



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~~
6/26/92

REGULAR MEETING

WEDNESDAY JUNE 17, 1992

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless, Council Members

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

Others: Z. Ron Skenandore, Mark A. Powless, Chris Doxtator, Leland Danforth, Lois Strong, Allen Doxtator, Jodi Butler, Mary Edna Greendeer, Pat Moore, Thelma McLester, Margaret Francour, Pearl McLester, Leann Doxtator, Bobbi Webster, Dawn Bain

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS

1. Recognition of Electronic Gaming Technicians - Lou Williams
2. Letter to Brown County Planning regarding Peterson Property - Chas Wheelock
3. Providence Productions Request - Bobbi Webster
4. Travel Policy Amendment - Amelia Cornelius
5. Enrollments - Debra Powless
6. Senator Innouye comments - Rick Hill

Motion by Mark N. Powless to adopt agenda with additions, seconded by Russell Metoxen, motion carried unanimously.

III NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

1. May 21, 1992 - Special - approved as written
2. June 3, 1992 - Regular - approved as written
3. June 10, 1992 - Regular - approved as written
4. June 11, 1992 - Special (Schenk & Associates) - approved as written
5. June 11, 1992 - Special (OEI) - approved as written

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HOTEL - 1st Wednesday of Month
ORTEK - 2nd Wednesday of Month
GAMING - 3rd Wednesday of Month - Deferred until 1:30 p.m. today
HOUSING - 4th Wednesday of Month

2 HUMAN RESOURCES DEPARTMENT
EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Approval of Labor Pool for the Oneida Personnel Policies and Procedures

Add Parking Lot attendant to pool

Motion by Lloyd Powless to table this item for one week (June 26, 1992) until issue of screening is resolved, seconded by Russell Metoxen, motion carried unanimously.

2. Creation of a new position of secretary in Administration

Motion by Mark N. Powless to approve creation of secretary in Administration, seconded by Lloyd Powless, motion carried unanimously.

B) Hiring Information: FOR INFORMATION ONLY.

1. Police Officers (6) Oneida Police Department - Rick Holschuh, Daniel House, Timothy Huff, Larry Jordan, Brenda Mendolla, Richard Van Bortel (Brenda Mendolla declined, contacted next applicant Merlin Cornelius)

C) Transfers/Promotions/Reassignments

1. Gerald Cornelius transfer to the position of Food Service Worker (Pool)

3. TRAVEL REPORTS

1. Russell Metoxen, June 7-10, 1992 - Washington, D.C., NAIHC

Motion by Amelia Cornelius to approve report, seconded by Lloyd Powless, motion carried unanimously.

2. Deborah Doxtator, May 10-14, 1992, Spokane, WA - Reservation Economic Summit

Motion by Russell Metoxen to approve report, seconded by Amelia Cornelius, motion carried unanimously.

4. OTHER REPORTS

- VII. NEW BUSINESS

1. RESOLUTIONS

2. BINGO PASS REQUESTS

3. REQUESTS

- A. Verbal Report - Freedom Native American Club Trip Report - Jodi Butler

Chairman Rick Hill stated that this was the most comprehensive report received by the Business Committee on this type of trip.

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

- B. F & A Recommendations of June 12, 1992 - Marsha Danforth

1. Proposed Purchase: Tri-Axle Dump Truck for Plumbing-Larry Barton: suggested bid is from Packer City International for a price of \$75,654.00. Highest bid, already outfitted, brand new unit compared to demo price on another unit. Lists for \$109,000.00 but Tribe has GSA discount. USE UDAG funds (per budget revision).

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

2. Request for Financial Assistance:
 - a) Anthony & Martha Merrell

Per Mark N. Powless, Deanna found money from the Oneida Health Center budget for this item.

- b) Request from Gladys Danforth for travel assistance for son Chris to attend Tae Kwon Do Jr. Olympic Tournament. Motion by Russell Metoxen to deny request, Mark N. Powless seconded. Motion carried.

