



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 made possible

Approved As
~~Read~~/Corrected
5-14-92

REGULAR MEETING

THURSDAY, APRIL 30, 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: Z. Ron Skenandore, Chery VandenBerg, Chris Doxtator, Pat Cornelius, Lee McLester, Pearl McLester, Mary Edna Greendeer, Sandy Metoxen, Attorney Gerald L. Hill, Mark Powless, Gina Powless, Attorney House, Rick Hill, Jackie Smith, Mary Dodge, Sherri Mousseau, Artley Skenandore, Sara Plummer

PRAYER: Deborah Doxtator

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Shirley Hill moved to approve agenda as amended and that Gaming Request and Budget Modification be first items of business, seconded by Loretta V. Metoxen, motion carried unanimously.

DELETIONS

1. June Ewal - Item No. VII-2.c Brotherton Request
2. Sonny King - Item No. VII-2.d Utilities/Sewer & Water bills

ADDITIONS

1. Gaming Commission Requests - Kathy King
2. Robert's Rules of Order - Pat Stevens
3. Budget Modifications - Lynn VandenLangenberg
4. LOC Finance Meeting Minutes - Julie Barton
5. Bingo Pass Requests
 - A. Urban Headstart - 20
 - B. Oneida Health Center - Nursing Confeence - 25
6. State "Pooled Investment Fund" - Lloyd E. Powless
7. Money Manager Interivew - Bob Christjohn
8. Resolution - 4 State Meeting - Gerald L. Hill/Russell Metoxen
9. Travel Request - Deborah Doxtator - Washington DC, Oct. 10-15, 1992; 4th Annual Leadership Conference of Female Principal Chiefs
10. Deborah Doxtator - Vacation Request; May 18-19, 1992
11. Physical Activity Survey for Indian Health Services - Eric Krawczyk
(This is per the BC request of last week advising how the survey will be utilized.

1. Gaming Commission Requests - Kathy King

Lloyd Powless moved to approve Standard Operating Procedures and amendments, seconded by Russell Metoxen, motion carried unanimously.

Lloyd Powless moved to defer Purchasing policy and procedures to Finance LOC, seconded by Mark N. Powless, motion carried unanimously.

2. Budget Modifications - Lynn VandenLangenberg

Mark Powless moved to approve budget modifications, second by Amelia Cornelius, (5-for: Deborah Doxtator, Mark Powless, Lloyd Powless, Amelia Cornelius, Russell Metoxen; 3-opposed: Loretta V. Metoxen, Shirley Hill, Julie Barton)

Julie Barton moved to analyze farm and to review farm plan and to bring back for review on excess funds, and that General Manager make this a priority and to report back to the Business Committee in two weeks, (May 13, 1992), seconded by Lloyd Powless, motion carried unanimously.

III. NEW EMPLOYEES: (None Scheduled)

IV. MINUTES TO BE APPROVED:

1. April 8, 92 - Regular - Approved as written
2. April 9, 92 - Special - Approved as written
3. April 10, 92 - Special - Approved as written
4. April 15, 92 - Regular - Approved as written

Chairman Hill requested that the Business Committee members contact the Secretary in regard to how they want the minutes provided to them.

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES DEPARTMENT

A) Approval Requested for:
i)

B) Hiring Information: FOR INFORMATION ONLY. . .

i) Rod Hill, Stephanie King, Dorothy Cornette, Tracy Hill, April King, Matthew Powless, Pamela Denny, & Arnold Metoxen for the positions of Retail Cashier Trainees

ii) LeRoy Neconish and Wendy Summers for positions of Recreational Specialists

iii) Gerald Doxtator, Karen Hill, Wenzel Wallenfang, Beverly Lynd, Chris Walschinski for the positions of Vault Specialist for Gaming

C) Transfers/Promotions/Reassignments

i) Weldon N. Hawk reassigned to Shift Supervisor in Bingo Security Department.

ii) Wm. Sauer reassigned as Shift Supervisor in Bingo Security Dept.

iii) Peter King reassignment as Electronic Gaming Technician in

- the Instant Tickets Department
- iv) Chris Crouch promoted to Shift Supervisor for Bingo Security Dept.
 - v) For information - Instant Tickets List
 - vi) Carolyn E. Skenandore reassigned as Secretary/Receptionist in the Income Maintenance Program

2. TRAVEL REPORTS

1) Lloyd Powless - Ft. Howard Negotiations - April 13, 92
Russell Metoxen moved to approve travel report, seconded by Shirley Hill, motion carried, Lloyd Powless abstained.

- 2) Amelia Cornelius - a. April 7, 92 - WIEA Conference
b. April 13, 92 - WIGA & Wis. Legislation
c. April 21, 92 - Mill Lacs Reservation
d. April 24, 92 - Bad River Reservation

Russell Metoxen moved to approve b & c, seconded by Shirley Hill, motion carried, Amelia Cornelius abstained.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

A) Purchase of trust property - Chris Doxtator
WHEREAS the Oneida Tribe of Indians of Wisconsin was notified by letter dated April 16, 1992 that the trust property of Ronald R. Skenandore and Josephine M. Cornelius is for sale, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is aware that the trust restrictions will be removed if the property is not transferred to an enrolled Oneida Tribal member or the Oneida Tribe, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin wishes to make an offer using "WB-11 Residential Offer to Purchase" form.

Loretta V. Metoxen moved to adopt Resolution 4-30-92-A, seconded by Julie Barton, motion carried unanimously.

2. REQUESTS

- A) FYI - Gov. Joan Finney remarks at NIGA

Amelia Cornelius moved to refer to Kaliwisaks for printing, seconded by Shirley Hill motion carried unanimously.

Mark Powless moved to amend motion to send letter to Gov. Finney thanking her for her statement, seconded by Amelia Cornelius motion carried unanimously.

Loretta Metoxen moved that Public Relations acquire video tape of Joan Finney and Senator Innoyue statements and to purchase them and arrange to show to Senate and State Assembly, seconded by Julie Barton, motion carried unanimously.

Loretta Metoxen moved that we send a copy of Finney statement to Gov. Thompson, Hoslett and Ed Marion, Seconded by Deborah Doxtator, motion carried unanimously.

Recommend develop backup materials to take to Legislature next week.

B) Duck Creek Watershet project - Michael Finney

Deborah Doxtator moved to approve letter, seconded by Russell Metoxen, motion carried unanimously.

Loretta Metoxen moved to amend to include two items that was offered as a Demonstration Project at Remedial Hearings, that Oneida Tribe has designated a conservancy of 1250 contiguous to Duck Creek, seconded by Deborah Doxtator.

Loretta Metoxen moved to include clean water act moneys received for sewer, secnded by Deborah Doxtator, motion carried.

Main motion carried

C) Brothertown Nation Request - June Ewal

Deferred to next week.

D) Utilities - Sewer & Water Bills : Sonny King
Deleted.

E) Bingo Pass Request (20) - Health Center

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

F) Parking Ticket Reimbursement - Loretta Metoxen

Loretta Metoxen moved to develop a policy to reimburse for parking tickets incurred while on business, seconded by Julie Barton (3 for-Julie Barton, Shirley Hill, Loretta Metoxen; 5 opposed-Deborah Doxtator, Amelia Cornelius, Lloyd Powless, Russell Metoxen, Mark Powless)

Loretta Meotzen stated that she will not drive to Madison if no policy is made for reimbursement on parking tickets.

Deborah Doxtator moved to deny request for policy as the Business Committee has to do all due deligence to do everything legally, seconded by Lloyd Powless, (3 opposed-Loretta Metoxen, Shirley Hill, Julie Barton; 5 for-Deborah Doxtator, Amelia Cornelius, Lloyd Powless, Mark N. Powless, Russell Metoxen) motion carried.

G) F & A Recommendations - April 23, 1992

1. GE Radiographic X-Ray system - Diane Boex: Request is for approval to purchase x-ray equipment. Funding for this item will come from the IHS Contract Equipment funds. Shirley Hill moved to approve, Mark N. Powless seconded, motion carried unanimously.

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

2. Request for Financial Assistance:
 - a. Green Bay Area Chamber of Commerce
 - b. Council of Energy Resource Tribes
 - c. Coalition for Indian Education
 - d. MADRE for the Children
 - e. Sycuan Band of Mission Indians
 - f. Vets House

Shirley Hill moved to hold until donation line item in Business Committee budget is modified, Mark N. Powless seconded.

Motion by Lloyd Powless to hold a special meeting on the budget, seconded by Amelia Cornelius, motion carried unanimously.

- 3 Equipment Purchase-Gaming: Requesting to purchase office work stations. Total cost is \$7,184.50. Shirley Hill moved to approve, funding to come out of either the revised or expansion budget, Mark N. Powless seconded.

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

H) Great Lakes Running Strong - Ernie St. Germaine

Julie Barton moved to defer to Monday briefing, seconded by Shirley Hill, motion carried unanimously.

I) Audit Cmte report - Julie Barton - Deferred to next week

J) Land Committee - Bernice Elm

1. Approval to send Hank Smis's property to negotiations

Motion by Loretta V. Metoxen to approve, seconded by Julie Barton,

Motion by Mark N. Powless to table and refer to Chris Doxtator to prioritize land negotiations request, seconded by Amelia Cornelius, motion carried unanimously.

2. Approve Home Purchase Agreement for David Nicholas and Judith Danforth for N6842 Vam Boxel Road.

Motion by Shirley Hill to approve, seconded by Loretta Metoxen, motion carried unanimously.

3. Approve Tribal Loan for Harlan King and Patricia Farmer for \$15,000

Motion by Loretta V. Metoxen to approve, seconded by Russell Metoxen, motion carried unanimously.

