

# 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  
7-22-92

## REGULAR MEETING

WEDNESDAY, JULY 1, 1992

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

Excused: Loretta V. Metoxen - Travel

Others: Lou Williams, Mary Pat Cuney, Leland Danforth, Z. Ron Skenandore, Alan Doxtator, Diana King, Mary Edna Greendeer, Lynn VandenLangenberg, Tina Danforth, Sheri Stevens, Dellora Cornelius, Paula King, Pat Moore, Margaret Francour, Ernie Stevens, Jr., Calvin Cornelius, Henry Huff, Jim Van Stippen, Attorney Gerald L. Hill, Pat Cornelius, Alan King

### I. CALL TO ORDER

#### OATH OF OFFICE

1. Allen P. Doxtator - Utilities Commission

Oath of Office administered by Vice Chairman Deborah Doxtator.

### II. APPROVAL OF AGENDA

#### DELETIONS

Oath Of Office for Bernard J. Cudahy  
Recognition of Miss Oneida and Jr. Miss Oneida  
Fire Protection Agreements/Resolution - Chas Wheelock

#### ADDITIONS

1. Resolution 07-01-92- (Please approve at appropriate time on agenda)
2. Travel Report - Shirley Hill (Please approve with other travel reports)
3. Travel Requests - Julie Barton/Deborah Doxtator - Minneapolis Minnesota, July 20-22, 1992
4. GLITC Annual Awards

Motion by Deborah Doxtator to approve agenda with changes, seconded by Julie Barton, motion carried unanimously.

Recognition of GAMING TECHNICIAN STUDENTS:

Brian Denny	Steve Huff
Keith Cottrell	Tim King
Al Danforth	Mary Jourdan
Annette Cornelius	Cheryl Cornelius

Brian Denny completed the course with a perfect 4.0 grade point average  
Tim King and Steve Huff completed with a 3.8.

Certificate presented to each student by Chairman Rick Hill, for job well done.

Comments of congratulations to students by Lou Williams and Diana King.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

V TABLED UNFINISHED BUSINESS:

1. WIGA By-Laws - Amelia Cornelius

Motion by Deborah Doxtator to take from table, seconded by Julie Barton, motion carried unanimously.

Note: Vendors have non-voting status

Recommended changes:

Page 2 - One day notice  
Page 3 - Quorum - 2/3 is membership  
Page 4 - Special Meeting  
Page 4 - Add: Chairman may call meeting

Recommend a conference call with other WIGA Tribes

Motion by Julie Barton to refer to Deborah Doxtator for conference call with other WIGA Tribes, seconded by Shirley Hill, motion carried, Deborah Doxtator abstained.

Motion by Deborah Doxtator that Attorney Gerald L. Hill provide a draft Charter for WIGA at the next scheduled Business Committee meeting (July 8, 1992), seconded by Julie Barton, motion carried unanimously.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Report Attached

Jim Van Stippen represented the Hotel Board. Chairman Hill recommended Jim refer Hotel activities to Kalih Wi Saks for a story.

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

ORTEK - 2nd Wednesday of Month  
GAMING - 3rd Wednesday of Month  
HOUSING - 4th Wednesday of Month

2. HUMAN RESOURCES DEPARTMENT

A) Approval Requested for:  
Creation of positions:

1. Housing Outreach Specialist-Community Development Division

Motion by Russell Metoxen to approve position, seconded by Julie Barton, motion carried unanimously.

2. General Accountant-Accounting

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

3. Utilities Account Supervisor-Accounting

Request by Z. Ron Skenandore to hold off on this position until next week.

4. Accounting Manager-Operations-Accounting

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

5. Wage and Salary Administrator-Human Resources Department

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

6. Records Technician-Human Resources Department

Motion by Lloyd Powless to approve position with change of 24-40 hours per week, seconded by Deborah Doxtaotr, motion carried unanimously.

B) Hiring Information: FOR INFORMATION ONLY. . .