Motion by Lloyd Powless to approve F & A recommendation, seconded by Amelia Cornelius, motion carried unanimously.

- c) Request by Judy Cornelius to send \$500.00 for Menominee Library. Motion by Mark N. Powless to send \$250.00. Russell Metoxen seconded. Motion carried. Bobbi Webster will provide two complimentary Oneida Experience Books as well. Funds will come from the Advertising (Communications) budget.

Motion by Amelia Cornelius to approve, seconded by Lloyd Powless, motion carried

unanimously.

d) Request by Rose Robinson for contribution to "Celebration to Our Survival" Motion by Mark N. Powless to send \$50.00 to be included in next year's budget. Russell Metoxen seconded. Motion carried.

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

Gwich'in Steering Committee: Request for donation. Motion by Mark N. Powless to send cost of one conference fee of (\$125.00) Russell Metoxen seconded. Motion carried unanimously. Funds are recommended to come from Business Committee savings.

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

f) Campaign Contribution for Ada Deer: Motion by Russell Metoxen to donate \$1,000.00 and to take it from the Business Committee budget - donations line item per budget modifications from Community Education. Motion carried.

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

3. Communications Department - Bobbi Webster: Request for financial allocation of \$2,340 for unbudgeted activities for the BIA Reorganization meeting, June 21-24. Funds will be appropriated from new positions savings. Bobbi will attempt to recover partial costs from other Tribes in the Area and BIA. Motion by Mark N. Powless to approve. Russell Metoxen seconded, motion carried.

Motion by Amelia Cornelius to approve, seconded by Lloyd E. Powless, motion carried unanimously.

C. Community Recreation Events - Dan Ninham

We need to develop a comprehensive approach for recreational events in the community and Dan should coordinate with the Recreation Program.

Motion by Russell Metoxen to approve events, seconded by Lloyd Powless, motion carried unanimously.

D. Forest Management Plan Request - Mike King/Jackie Smith

Request is for the Tribe to request a waiver for Bureau Forest Management activities to continue in FY-93. The Great Lakes Agency will prepare the waiver, but they will need a resolution or Council minutes requesting a waiver by July 6, 1992.

Motion by Lloyd Powless that Tribe request a waiver, seconded by Mark A. Powless motion carried unanimously.

Deborah Doxtator arrives from early meeting with AmerIndian Center

AGENDA ADD-ON #3 - PROVIDENCE PRODUCTIONS

Bobbi Webster introduced Bernie Dudek and Michael Burkow

Bernie & Mike would like to start in the fall. Their focus would be on education of Tribal students in both public and Tribal schools. They will be working with MAES from Chicago.

Motion by Amelia Cornelius to refer to Kathy King to coordinate with the Education Department and Oneida Tribal School for recommendation to Business Committee, seconded by Mark N. Powless, motion carried unanimously.

The purpose of this documentary will be to look at how school systems in Oneida can be used to look to the future and not dwell on the past for distribution to other schools with a learning guide.

E. Request for Constitution of Oneida Tribe - Nancy Oestreich Lurie

Motion by Amelia Cornelius to approve sending her the Constitution and By-laws, seconded by Russell Metoxen, motion carried unanimously. (Deborah Doxtator will follow up with Shirley on revised Tribal Constitution).

F. Native American Fish & Wildlife Society Request to host banquet for about 50 students.

Motion by Amelia Cornelius to refer to F & A for identification of funds, (Approximately \$1,000 is needed), seconded by Russell Metoxen, motion carried unanimously. Mike King is to provide more accurate figures and information to F & A.

G. Land Committee Postings (2 vacancies)- Chris Doxtator

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

H. Karen Buckstaff request to do survey - Deanna L. Bauman

Motion by Deborah Doxtator to refer this to Deanna Bauman and the Health Board before the Business Committee takes any action, motion seconded and carried.

