried unanimously.

F. Endorsement for 1992 Democratic Presidential Nomination - J
Louis McAlpine

Amelia Cornelius moved to refer to OPAC, seconded by Deborah Doxtator, motion carried unanimously.

G. Request for Financial Support-Madison Metropolitan School
District

Amelia Cornelius moved to refer request to Education Department, seconded by Deborah Doxtator, motion carried unanimously.

H. FOR INFORMATION: Oneida Public Hearing - Celene Elm

1. To have three Business Committee members present
 - A. Julie Barton
 - B. Lloyd Powless
 - C. Shirley Hill

2. Recommend Gordon Thayer for Hearing Coordinator
3. To have the tribal secretary tape this public hearing.
4. To request a letter of invitation from the tribe, to the following individuals to participate as hearing examiners.
 - A. Dan Morgan, Chief-Division of Housing Official
 - B. Gordon Thayer, Special Assistant to Earl Barlow
 - C. George Nolan, Chairman-National Indian Housing Council
 - D. Francis Harjo, Executive Director-National Commission on American Indian, Alaskan Native, and Native Hawaiian Housing
 - E. Tom Wilson, Residential Energy Services
 - F. Provide written information to Roberta Kinzhuma

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

- I. Review of Funding formula for Indian Child Welfare Funds through Bureau of Indian Affairs - George Kamps

Lloyd Powless moved to approve Formula #1, "\$50,000 Base Funding Plus Per Capita for Tribes with over 200 children and Consortia Plan for Tribes with over 50 children, seconded by Loretta Meotxen, motion carried unanimously.

3. CONTRACTS/AGREEMENTS
FOR INFORMATION ONLY:
 1. Oneida Planning - Robert R. Albee
 2. Oneida Health Center - Dr. Eatwell/Dr. Aldrich
4. TRAVEL REQUESTS
5. VACATION REQUESTS
 1. Amelia Cornelius - February 6-7, 1992

Shirley Hill moved to approve vacation request, seconded by Mark N. Powless motion carried unanimously.

VIII. OTHER

1. Rick Hill - Travel to Washington, D. C., February 4-5, 1992
Amelia Cornelius moved to approve all travel:
 1. Washington DC February 4-5 - Rick Hill
 2. Madison, Comm January 29, Governors State of the Address-Rick Hill and Deborah Doxtator
 3. Indian Trade & Development Council Invitation, January 30-Rick Hill
 4. Julie Barton, Honor Mtg, Green Bay, January 29.
- Seconded by Mark N. Powless, motion carried unanimously.

3. Bingo Pass Request - Central Wisconsin Indian Center
Julie Barton moved to approve 7 passes, seconded by Loretta Metoxen, motion carried unanimously.

4. Gerald L. Hill - Vacation Request, January 30-31, 1992
Lloyd Powless moved to approve, seconded by Loretta Metoxen, motion carried unanimously.

5. American Indian Trade and Development Council Invitation
Previously approved.

6. First Quarter FY 92 Budget revision
Loretta Metoxen moved that Gaming have a completed revised budget by February 14th and the Areas by March 15, seconded by Amelia Cornelius, motion carried unanimously.

7. Travel Request to WI Tribal Judges Association, Wausau-Stanley Webster
Julie Barton moved to approve for Stan and other interested Appeals Commission members, seconded by Loretta Metoxen, motion carried, Lloyd Powless abstained.

8. Request to change date for Gaming Meeting
Lloyd Powless moved to wait until after January 31, 1992 meeting to establish date for meeting, seconded by Deborah Doxtator, motion carried unanimously.

9. Resolution 1-29-92-C UDAG-Money Market - Loretta V. Metoxen
Deborah Doxtator moved to adopt Resolution No. 1-29-92-C placing UDAG into account of \$100,000 or less, seconded by Mark Powless, motion carried unanimously.

10. Harold Grimes Meeting with Business Committee - Loretta V. Metoxen
Funds were to be transferred per action made in May 91
Lloyd Powless moved to deny meeting and to have Treasurer update the Business Committee at next meeting, seconded by Shirley Hill, motion carried, Loretta Metoxen abstained.

IX. EXECUTIVE SESSION

1. Child Protective Board - Debra Powless
Indian Child Welfare Board
Attorney Skenandore, Attorney Brezinski

OUT OF SESSION

Amelia Cornelius moved to approve request for funds for Indian Child Welfare Board contingent on F & A identifying funds and ICW Consider budget revision for future contingency requests, seconded by Loretta Metoxen, motion carried unanimously.

Recommend process attorney fees through Skenandore & Associates.

X. RECESS/ADJOURN

Amelia Cornelius, moved to recess, seconded by Loretta Metoxen,

MEETING RECESSED AT 12:10 p.m.

Respectfully Submitted,



Amelia Cornelius, Secretary
Oneida Business Committee