1. Bonnie M. Delfosse/Carl G. Melchert - Armed Security Officer
2. Tanya Metoxen - Secretary/Receptionist-Gaming

C) Transfers/Promotions/Reassignments

1. Louise King promoted to position of Gaming Manager
2. William B. Stevens title reassignment to Groundskeeper/Machine Operator
3. Kelly Skenandore reassigned to position of Bingo Caller-Gaming
4. Laura Hill-reassigned to Secretary/Receptionist-Gaming
5. Connie Hill-reassigned to position of Cage Cashier -Gaming
6. Lawrence J. Cornelius reassigned to position of Head Groundskeeper/Snowplow Operator-Public Works Department

3. TRAVEL REPORTS

- A. Rick Hill - May 19-20, 1992 - NIGA Executive Meeting

Motion by Mark Powless to approve report, seconded by Deborah Doxtator, motion carried unanimously.

- B. Lloyd E. Powless - June 19 - Minneapolis, "The Election is Coming" Workshop

Motion by Deborah Doxtator to approve report, seconded by Julie Barton, motion carried, Lloyd Powless abstained.

- C. Lloyd E. Powless-June 24, 1992-Madison, Presentation to Copps Managers and Staff

Motion by Russell Metoxen to approve report as presented, seconded by Julie Barton, motion carried, Lloyd Powless abstained.

- D. Las Vegas - Shirley Hill

Motion by Russell Metoxen to approve report, seconded by Amelia Cornelius, motion carried, Shirley Hill abstained.

- E. Travel Report - Indian Housing Law - Shirley Hill (Please approve with other travel reports)

Motion by Deborah Doxtator to approve, seconded by Amelia Cornelius

Motion by Lloyd Powless to amend main motion to have Shirley Hill request a similar meeting in Oneida and to coordinate effort to change HUD laws, seconded by Deborah Doxtator, motion carried.

Comments that Tribes and OHA should coordinate efforts to develop legislation that is more effective for HUD tenants.

Rick asked Shirley to work with Ernie Stevens, Sr., Celene Elm, Oneida Housing Authority to develop action plan in regard to HUD housing issues.

Amendment corrected, - Shirley Hill abstained.

MAIN MOTION CARRIED - Shirley Hill abstained.

Motion by Julie Barton to approve report, seconded by Russell Metoxen, motion carried unanimously.

#### 4. OTHER REPORTS

### VII. NEW BUSINESS

#### 1. RESOLUTIONS

#### 2 BINGO PASS REQUESTS

- 1. Oneida Indian Singers - (20)

Motion by Julie Barton to approve passes, seconded by Russell Metoxen, motion carried unanimously.

#### 3. REQUESTS

- A. St. Norbert College Request for Donation

Motion by Amelia Cornelius to refer this item to the Communications Department, seconded by Deborah Doxtator, motion carried unanimously.

- B. Request for donation-Native American Center for the Living Arts, Inc., Help Save the Turtle

Motion by Deborah Doxtator to have Secretary Amelia Cornelius to research this request and follow up, seconded by Julie Barton, motion carried, Amelia Cornelius abstained.

- C. Susan Derksen, RN request to do study on childbearing traditions for her Master's Thesis.

It was suggested that she get in contact with Toni House and Alice Skenandore, who are mid-wives. She should also share the results of her study with a report back to Business Committee.

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

- D. Restructure of IRC Sec. 403(b) - Allen Doxtator

Motion by Amelia Cornelius to refer Allen Doxtator and his information to the Retirement Committee, of which Kathy King is the chairman, seconded by Shirley Hill, motion carried unanimously.

- E. Amended Corporate Charter for Oneida Environmental, Inc. & Resolution - Francis R. Skenandore

7-1-92-A

WHEREAS, under the Constitution and By-Laws of the Oneida Tribe of Indians of Wisconsin, the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has the power to charter organizations under Article IV, Section 1 (g) of the Oneida Tribal Constitution, and

WHEREAS, the Oneida Business Committee chartered a Corporation, known as Oneida Environmental, Inc. to carry out certain purposes as set forth in the he original Articles of Incorporation, and

WHEREAS, the Oneida Business Committee desires to amend the Corporate Charter of Oneida Environmental, Inc. as originally approved and adopted by Resolution No. 8-9-88, and

WHEREAS, the Oneida Business Committee amends the Corporate Charter of Oneida Environmental, Inc.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby amends the Corporate Charter of Oneida Environmental, Inc. pursuant to the attached amended Articles of Incorporation which is incorporated by reference into this Resolution.

Motion by Lloyd Powless to adopt Resolution 7-1-92-A and approve Amended Corporate Charter, seconded by Amelia Cornelius, motion carried unanimously.

F. Winnebago Business Committee - Greg Littlejohn

Deferred until 11:00 when guests arrive.

4. CONTRACTS/AGREEMENTS
  - A. FYI - Agreement between the Museum and Sanger Powers Correctional Institute
5. TRAVEL REQUESTS
6. VACATION REQUESTS

#### VIII. OTHER

##### ADDITIONS

1. Resolution 07-01-92- (Please approve at appropriate time on agenda)

WHEREAS, the Oneida Tribe of Indians of Wisconsin, a Federally-Recognized Native American Tribe located in Oneida, Wisconsin, desires to promote the protection and preservation of its bison resources through proper management for the use of its members and future generations; and

WHEREAS, the Inter-Tribal Bison cooperative (ITBC) has been in existence since 1992 and has established a national office to assist the Tribes directly in:

- 1/ Establishing new bison production and management programs;
2. Enhancing and assisting existing Tribal bison management programs
3. Obtaining funding for local Native American bison programs;
4. Educating and training Native American bison managers, technicians, and conservation officers;
5. Promoting future Native American bison needs
6. Promoting Native American bison management needs and capabilities on a national level; and

WHEREAS, the Oneida Tribe fully supports the efforts and activities of the Inter-Tribal Bison Cooperative as stated above and in the ITBC's Articles of Incorporation; and

WHEREAS, the Oneida Tribe recognizes and supports the election of the first President, Vice-President, and Secretary-Treasurer for the ITBC which occurred in Albuquerque, NM on April 6, 1992; and

WHEREAS, in order to directly benefit from the above listed services, and participate as a voting member of the coop;

NOW THEREFORE BE IT RESOLVED; that this Council hereby wishes to become a member of the Inter-Tribal Bison Cooperative and to participate in the services provided by the organization and its staff;

BE IT FURTHER RESOLVED; that the Oneida Tribe of Indians of Wisconsin supports the efforts of the ITBC to contract with agencies and organizations for funding

to maintain the organization and the services that will be provided directly to Tribal bison programs.

Motion by Deborah Doxtator to defer this matter to Lloyd Powless, seconded by Mark N. Powless, motion carried unanimously.

2. Travel Report - Shirley Hill (Please approve with other travel reports)

Previously acted on.

3. Travel Requests - Julie Barton/Deborah Doxtator - Minneapolis Minnesota, July 20-22, 1992

Motion by Shirley Hill to approve Julie Barton and Deborah Doxtator to attend this conference, seconded by Lloyd Powless.

Motion by Amelia Cornelius to defer this matter until review of Business Committee budget, seconded by Russell Metoxen, motion carried, Deborah Doxtator, Shirley Hill abstained.

4. GLITC Annual Awards

John Medinger for Government and Larry & Joanne Murphy for Community.

5. Tina Danforth Request - Jr. Youth Council

Request is for the Business Committee to participate and support in the dunk tank for fund raising on Saturday, July 4.

6. Rick Hill - Vacation July 2, 1992

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

7 Request copy of Articles of Incorporation for BISON.

8. Fire & Police Commission - Ernie Stevens, Sr./Larry Barton

Motion by Lloyd Powless to continue to pursue the development of the Fire & Police commission concept, seconded by Deborah Doxtator, motion carried unanimously.

Review of schedule of Oneidas from the Thames Band.

Update from Mary Edna Greendeer on the NICOA Conference and develop resolution supporting Indian Gaming from ORCOA to NICOA.

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Meeting recessed at 11:30 a.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee