

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 15, 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: Lee McLester, Sherry King, Margaret King, Thelma McLester, Cheryl Vandenberg, Mary Pat Cuney, Vern Doxtator, Z. Ron Skenandore, Lou Williams, Attorney Hill, Pat Moore, Debbie Powless, Mark A. Powless, Gordon McLester, Attorney Sharon House, Sara Plummer, Barbara Rynearson, Lois Strong, Ernie Stevens, Sr., Dawn Bain, Mark Jarboe.

PRAYER: Rick Hill

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS:

1. Letter to Robert Martin from Rick Hill
2. Resignation from Appeals Commission - Sandy Skenadore
3. Invitation to 90th Birthday from Elijah Smith Family (May 3, 1992)
4. Mishicot Proposal-Deborah Doxtator
5. Redisdistricting - Lloyd E. Powless

Motion by Deborah Doxtator to adopt agenda with changes, seconded by Loretta V. Metoxen, motion carried unanimously.

NEW EMPLOYEES:

MINUTES TO BE APPROVED:

1. April 1, 1992 - Regular - Approved as corrected.

V. TABLED UNFINISHED BUSINESS: (PLEASE REFER TO LAST WEEK'S PACKET)

1. Land Acquisition Meeting Minutes
2. Policies and Procedures - Oneida Indian Council of Southeastern Wisconsin

Remains on table.

VI. REPORTS

1. HUMAN RESOURCES DEPARTMENT

A) Approval Requested for:

1. Creation of three (3) additional positions of Shift Supervisors (Part time 16 Hrs/week) in Bingo Security

Motion by Loretta V. Metoxen to approve, seconded by Julie Barton, motion carried, Deborah Doxtator and Amelia Cornelius abstained.

B) Hiring Information: FOR INFORMATION ONLY. . .

1. Mary Sobiesczyk - Print Shop Office Manager
2. Tami Cornelius - Accounts Control Clerk-Health Center
3. Joan McNeely-Emotional Behavior Disability Teacher

C) Transfers/Promotions/Reassignments

1. David A. DeLeon for promotion to the position of Assistant Security Director in the Bingo Security Department
2. Edwin D. King transfer to the position of Shift Supervisor in the Bingo Security Department
3. Phillip D. Skenandore, Jr. transfer to the position of Shift Supervisor in the Bingo Security Department
4. Steve J. Hill transfer to the position of Shift Supervisor in the Bingo Security Department
5. Laurie Valentine reassigned to position of Vault Specialist
6. Karen Lynd reassigned to position of Vault Specialist
7. Caroline L. Padilla reassigned to position of Vault Specialist

2. TRAVEL REPORTS

- A. Federal Indian Bar Indian Law Conference, April 2-3, 1992
Albuquerque, NM, NIGA Conference-April 6-8, 1192 Las Vegas-Gerald L. Hill

Motion by Russell Metoxen to approve report, seconded by Mark N. Powless, motion carried unanimously.

Motion by Lloyd E. Powless to provide a copy of the report to Louise King and Gaming Commission, seconded by Deborah Doxtator, motion carried unanimously.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

A. Utilities Commission Resolution

WHEREAS the Oneida Tribe has authorized the Oneida Utilities Commission to be the entity to operate and construct a water and sanitary sewer facility of the Oneida Sanitary District by Ordinance No. 4-20-90, as amended by Ordinance No. 5-15-91-P, as amended by Ordinance 8-30-91-C (collectively, the Oneida Tribal Sanitary District Ordinance), and

WHEREAS, the Oneida Tribal Sanitary District Ordinance provides that the Commission has the authority to borrow money in order to maintain, manage and improve the water and sewer systems of the Oneida Sanitary District as set forth in Section II, C.6., subject to approval by the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee desires that a sewer and water system be implemented for protection of the safety, health and welfare of the Oneida Tribe and the general public.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the Oneida Utilities Commission transaction of borrowing money from the State of Wisconsin, Department of Natural Resources in the amount of \$1,209,907.65 to improve the sewer system of the Oneida Sanitary District as provided in Ordinance 4-14-92 UCA of the Commission.

Motion by Loretta V. Metoxen to adopt, seconded by Deborah Doxtator, motion carried unanimously.

B. Utilities Commission Resolution/Guaranty

WHEREAS, the Oneida Tribe has authorized the Oneida Utilities Commission to be the entity to operate and construct a water and sanitary sewer facility of the Oneida Sanitary District by Ordinance No. 4-20-90, as amended by Ordinance No. 5-15-91-P, as amended by Ordinance No. 8-30-91-C, and

WHEREAS, the State of Wisconsin, Department of Natural Resources (the State) has agreed to make a loan to the Oneida Utilities Commission in the amount of \$1,209,907.65 (the Loan), which Loan is to be evidenced by a Water and Sewage System Revenue Bond, Series 1992-A (the Bond) issued by the Commission and delivered to the State, and

WHEREAS, the State and the Commission propose to enter into a Financial Assistance Agreement governing the terms and conditions under which the Loan is to be made.

WHEREAS, as a condition of making the Loan, the State has required that the Oneida Tribe Guarantee the payment of the Loan and the Bond, and

WHEREAS, the execution and delivery of the Financial Assistance Agreement by the Commission and the State, the issuance of the Bond by the Commission, and the acceptance thereof by the State, will give rise to substantial benefits of the Tribe including the enhancement of the health and welfare of the residents of the Oneida Sanitary District, and improving the economics of the Oneida Tribal Government and its members, as well as the public, by providing a sanitary sewer service within the Oneida Sanitary District.

NOW THEREFORE BE IT RESOLVED, that in consideration of the making of the Loan and the acceptance of the Bond by the State, the Oneida Tribe hereby agrees to execute and deliver the attached Guaranty.

Motion by Mark Powless to adopt 4-15-92-B, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Loretta V. Metoxen that Business Committee request from Sarah Plummer loan documents, schedule of payments and complete cost of sewer project, seconded by Amelia Cornelius, motion carried unanimously.

4-15-92-C. Family Violence Prevention & Services - Sherry King

WHEREAS, the Oneida Tribe has established the Oneida Human Services Department in recognition of the special needs of some Tribal families, and

WHEREAS, the Oneida Tribe supports the well-being and healing of families, and

WHEREAS, the Oneida Tribe supports the elimination of violence in families, and

WHEREAS, Tribal Grants for Family Violence Prevention and Services has been made available to Indian Tribes to support needed shelter and services.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin, authorize and submit this grant application to the Administration for Children and Families, Department of Health and Human Services, for the purpose of obtaining funding for Family Violence Prevention and Services.

Motion by Mark Powless to adopt Resolution 4-15-92-C, seconded by Deborah Doxtator, motion carried unanimously.

2. REQUESTS

A. BINGO PASS REQUESTS

1. Clayton-Winchester Fire Department (10)
2. Western Wranglers Couples (20)
3. Shawano Area Ducks Unlimited (5)

Motion by Shirley Hill to approve all bingo pass requests, seconded by Russell Metoxen, motion carried unanimously.

B. ORCOA REQUESTS

1. Resignation from Board - Howard Cannon

Motion by Russell Metoxen to accept resignation from Howard Cannon, seconded by Amelia Cornelius,

Russell Metoxen withdraws motion as action has not been acted upon by ORCOA

2. Minutes of March 11, 1992
3. Minutes of April 8, 1992

Motion by Amelia Cornelius to approve Letter of Solicitation for ORCOA, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Deborah Doxtator that General Manager work with David Webster and Wendell McLester on budget modification of ORCOA and that modification be completed within two weeks (4-29-92), seconded by Shirley Hill, motion carried unanimously.

- C. Campaign Manager's Meeting - April 23, 1992 (7:30 a.m. - 9:00 a.m.) at the Paper Valley Hotel in Appleton - John F. Bergstrom

Motion by Amelia Cornelius to defer request to General Manager for action, seconded by Russell Metoxen, motion carried unanimously.

D. Permission to conduct survey of adult Oneidas - Barbara Rynearson

Motion by Amelia Cornelius to approve request and that Barbara Rynearson is to work with Deanna Bauman and the Health Board, seconded by Russell Metoxen, motion carried unanimously.

Motion by Julie Barton that the results be shared with the Business Committee, seconded by Shirley Hill, motion carried unanimously.

E. Oneida Management Training Program - Mary Pat Cuney

Motion by Deborah Doxtator to approve Training Program, seconded by Loretta V. Metoxen, motion carried unanimously.

F. Healthcare to the Homeless-Letter of Support - Roberta Kinzhuma

Motion by Shirley Hill to approve Letter of Support, seconded by Deborah Doxtator, motion carried unanimously.

G. Gaming Vendor Distributorship - Deborah Doxtator

Requesting Business Committee action on the following:

1. I am requesting that the Oneida Business Committee defer its request for a legal opinion on the 1st American Distributing Proposal until it has taken action today. In discussions with the Attorney, it was determined that the following decision needs to be made prior to conducting a legal review.
2. How does the Tribe want to pursue its Gaming Expansion?
 - a) Tribally
 - b) Entertain the Vanbarcot Proposal
3. How does the Tribe want to pursue the Gaming Machine Distributorship?
 - a) Continue as was directed on October 2, 1991, (see attached). This would call for investigating the Distributorship Concept through a feasibility study.
 - b) Consider the 1st American Distributing Proposal and negotiate.