K) Rainbow Springs Resort -

Loretta Metoxen moved to refer to ECDC process, seconded by Shirley Hill, motion carried Unanimously.

Discussion on need for congregate housing.

Shirley Hill moved that Mark Powless and Lloyd Powless work with Wendell McLester and Kathy King to move forward on congregate Housing, seconded by Julie Barton, motion carried unanimously.

Mark requested to take the lead.

L) Board Vacancies

1. General Tribal Council Resolution Committee: 5 vacancies
Recommends: Bernard J. Cudahy, Leland Wigg-Ninham
2. Environmental Resources Board: 3 vacancies
Recommends: Thomas E. Oudenhoven
3. Personnel Commission: 3 vacancies
Recommends: Shirley Powless, Patricia Moore

Motion by Shirley Hill to accept recommendations and continue posting for vacancies, seconded by Russell Metoxen, motion carried unanimously.

M) Bond Concept Paper - Proposal- Presented by sub-committee.

We are requesting that the sub-committee be allowed to request the assistance of the treasurer and comptroller of the Oneida Tribe, as well as other managers of the tribe, as needed.

Lloyd Powless moved to approve recommendation that sub-committee request assistance of Treasurer and Comptroller and other Managers as needed, seconded by Russell Metoxen, motion carried unanimously.

N) Garnishment Ordinance - Atty Hill - Deferred to next week.

3. CONTRACTS/AGREEMENTS

A) Architect Agreement - Heisler & Zemanovic - \$7,300
Contract - Norbert Hill Center, stairwell, kitchen, bathroom, mainly health and safety issues.

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

4. TRAVEL REQUESTS

A) Jerry L. Hill - NIGA - Washington DC - May 4 & 5

Motion by Shirley Hill to approve travel, seconded by Deborah Doxtator, motion carried unanimously.

B) Kathy King - May 4-8, 10th Indian Gaming Conf. - Las Vegas
Amelia Cornelius moved to approve as vacation or personal time, seconded by Russell Metoxen.

Lloyd Powless inquired if General Manager traveling as Gaming Commission, then Business Committee needs to know who is in charge in her absence.

Motion withdrawn, discussion at briefing.

5. VACATION REQUESTS
VIII. OTHER

ADDITIONS

1. Gaming Commission Requests - Kathy King - Acted on previously.
2. Robert's Rules of Order - Pat Stevens - NO ACTION
3. Budget Modifications - Lynn VandenLangenberg - Acted on previously.
4. LOC Finance Meeting Minutes - Julie Barton - Deferred
5. Bingo Pass Requests
 - A. Urban Headstart - 20
 - B. Oneida Health Center - Nursing Conference - 25

Motion by Amelia Cornelius to approve all request for passes, seconded by Deborah Doxtator, motion carried unanimously.

6. State "Pooled Investment Fund" - Lloyd E. Powless

Motion by Lloyd Powless to send letter to Kathy Zweske to see if Tribe is eligible for this pool, seconded by Deborah Doxtator, motion carried unanimously

Lloyd Powless will follow up.

7. Money Manager Interivew - Bob Christjohn

Deferred to briefing to schedule meeting

8. Resolution - 4 State Meeting - Gerald L. Hill/Russell Metoxen

HOLD - NO Action.

9. Travel Request - Deborah Doxtator - Washington DC, Oct. 10-15, 1992; 4th Annual Leadership Conference of Female Principal Chiefs

Motion by Amelia Cornelius to approve travel, seconded by Mark N. Powless, motion carried unanimously.

10. Deborah Doxtator - Vacation Request; May 18-19, 1992

Motion by Julie Barton to approve vacation request, seconded by Mark N. Powless motion carried unanimously.

11. Physical Activity Survey for Indian Health Services - Eric Krawczyk
(This is per the BC request of last week advising how the survey will be utilized.

Motion by Lloyd Powless to approve survey request, seconded by Loretta V. Metoxen, motion carried unanimously.

12. Vendors Agreement Sandy Hill-Metoxen

Motion by Lloyd Powless to extend all Vendors Agreements for 30 days and refer policy to Gaming Commission, seconded by Deborah Doxtator, motion carried unanimously.

Russell Metoxen excused.

IX. EXECUTIVE SESSION

1. Request from K. Metoxen

Motion by Lloyd Powless to send letter of support and attach any and all letters from staff, seconded by Shirley Hill, (3 abstentions: Deborah Doxtator, Julie Barton, Amelia Cornelius; 3 for: Loretta V. Metoxen, Shirley Hill, Lloyd Powless)

Deborah Doxtator, Amelia Cornelius, and Julie Barton abstained, as they do not know K. Metoxen.

X. RECESS/ADJOURN

Motion by Lloyd Powless to recess, seconded and carried.

Meeting recessed at 12:15 p.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee