

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
4/22/92

REGULAR MEETING

WEDNESDAY, APRIL 8, 1992

Present: Deborah Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless,

Excused: Rick Hill, Loretta V. Metoxen, Julie Barton, Shirley Hill - Travel

Others: Z. Ron Skenandore, Vern Doxtator, Arlene Benson, Ernie Stevens, Sr., Ernie Stevens, Jr., Madelyn Genskow,

PRAYER: Amelia Cornelius

I. CALL TO ORDER

OATH OF OFFICES: Administered by Russell Metoxen

- A. Randall C. Parker - Environmental Resource Board
- B. Loretta R. Webster - Oneida Environmental, Inc.
- C. David G. King - Land Committee
- D. Ted B. White - Personnel Commission
- E. Carmen Pasquale - Personnel Commission
- F. Eric R. Krawczyk - Personnel Commission

APPROVAL OF AGENDA

Deletions: F & A Recommendations

Additions:

- 1. Election Board Minutes
- 2. Anna John Nursing Home Bingo Pass Request
- 3. Christopher Columbus Commemorative Stamp - Carol Liggins

NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

V. TABLED UNFINISHED BUSINESS:

Motion by Lloyd E. Powless to take from table, seconded by Mark N. Powless, motion carried unanimously.

1. March 20, 1992 - Regular - Approved as written
2. March 25, 1992 - Regular - Approved as written
3. Russell Metoxen, Travel Report - February 20-21, 1992-Albuquerque, NM - Natural Resources Management and Environmental Enforcement on Indian Lands.

Motion by Lloyd E. Powless to take from table, seconded by Amelia Cornelius, motion carried, Russell Metoxen to abstain.

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

VI. REPORTS

1. HUMAN RESOURCES DEPARTMENT
 - A) Approval Requested for:

1. Creation of new positions - Records Management Program -
Records Management Technician

Motion by Mark N. Powless to approve creation of Records Management Technician, seconded by Amelia Cornelius, motion carried unanimously.

2. Creation of new positions - Security Department
-Administrative Assistant

Motion by Lloyd E. Powless to approve Administrative Assistant position, seconded by Mark N. Powless, motion carried unanimously.

- B) Hiring Information: FOR INFORMATION ONLY. . .
 1. Barbara Munson - Intake Assessment Worker - AODA/Social Services
 2. Jane Craig and Kerri Heegemen - Certified AODA Counselor(2)/Social Services
 3. Shelly Schoen-Host/Hostess (Part-Time) - Bingo
 4. BINGO LIST: Karen Antone, Byron Miller, Diane J. Skenandore, Collette Stevens, Julie Stevens, Candace Jourdan, Kelly Skenandore, Malphais Smith, Jr., Tracey Hill
 - C) Transfers/Promotions/Reassignments
 1. UPGRADE: The position of Operations Manager has gone through the Claus Management Salary Process and has been determined at a Grade 9.
- TRANSFERS:
1. Artley M. Skenandore transferring to position of Manager Economic Development from the position of School Principal-Oneida Tribal School
- REASSIGNMENTS
2. Diane S. Hebb reassigned to position of Cage Cashier in

- Instant Tickets Department from position of Cashier/Sales Clerk
3. Charlene Cornelius title reassignment to Director of Records Management from Records Manager
 4. Lonnie L. Metoxen title reassignment to Bingo Caller in Gaming from position of Bingo Worker
 5. Melody J. Doran title reassignment to Bingo Caller in Gaming from position to Bingo Worker
 6. James B. Smith title reassignment to Bingo Caller in Gaming from position of Bingo Worker
 7. Sharon Summers title reassignment to Bingo Caller in Gaming from position of Bingo Worker
 8. Terri L. Brown title reassignment to Bingo Caller in Gaming from position of Bingo Worker
 9. Karen J. Barber title reassignment to Bingo Caller in Gaming from position of Bingo Worker
 10. Priscilla Leverance reassigned to position of Director of Income Maintenance Department from position of Administrative Assistant/Social Services
 - Tony Smith reassigned to Cage Supervisor-Gaming from position of Instant Tickets Pit Supervisor
 - Kathleen Stevens reassigned to position of Data Reconciliation Clerk-Gaming from position of Administrative Assistant-Gaming
 13. Lori Elm reassigned to position of TV Bingo Office Assistant-Gaming from position of Bingo Worker
 14. Sandra J. Mahn to position of Instant Tickets Cashier-Gaming from position of Vault Specialist

2. TRAVEL REPORTS

- A. Russell Metoxen - March 17-19, 1992 - Las Vegas, BIA Reorganization Task Force Meeting

The next meeting of the Reorganization Task Force will be held in June in Oneida WI at the Radisson.

Motion by Lloyd Powless to have Russell Metoxen invite Gordy Dickie for a meeting and that Russell Metoxen work with Bobbi Webster on meeting in Oneida, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Lloyd E. Powless to accept report, seconded by Mark N. Powless, motion carried unanimously.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

- A. Application for \$55,000 available under Indian Child Welfare Act for Fiscal 1992 - Sherry King

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken steps to protect the best interests of Oneida Children everywhere by establishing the Oneida Child Protective Board

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby make application for \$55,000 available under the Indian Child Welfare Act for Fiscal Year 1992.

Motion by Mark N. Powless to adopt Resolution 4-8-92-A, seconded by Lloyd E. Powless, motion carried unanimously.

- B. Corporate Resolutions Designating Depository - Loretta V. Metoxen

Motion by Lloyd E. Powless to adopt Resolution 4-8-92-B, seconded by Mark N. Powless, motion carried unanimously.

2. REQUESTS

- A. Resignation from the Financial Fact Finding Committee - E. Barton

Motion by Amelia Cornelius to accept resignation, seconded by Mark N. Powless motion carried.

Motion by Lloyd E. Powless to amend motion to take request to General Tribal Council to dissolve the Fact Finding Committee, second by Russell Metoxen, motion carried unanimously.

Main motion carried unanimously.

B. BINGO PASS REQUESTS

- 1. Contract Health Services - (20)
- 2. Vietnam Veterans - (12)
- 3. Oneida Community Library - (10)
- 4. Immaculate Conception Parish Activities Committee -

Motion by Russell Metoxen to approve all bingo pass requests including the Anna John Nursing Home, seconded by Amelia Cornelius, motion carried unanimously.

- C. Approval of Item # 12, Page 4 - Oneida Land Acquisition Meeting Minutes

Motion by Lloyd E. Powless to table for one week (April 15, 1992), seconded by Mark N. Powless, motion carried unanimously.

- D. Tribal Leaders Forum, May 11-13, 1992 - Deborah Doxtator

Motion by Amelia Cornelius to send Rick Hill, Tribal Chairman and Shirley Hill-Governmental LOC Chairperson to attend this meeting, seconded by Lloyd E. Powless, motion carried unanimously.

E. Indians Have Worse Problems by Andy Rooney - Deborah Doxtator

Motion by Amelia Cornelius to designate Deborah Doxtator, Vice Chairperson to respond to Andy Rooney's article and to invite Andy Rooney to the Oneida Reservation to tour, seconded by Mark N. Powless, motion carried unanimously.

F. F & A Recommendations of April 7, 1992

Deferred.

G. Funding for Oneida Indian of Council of Southeastern Wisconsin
- Madelyn Genskow

Motion by Lloyd E. Powless to approve Budget "B" and that Russell Metoxen work with Comptroller, Madelyn Genskow, and Roy Huff to implement, seconded by Mark N. Powless, motion carried unanimously.

Motion by Lloyd Powless to defer approval of Policies and Procedures until next meeting, (April 15, 1992), seconded by Amelia Cornelius, motion carried unanimously.

I. Meeting with Brown County Sheriff-March 29, 1992 - Gerald L. Hill

Motion by Lloyd E. Powless to refer this item to the Environmental LOC for recommendation and bring back to Business Committee on April 22, 1992, seconded by Mark N. Powless, motion carried, Russell Metoxen abstained.

3. CONTRACTS/AGREEMENTS

- A. FYI - Ana Alicia - Head Start
- B. FYI - Dr. Victor Barr - Education

4. TRAVEL REQUESTS

- A. Retro Approval requested for Julie Barton to attend the Great Lakes Inter-Tribal Council meeting on April 8, 1992-Lac du Flambeau, WI

Motion by Amelia Cornelius to approve retro active travel for Julie Barton, seconded by Russell Metoxen, motion carried unanimously.

5. VACATION REQUESTS

- A. Gerald L. Hill - April 15-16, 1992

Motion by Russell Metoxen to approve vacation for Gerald L. Hill, seconded by Lloyd E. Powless, motion carried unanimously.

VIII. OTHER

Additions:

- 1. Election Board

Motion by Lloyd E. Powless to approve April 25, 1992 for special elections, seconded by Amelia Cornelius, motion carried unanimously.

2. Anna John Nursing Home Bingo Pass Request

Approved previously with other bingo pass requests

3. Christopher Columbus Commemorative Stamp - Carol Liggins

Columbus Commemorative Stamps - As Post Master she cannot refuse to sell nay stamps, however, community members could request that the stamps not be sold.

Motion by Lloyd Powless that Secretary work with Communication Department and send a letter to the Green Bay Post Office stating that we don't want the Christopher Columbus Commemorative stamp sold on the Oneida Reservation, and also send this information to Great Lakes Inter-Tribal Council, seconded by Mark N. Powless, motion carried unanimously.

Motion by Lloyd Powless that Communications develop a list of local people to contact on tribal position regarding the Christopher Columbus Commemorative Stamp, seconded by Russell Metoxen, motion carried unanimously.

Lee Mclester expressed questions and concerns on NICOA conference.

Motion by Lloyd Powless that this item be put on next week's agenda (4-15-92), seconded by Mark N. Powless, motion carried unanimously.

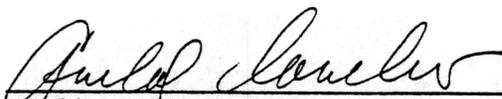
IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Motion by Lloyd Powless to adjourn, seconded by Mark N. Powless, motion carried unanimously.

MEETING ADJOURNED AT 10:15 A.M.

Respectfully Submitted



Amelia Cornelius, Secretary
Oneida Business Committee