Motion by Amelia Cornelius to defer to Executive Session, seconded by Russell Metoxen, (4 for-Amelia Cornelius, Mark Powless, Russell Metoxen, Loretta V. Metoxen; 2-opposed Lloyd E. Powless and Shirley Hill; Julie Barton and Deborah Doxtator abstained) motion carried.

H. Elder Abuse Prevention- Mindimoye (Oral Presentation)

Deferred to next week meeting (April 22, 1992)

I. F & A Recommendations of 4/10/92

1. Request for Financial Assistance - Pulaski Parent Group: Request financial assistance of \$1,300 to go on a student field trip to Albuquerque, NM, April 20-27, 1992.

2. Request for Financial Assistance - Freedom Native American Club: Requesting financial assistance of \$630.33 to attend a student field trip to Albuquerque, New Mexico, April 20-27, 1992.

Motion by Amelia Cornelius to refer Item No. 1 & 2 to Thelma McLester, Education Manager to review request, seconded by Shirley Hill, motion carried, Deborah Doxtator abstained.

3. Request for Financial Assistance-Oneida Men's Baseball Team: Requesting financial assistance to purchase new uniforms and equipment. Total cost is \$1,800.00. Julie Barton recommended that a plan and possibly a Board be implemented for the Recreation area, contingent on a moratorium. Julie Barton moved that the request be approved and that there be a moratorium on Adult Recreation requested by the Social Services LOC and a Board be formed. A comprehensive adult recreation plan be brought forward in six weeks (middle May). Funding will come from the Recreation budget.

Motion by Shirley Hill to approve, seconded by Julie Barton, motion carried, 1 opposed-Amelia Cornelius as modified budget is not approved.

Motion by Lloyd Powless to direct General Manager to develop a Task Force for Adult Recreation, seconded by Deborah Doxtator, motion carried unanimously.

4. Request for Financial Assistance-Jodi Cornelius: Requesting sponsorship money of \$650.00 for her daughter to attend the New Star Discovery Baby Pageant - State Finals, June 6-7, 1992, in Oshkosh, WI. Russell Metoxen moved to donate \$100.00 from the Business Committee donations line item and to refer to the Optimist Club and Community Support. Mark N. Powless seconded. Motion carried unanimously.

Motion by Deborah Doxtator to approve request and Treasurer modify budget within two weeks, seconded by Mark Powless (4-for, Loretta Metoxen, Deborah Doxtator, Mark Powless, Russell Metoxen; 3-opposed, Lloyd E. Powless, Shirley Hill, Amelia Cornelius; 1-abstained, Julie Barton), motion carried.

Motion by Lloyd Powless that Treasurer define donation Business Committee line item in two weeks (4-29-92), seconded by Deborah Doxtator, motion carried, Loretta V. Metoxen abstained.

5. Request for donation to American Cancer Society - Eric Krawczyk: Lynn informed Eric that Health Promotions has left over money in their budget to cover this. No financial assistance is needed from the F & A Committee.

NO ACTION NECESSARY.

6. Request for contribution to Our Lady of Charity Family Program: Requesting a contribution to the Family Program. Julie Barton moved to approve \$100.00 contribution from the Business Committee donations line item after budget is modified. Russell Metoxen seconded.

Motion by Shirley Hill to approve, seconded by Russell Metoxen, motion carried, Lloyd Powless abstained.

7. Request for contribution - Wisconsin Women in Government: Requesting a contribution in any amount. Russell Metoxen moved to deny. Julie Barton seconded, Ada Deer will be contacted regarding the Business Committee's future involvement with this organization.

Motion by Russell Metoxen to refer Political contribution to OPAC, seconded by Lloyd Powless, motion carried unanimously.

8. Request for donation - Jean Robertson: Request is for a donation of any kind, not necessarily financial assistance. Mark N. Powless moved to deny. Motion is withdrawn after discussion. Mark N. Powless moved to refer this request to the West De Pere Student Advocates, Brenda Mendolla and Betsy John for their recommendation for handing out flyers door-to-door. Julie Barton seconded, motion carried.

Motion by Amelia Cornelius to defer to Education Department, seconded by Shirley Hill, motion carried unanimously.

9. Equipment Purchase for Gaming - Barb Van Boxtel: Requesting to purchase a coin conveyor system for the Vault Area. Total cost is \$50,985.00 Russell Metoxen moved to approve and to place on the Business Committee agenda for Wednesday, April 15, 1992. Julie Barton seconded, motion carried unanimously.

Motion by Amelia Cornelius to approve, seconded by Deborah Doxtator, motion carried unanimously.

10. Milwaukee Group Policy/Budget approval: the budget needs approval by F & A Committee. Mark N. Powless moved to approve budget "B". Russell Metoxen seconded. Mark N. Powless moved to defer the policies to the Business Committee Agenda for Wednesday, April 15, 1992. Julie Barton seconded. Motion carried.