Chas Wheelock Requests Approval for:

- A. Fire Protection Agreement with Town of Oneida
- B. Fire Protection Agreement with Town of Hobart

Motion by Amelia Cornelius to defer until Chas is present, seconded by Deborah Doxtator, motion carried unanimously.

T. L. C. Loans - Bernice Elm

Motion by Russell Metoxen to approve TLC loan for A. Kinzhuma and M. Powless, seconded by Deborah Doxtator, motion carried unanimously.

K Authorization to Solicit - Claudia Skenandore

Motion by Mark N. Powless to approve and to refer to Sandi Ninham to work with Claudia in obtaining donations, seconded by Amelia Cornelius, motion carried unanimously.

4 CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Rafael Alicea
- B. FOR INFORMATION: U. S. Petroleum Equipment

5. TRAVEL REQUESTS

- A. RETRO APPROVAL: Julie Barton & Shirley Hill to attend the graduation ceremony of the Las Vegas Gaming Technician Students

Motion by Deborah Doxtator to approve Julie Barton & Shirley Hill's travel to Las Vegas, seconded by Russell Metoxen, motion carried unanimously.

6. VACATION REQUESTS

- A. Amelia Cornelius
 - June 29 - July 2, 1992 (Afternoons)
 - July 6 - 10, 1992

Motion by Deborah Doxtator to approve, seconded by Russell Metoxen, motion carried, Amelia Cornelius abstained.

VIII. OTHER

ADDITIONS

- 1. Recognition of Electronic Gaming Technicians - Lou Williams

Motion by Amelia Cornelius to refer to Education Department to coordinate a program for the returning students, seconded by Deborah Doxtator, motion carried unanimously.

The Education Department is to develop an overall program to recognize all students who graduate from short term training.

- 2. Letter to Brown County Planning regarding Peterson Property - Chas Wheelock

Motion by Amelia Cornelius to approve contingent upon review by Tribal attorney (Attorney House), seconded by Deborah Doxtator, motion carried unanimously.

- 3. Providence Productions Request - Bobbi Webster

TAKEN CARE OF PREVIOUSLY

- 4. Travel Policy Amendment - Amelia Cornelius

Amend the current travel policy to the following:
"Business Committee members and staff shall be reimbursed/paid for mileage/travel/misc expenses on a weekly basis rather than a monthly basis

Motion by Lloyd Powless to approve, seconded by Deborah Doxtator, motion carried, Mark N. Powless opposed.

Motion by Deborah Doxtator that the Government LOC develop a comprehensive travel policy for the Business Committee, seconded by Lloyd Powless, motion carried unanimously.

5. Enrollments - Debra Powless

Motion by Amelia Cornelius to approve all enrollments as submitted by Debra Powless, seconded by Deborah Doxtator, motion carried unanimously.

6. Update by Rick Hill on NIGA Meeting

Review of statement made by Senator Innouye at NIGA.

There is a good possibility of opening of IGRA in 1993.

Motion by Amelia Cornelius recommends opposing opening of IGRA and direct Chairman Hill to call a special WIGA & 4 State meeting during the BIA Reorganization conference, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Deborah Doxtator to table the Fire Agreements for the Town of Oneida and Hobart until later, seconded by Lloyd Powless, motion carried unanimously.

IX. EXECUTIVE SESSION - PERSONNEL ISSUE

OUT OF SESSION

Motion by Lloyd Powless to take from table decision on Labor Pools, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Lloyd Powless to approve change on screening for Gaming Employees as a qualification - "No disciplinary action within the past 12 months," seconded by Deborah Doxtator, motion carried unanimously.

X. RECESS/ADJOURN

Motion by Deborah Doxtator to recess, seconded and carried.

Meeting recessed at 11:35 a.m.

Respectfully Submitted,


Amelia Cornelius, Tribal Secretary
Oneida Business Committee