



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

Post Office Box 365

Phone: 869-2214

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

Approved As  
Read/Corrected  
3-18-92

## REGULAR MEETING

WEDNESDAY, MARCH 5, 1992

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

EXCUSED: Rick Hill - Travel; Loretta V. Metoxen - Vacation

Others: Attorney Gerald L. Hill, Judy Cornelius, Madelyn Genskow, Gwen Skenandore, Sherry King, Sonny King, Bernie Cornelius, Pat Moore, Sarah Plummer, Attorney Sharon House, Mary Edna Greendeer, Pearl McLester, Gerald Doxtator, Steve Cornelius, Larry Barton, James Zakar, Jean Funk, Bruce King, Margaret Francour, Mark A. Powless, Ernie Stevens, Sr., Craig Cottrell, Sandi Ninham, Janet Herwald, Louise King

### PRAYER:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Motion by Shirley Hill to adopt agenda as amended, seconded by Mark N. Powless motion carried unanimously.

- A. GTC 10-day-10 day Notice
- B. Executive Session:
  - Steven Cornelius
  - Mark A. Powless

III. NEW EMPLOYEES:

DAN DORNER - DORNER STAHL - Matt Greely, Mr. McMahn

Dorner Stahl has a contract with Utilities Commission but has problem with FMHA releasing funds.

Request Business Committee to get funds to cover expenses, FMHA approved portion of payment of interest within budget.

Attorney House is hopeful that all the documents with Episcopal Diocese will be completed within the next week. Sharon & Mark N. Powless will be in DC this week and will meet with Mr. Ausman. There may be funds in Utilities Commission budget to do partial payment.

Motion by Shirley Hill to defer to F & A for identification of funds for Dorner Stahl, seconded by Julie Barton

Motion by Amelia Cornelius to amend motion that Utilities Commission attempt to first identify funds within their budget, seconded by Shirley Hill, motion carried unanimously.

Main motion carried unanimously.

Mary Edna Greendeer brought up situation in regard to road problems which are causing problems with cars. There will be a meeting on March 10 of Utilities Commission. No flagmen at site and no Oneidas working. A Gasline broke and filled a home with gas. There are also problems with holes in road at Site I.

Deborah Doxtator asked Sonny King to take concerns to the March 10th meeting and determine how they will be addressed. Mary Edna Greendeer requested an article in the KaliWisaks on who concerns should be directed to in regard to the Water & Sewer Construction.

The issues of doing the sewer construction and then the water construction are contingent upon the funds as they were obtained from FMHA, BIA, etc.

OATH OF OFFICE:

1. Sherry King to Museum Board, administered by Amelia Cornelius

IV. MINUTES TO BE APPROVED:

1. February 26, 1992 - Approved as corrected  
Corrections on Page 4 & 8

V. TABLED UNFINISHED BUSINESS:

Motion by Shirley Hill to take from table, seconded by Russell Metoxen, motion carried unanimously.

MINUTES FOR APPROVAL:

1. February 19, 1992 - Regular - Approved as Corrected.  
Correct F & A, page 8, Shirley Hill reason for creating more exits due to Safety issue.

2. February 19, 1992 - Special - Approved as Written.

VI. REPORTS

1. HUMAN SERVICES (NONE SCHEDULED)
  - A) Approval Requested for:
  - B) Hiring Information: FOR INFORMATION ONLY.
  - C) Transfers/Promotions/Reassignments
2. TRAVEL REPORTS

A. Lloyd E. Powless - February 13, 18, 21, 22, 1992

Motion by Amelia Cornelius to approve report, seconded by Russell Metoxen, motion carried, Lloyd Powless abstained.

B. Rick Hill - February 24-26, 1992, Yakima Nation

Motion by Shirley Hill to approve report, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Julie Barton that the Business Committee receive a copy of the signed contract between the Yakimas, seconded by Shirley Hill, motion carried unanimously.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

1. Retro Approval of 2-26-92-G

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Member Tribe in good standing of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED: that pursuant to Article V, Section 2 of the NCAI Constitution the Tribe designates the following named person as Official Delegate to the National Congress of American Indians 1992 Executive Council Meeting.

DELEGATE: Mark N Powless

SIGNATURE: \_\_\_\_\_

OFFICIAL TRIBAL ADDRESS:

Oneida Tribe of Indians of Wisconsin  
P. O. Box 365, 3000 Seminary Road  
Oneida, Wisconsin 54155

Motion by Shirley Hill to retroactively adopt Resolution 2-26-92-G, seconded by Lloyd E. Powless, motion carried unanimously.

2. REQUESTS

A. Bingo Pass Requests

1. A. I. R. D. (8)
2. American Indian Student Association - UW-Oshkosh (10)
3. Knights of Columbus/Local UAW (5)

Motion by Mark N. Powless to approve all bingo pass requests, seconded by Shirley Hill, motion carried unanimously.

Chas Wheelock requested philosophy of providing bingo passes to organizations

B Committee Positions for Utility Commission - Sarah Plummer

Discussion on membership requirement for Utility Commission members

1. The Oneida Utility commission shall consist of a five member board. Membership shall be comprised of four enrolled tribal members of voting age and one individual of voting age who shall be jointly appointed by the Town Boards of Oneida and Hobart.
2. Commissioners must reside or own property within the boundries of the Oneida Sanitary District or must be a resident of a home which is connected to a system operated by the Oneida Utility.
3. All members must be bondable and must have a valid drivers license and provide proof of insurance, including the Board Member.
4. A business, utility or government service background is preferred.

Motion by Lloyd Powless to approve of membership requirements for Utilities Commission with changes and to post for the positions, seconded by Shirley Hill, motion carried unanimously.

Changes: Title to read: Membership Requirements; may be required to travel, may be required to obtain further training.

C. Community Support Program - Guidelines and Processing - Jean Funk

Concerns over membership, request for written minutes or verification of action, assignment given to Kathy King to follow up on requirements to membership. Concern for security deposits.

Motion by Amelia Cornelius to refer to General Manager to develop a plan for Community Support through Income Maintenance Office, seconded by Russell Metoxen.

Motion by Lloyd Powless to amend motion to approve guidelines as changed, seconded by Shirley Hill, motion carried unanimously.

Main motion carried.

Motion by Julie Barton to have General Manager evaluate the Counseling services offered to the community with David Webster, Thelma McLester and someone from Income Maintenance to see if the Tribe is meeting the community needs, seconded by Shirley Hill, motion carried unanimously.

D. Utilities Commission, Water Charges - Shirley Hill

Motion by Amelia Cornelius to defer to Utilities Commission and they respond within two weeks (March 18, 1992), seconded by Mark A. Powless, motion carried unanimously.

Motion by Shirley Hill to put request for meter in Housing sites for FY 92 budget modification, if they are not covered through CIAP funds, seconded by Julie Barton, motion carried unanimously.

E. Milwaukee Oneida Committee - Amelia Cornelius

Request that the Milwaukee Oneida Committee provide the following:

1. By Laws
2. Operating Guidelines
3. Accounting Procedures

Motion by Amelia Cornelius to release funds of \$2,400.00 for Board Expense budget and that the Milwaukee Committee develop the By Laws, Operating guidelines, and accounting procedures, seconded by Shirley Hill.

Motion by Shirley Hill to amend and have the minutes of all meetings sent to the Business Committee Secretary-who will distribute to all BC members, seconded by Amelia Cornelius, motion carried unanimously.

Main motion carried.

Deborah Doxtator announced that there will be a fundraiser for Senator Gary George at the Milwaukee Athletic Club on Friday night. She recommends that as many Oneidas from Milwaukee as possible attend this fundraiser.

F. Hearing on March 7, 1992 - HONOR - Julie Barton

Motion by Shirley Hill that Tribal Secretary write letter of support and fax it out, seconded by Lloyd Powless, motion carried unanimously.

G. Invitation for Rick Hill to accept an appointment as a member of the Indian Community Advisory Board - Clarence Belue/Julie Barton

Motion by Julie Barton to appoint Shirley Hill to the Indian Law Center, Indian Advisory Board, seconded by Mark A. Powless

Motion by Lloyd Powless to amend motion to include Julie Barton as alternate seconded by Mark N. Powless, motion carried, Julie Barton abstained.

Main motion carried, Shirley Hill abstained.

H. Investment Committee Bypass - Judy Cornelius

Motion by Shirley Hill to defer to Finance LOC Committee, seconded by Lloyd E. Powless, motion carried.

I. Amendments to Minutes - Julie Barton

NO ACTION, TAKEN CARE OF EARLIER.

J. Gaming Expansion Update - Bruce King/Larry Barton

The following committees are working for short term and long term plans:

Legal Sub Committee  
Construction Sub Committee  
Management Sub Committee

Political Sub Committee  
Financial Sub Committee  
Hotel Expansion Sub Committee  
Overall Committee

Retail Gaming Expansion - marginal capital outlay with most appreciable income

Option for Gaming expansion will be coordinated as the information on studies from Dr. Murray and site analysis will be coming within the week.

Discussion on issue with gaming back to 85 Bingo Scam, Bingo Investigation recommendations, etc.

Motion by Amelia Cornelius to approve report, seconded by Shirley Hill, motion carried unanimously.

### 3. CONTRACTS/AGREEMENTS

- A. Thomas Baraky - Training Agreement - Jan Herwald
- B. Ivan Stephens - Training Agreement - Jan Herwald

Motion by Julie Barton to approve both Training Agreements contingent upon 1) Conflict of Interest form be completed and submitted to BC, 2) Arvin Prebeliski review and approve security checks and submit to BC, 3) Include Attorney Gerald L. Hill's comments into Agreements, seconded by Lloyd Powless, motion carried unanimously.

### 4. TRAVEL REQUESTS

### 5. VACATION REQUESTS

- A. Lloyd E. Powless - March 9 - 20, 1992

Motion by Russell Metoxen to approve vacation request, seconded by Amelia Cornelius, motion carried.

### VIII. OTHER

Announcement by Judy Cornelius that on March 20th there will be an Anti Racist Meeting at the Episcopal Church convent at 5:30 p.m., pot luck.

### GENERAL TRIBAL COUNCIL MEETING AGENDA FOR MARCH 21, 1992

Problem with meeting 10-day 10-day notice on the resolution.

Motion by Lloyd Powless to go forward with the disclaimer on the Resolution, seconded by Shirley Hill, motion carried unanimously.

Motion by Lloyd Powless that the Secretary review the 10-day 10-day notice to review and clarify the policy, and get legal opinion before review, seconded by Mark N. Powless, motion carried unanimously.

### IX. EXECUTIVE SESSION OUT OF SESSION

- A. Personnel Issue - Steven Cornelius

Motion by Amelia Cornelius to refer the development of a procedure on waivers for

Class III employment at Gaming, and be referred to all attorneys to draft in 30 days (April 16, 1992), seconded by Mark N. Powless, motion carried unanimously.

Motion by Lloyd E. Powless to refer Steven Cornelius' concerns to Attorney Gerald L. Hill for response within one week (March 12, 1992), seconded by Julie Barton, motion carried unanimously.

Motion by Shirley Hill to have Gaming Management look into temporary reassignment of Steven Cornelius, seconded by Mark A. Powless, motion carried unanimously.

B. Personnel Issue - Mark A. Powless

Motion by Lloyd E. Powless to approve a 2 step increase for Mark A. Powless, retroactive to October 1, 1991, seconded by Shirley Hill, motion carried unanimously.

Motion by Lloyd Powless requesting Gerald L. Hill to do a reassessment of the Para Legal job position, seconded by Mark N. Powless, motion carried unanimously.

X. RECESS/ADJOURN

Motion by Amelia Cornelius to recess, seconded by Shirley Hill, motion carried unanimously.

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

  
Amelia Cornelius, Tribal Secretary