Motion by Mark Powless to approve, seconded by Amelia Cornelius, motion carried, Shirley Hill abstained.

11. VP Phantom Sports Backers-Michael D. Vande Hei: Requesting a contribution for replacement of the pressbox. Mark N. Powless moved to deny. Julie Barton seconded. Motion carried unanimously.

NO ACTION TAKEN

12. Recreation Van - Cliff Webster: Motor on the Recreation van has gone out. Total cost to rebuild the engine is \$3,600.00. Julie Barton moved to approve the \$3,600.00 to repair the engine. Recommended the Business Committee to direct Kathy King to direct Ernie Stevens, Sr., to direct Bruce Danforth to get a vehicle purchase plan in 30 days. Russell Metoxen seconded, motion carried unanimously.

Motion by Shirley Hill to direct General Manager to direct Ernie Stevens, Sr., to direct Bruce Danforth to get a vehicle purchase plan in 30 days (May 27, 1992), seconded by Amelia Cornelius, motion carried unanimously.

3. CONTRACTS/AGREEMENTS (FOR INFORMATION ONLY)

- A. Edi Cornelius-Grosskopf
- B. Rick Anderson

4. TRAVEL REQUESTS

- A. Rick Hill - Travel to Boulder to attend the NARF Board Meeting, April 30-May 3, 1992

Motion by Mark Powless to approve travel to Rick Hill to NARF and NIGA, seconded by Amelia Cornelius, motion carried unanimously.

- B. Loretta V. Metoxen - Travel to Southold, Ontario to attend the New York Land Claims Meeting, April 30-May 3, 1992

Motion by Russell Metoxen to approve travel to Southold, Ontario for Loretta V. Metoxen, Mark N. Powless, and Julie Barton, seconded by Lloyd E. Powless, motion carried, Loretta Metoxen, Mark N Powless, Shirley Hill abstained.

5. VACATION REQUESTS

- A. Rick Hill - April 20-24, 1992 and May 18 - 22, 1992
- B. Loretta V. Metoxen - April 21-28, 1992
- C. Lloyd E. Powless - April 20, 1992
- D. Shirley Hill 1/2 day on April 17, 1992
- E. Russell Metoxen - April 20, 1992

Motion by Russell Metoxen to approve all vacation requests, seconded by Amelia Cornelius, motion carried, RH, LVM, LEP abstained.

Motion by Deborah Doxtator to approve Russell Metoxen vacation of April 20, 1992 seconded by Lloyd E. Powless, motion carried, Russell Metoxen abstained.

VIII. OTHER

- 1. Letter to Robert Martin recommending Thelma McLester as representative on Haskell Board - Rick Hill

Motion by Amelia Cornelius to approve, seconded by Julie Barton, motion carried unanimously.

- 2. Resignation from Appeals Commission - Sandy Skenadore

Motion by Lloyd Powless to accept resignation, seconded by Mark Powless, motion carried unanimously.

- 3. Invitation to 90th Birthday from Elijah Smith Family

Recommend that we send an Education Development tape.

Motion by Loretta V. Metoxen that Secretary (Amelia) work with Communications Department and Pogi to get a package together to send to Elijah and give a report back to the Business Committee, seconded by Russell Metoxen, motion carried unanimously.

4. Mishicot Proposal - Deborah Doxtator

Motion by Julie Barton to arrange a meeting with the Bad River Band of Lake Superior Chippewas Tribal Council and the Oneida Business Committee prior to proposed hearing on April 29, 1992 and Lloyd E. Powless will work with Pogi on setting this up, seconded by Loretta V. Metoxen, motion carried unanimously.

5. Redistricting - Lloyd E. Powless

Tribe needs to file a brief to have the Oneida Reservation in one district.

Motion by Lloyd E. Powless that Skenandore and Associates develop a brief on redistricting for the Oneida Tribe, seconded by Russell Metoxen, motion carried unanimously.

IX. EXECUTIVE SESSION

A. Employee Complaint (Discrimination) - Mark A. Powless

Item deleted as proper Chain-of-Command and procedures have not been followed yet.

GAMING VENDOR DISTRIBUTORSHIP

OUT OF SESSION

Direct Feasibility Study

Motion by Amelia Cornelius to proceed along original request so that the Tribe can consider and/or evaluate whether it would be feasible to do a Tribal venture and to direct Kathy King to obtain the Feasibility Study and present to ECDC, ASAP, seconded by Russell Metoxen, Deborah Doxtator abstained.

Loretta V. Metoxen gave an update on purchase of Gaming Machines, negotiation on Thursday,

X. RECESS/ADJOURN

Motion by Amelia Cornelius to recess, seconded by Loretta V. Metoxen, motion carried unanimously.

Meeting recessed at 11:30 a.m.

Respectfully submitted,


Amelia Cornelius, Tribal Secretary
Oneida Business Committee