



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~~
7-22-92

REGULAR MEETING

WEDNESDAY, JULY 15, 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 - Vacation

Others: Chris Doxtator, Z. Ron Skenandore, Sherri King, Thelma McLester, Ernie Stevens, Jr., Lynn VandenLangenberg, Chas Wheelock, Sarah Plummer, Vern Doxtator, Pearl McLester, Kathy Hughes, Bruce Danforth, Tom Oudenhoven, Pete King, Attorney Sharon House, Bruce King, Alma Webster, Sue Paremski, Louise King, Alan Doxtator

I. CALL TO ORDER

OATH OF OFFICE

1. Bernard J. Cudahy - GTC Resolution Committee

WAS NOT PRESENT TO RECEIVE OATH OF OFFICE

II. APPROVAL OF AGENDA

ADDITIONS:

1. OATH OF OFFICE: Maxine Thomas-Environmental Resource Board (Please administer at the appropriate time)
2. FOR APPROVAL: Contracts from Skenandore & Associates
 1. Retainer Agreement - Hennessy, Plummer & Griffin, Inc.
 2. Contract - Pomeroy Appraisals, inc.
 3. Contract - Jack Campisi
3. Petition for Referendum Ballot - Shirley Hill
4. Press Release - Julie Barton - Executive Session
5. Ness Property - Chris Doxtator
6. Report on Oklahoma Trip and award at AISA by Rick Hill
7. WIGA By-Laws - Deborah Doxtator
8. \$1,000 Contribution to National Democratic Party

9. Cletus Vander Perrin

Motion by Mark N. Powless to approve agenda with additions, seconded by Julie Barton, motion carried unanimously.

NESS PROPERTY - CHRIS DOXTATOR

Motion by Shirley Hill to allow Land Committee to proceed with construction of duplex at the Ness site, seconded by Mark N. Powless, motion carried, Deborah Doxtator opposed.

Chris Doxtator stated that there will be adequate parking for ORCOA as well as the duplex with preference to elderly for renting.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

1. July 8, 1992-Regular - Approved as written

V TABLED UNFINISHED BUSINESS:

1. Loretta V. Metoxen memo regarding a new name for the Milwaukee group of Oneidas - (Please refer to last week's packet)

Motion by Shirley Hill to take from table, seconded by Russell Metoxen, motion carried unanimously.

SUGGESTED RECOMMENDATIONS:

1. Oneida Indian Center of Southeastern Wisconsin
2. Oneida Branch of Southeastern Wisconsin
3. United Oneidas of Milwaukee

Recommend eliminate Council or Committee from name, suggest they do a contest for a name.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month
ORTEK - 2nd Wednesday of Month
GAMING - 3rd Wednesday of Month - Bobbi Webster
Deferred to July 29, 1992
HOUSING - 4th Wednesday of Month

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Creation of new position of Director of Recruitment in the Human Resources Department

Motion by Julie Barton to approve creation of the new position of Director of Recruitment in the Human Resources Department, seconded by Shirley Hill, motion carried unanimously.

Motion by Shirley Hill to suspend terminations concerning the GED requirement until a policy is developed by the Personnel Commission, that the Personnel Commission develop this policy within 30 days, seconded by Amelia Cornelius, motion carried unanimously.

B) Hiring Information: FOR INFORMATION ONLY.

C) Transfers/Promotions/Reassignments

1. Dennis J. King reassigned to Drop Team member
2. Connie Hill reassigned to position of Cashier
(Westwind/Radisson)

3. TRAVEL REPORTS

4. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS

A. Fair Share Transportation Plan - Chas Wheelock

WHEREAS Congress by enactment of P.L. 93-638 provided a mechanism for Indian Tribes to exercise the right of SELF DETERMINATION; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, Public Law 102-240, has provided funding to the Bureau of Indian Affairs for the purpose of Transportation Planning on the Indian Reservations, and

WHEREAS, the Oneida Tribe of Indians has the expertise required to successfully administer the required transportation planning on the Oneida Reservation

NOW THEREFORE BE IT RESOLVED that the Bureau of Indian Affairs be advised that the Oneida Tribe of Indians desires to contract, under the provisions of Public Law 93-638, its "Fair Share" portion of the available Transportation Planning funding for the purpose of expanding and coordinating the Transportation Plan for the Oneida Tribe of Indians.

BE IT FURTHER RESOLVED, that the Oneida Tribe of Indians hereby authorizes its Chairman, Richard G. Hill, to enter into negotiations with the Bureau of Indian Affairs for the above stated purpose.

Motion by Mark N. Powless to adopt resolution 7-15-92-A, seconded by Lloyd E. Powless, motion carried unanimously.

Request follow up from Chas Wheelock on amount being requested and if there is a Tribal match.

2. BINGO PASS REQUESTS

- A. Curative Workshop (20)
- B. St. Mary's Congregation Silent Auction Committee (5)
- C. Americana Health Care - (20)

Motion by Amelia Cornelius to approve all three passes, reducing the two requests for 20 to 10 passes, seconded by Shirley Hill, motion carried unanimously.

3. REQUESTS

- A. Request for written position on large scale abuse of minority funds - Chris Manydeeds-UWM-Madison

Motion by Amelia Cornelius to refer this matter to GLITC and Tribal Education Department, seconded by Russell Metoxen, motion carried.

Motion by Deborah Doxtator that Julie Barton and Thelma McLester work with Cindy Broydrick to insert language in the State Statute about the definition of American Indian, seconded by Shirley Hill, motion carried unanimously.

- B. FOR INFORMATION ONLY: Space needs at Tribal School - Sherri Mousseau

Motion by Amelia Cornelius to request General Manager provide the comprehensive space needs with statistic of present use for the Norbert Hill Center, ASAP, seconded by Shirley Hill, motion carried unanimously.

- C. Request for TLC - Kathleen A. Roberts

Motion by Amelia Cornelius to support the position of the Land Committee on TLC program to remain for lands inside the boundary which will be reviewed annually by the Land Committee, seconded by Shirley Hill, motion carried, Lloyd Powless abstained.

Motion by Lloyd Powless to have the Land Committee develop a draft policy for off reservation TLC for FY 93 budget, seconded by Mark N Powless, motion carried unanimously.

- D. Land Office Requests - Chris Doxtator

- 1) Agreement with Ron and Carl Melchert - Trees

Motion by Lloyd Powless to approve agreement, seconded by Deborah Doxtator,

Motion by Lloyd Powless to amend and refer this to F & A, seconded by Deborah Doxtator, motion carried

MAIN MOTION CARRIED UNANIMOUSLY.

- E. Financial Report - May 1992 - Lynn VandenLangenberg

1) Motion by Amelia Cornelius to transfer reserve account into investments per Lym's recommendation, seconded by Deborah Doxtator, motion carried unanimously.

2) Motion by Julie Barton to approve the debt retirement schedule, seconded by Shirley Hill, motion carried unanimously.

Motion by Lloyd Powless to have Lynn VandenLangenberg send a letter to Treasurer informing her of action taken, seconded by Russell Metoxen, motion carried unanimously.

F. Request for Letter of Support for additional federal appropriations for Indians in fiscal year 1993 - Phillip Martin

Motion by Deborah Doxtator that Secretary write a letter of support to Wisconsin Senators, seconded by Russell Metoxen, motion carried, Amelia Cornelius abstained.

G. Development of an Ordinance - Julie Barton

Motion by Amelia Cornelius to refer this item to the Government LOC for action, seconded by Lloyd E. Powless, motion carried unanimously.

H. Board Vacancies - Rick Hill

- 1) Oneida Child Protective Board: Carol Silva
- 2) Land Committee: Mark A. Powless
- 3) Oneida Housing Authority: Mary E. Jourdan, Lois Powless, Chris Doxtator, Warren Skenandore

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

Recommendation to Oneida Housing Authority to consider review of OHA by laws to have more tenants of OHA on their Board.

I. IMAC Security Personnel Issue - Vern Doxtator

Motion by Amelia Cornelius to defer to Vern Doxtator, Gerald L. Hill and Shirley Hill for a change in policy of Public Safety Ordinance and report back to Business Committee within 30 days (August 19, 1992), seconded by Russell Metoxen, motion carried, Shirley Hill abstained.

OATH OF OFFICE ADMINISTERED TO TOM OUDENHOVEN OF THE ENVIRONMENTAL RESOURCE BOARD, by Shirley Hill

J. Audit Committee - Julie Barton

Deferred to Later

K. Flow Chart - Lloyd E. Powless

Motion by Julie Barton to approve flow chart as changed, seconded by Lloyd Powless

Presently in process of appointing Administrative Assistants

Motion by Deborah Doxtator to amend to have Secretary and Kathy King explain Legislative Assistants positions to all Area Managers and Directors on organization of Business Committee, seconded by Julie Barton, motion carried unanimously.

MAIN MOTION CARRIED.

Motion by Lloyd Powless to present Flow Chart at Directors at next Meeting, seconded by Deborah Doxtator, motion carried unanimously.

L. ORTEK Closing - Bruce King

Attorney House requested a special meeting. She recommends an irrevocable Letter of Credit.

Motion by Lloyd Powless to defer to 1:00 p.m. with afternoon, seconded by Shirley Hill, motion carried unanimously.

Will meet at 1:00 p.m. in the BC Conference Room.

4. CONTRACTS/AGREEMENTS

FOR YOUR INFORMATION:

- A. Ernie Johnson
- B. ORDER ADVERTISING-Retail
 - 7011-\$9,420.00
 - 7110-\$4,800.00
 - 7109-\$9,000.00

FOR APPROVAL:

- C. McMahon Contract for Phase III, Step I Assessment for Water and Sewer-Sarah Plummer

Motion by Shirley Hill to approve, seconded by Mark N. Powless, motion carried unanimously.

Request that McMahon recommend priority for service

- D. Contract for Initial Development Phase: Phillipsen Property-McMahon & Associates-Sarah Plummer

Motion by Mark Powless to approve, seconded by Deborah Doxtator, motion carried, Russell Metoxen opposed.

Request work with Environmental Center on development.

5. TRAVEL REQUESTS

- A. Lloyd Powless - Milwaukee - July 28, 1992

Motion by Shirley Hill to approve, seconded by Mark N. Powless, motion carried unanimously.

- B. Stan Webster - Appeals Commission (2 others from Appeals Commission: Ernie Stevens, Jr., Leanne Doxtator, Josephine Oudenhoven) to San Diego, CA for Administrative Procedures Act - July 27-29, 1992

Motion by Deborah Doxtator to defer until Appeals Commission meets and gives approval for travel, seconded by Shirley Hill, motion carried unanimously.

6. VACATION REQUESTS

A. Lloyd E. Powless, Jr. - July 23 - 24, 1992

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

VIII. OTHER

ADDITIONS:

1. OATH OF OFFICE: Maxine Thomas-Environmental Resource Board
(Please administer at the appropriate time)-NOT PRESENT TO RECEIVE
2. FOR APPROVAL: Contracts from Skenandore & Associates
 1. Retainer Agreement - Hennessy, Plummer & Griffin, Inc
 2. Contract - Pomeroy Appraisals, inc.
 3. Contract - Jack Campisi

Motion by Julie Barton to approve contracts contingent upon approval of modification of extension by Bureau of Indian Affairs of the contract,

Discussion held.

Julie Barton withdraws motion.

Motion by Deborah Doxtator to defer until next week's meeting, and there should be an added clause in the contract stating that "contract is null and void if Bureau of Indian Affairs does not approve the modification," seconded by Shirley Hill, motion carried unanimously.

3. Petition for Referendum Ballot - Shirley Hill

Chairman states that this is an attempt to override the GTC action and we need to move forward. Business Plans and Financial Plans will be available at August 3 meeting with Artley Skenandore.

Discussion held concerning the pros and cons of petition.

Motion by Amelia Cornelius to refer this petition request for referendum to the August 3, 1992 meeting and request an Attorney Opinion on Petition to change GTC directives, seconded by Lloyd Powless, 6 for - Shirley Hill abstained, MOTION CARRIED.

Julie Barton moved that communications for this meeting be through the normal channels for posting and mailouts be made through the Enrollments mailing list and that this mailout be out to the members by July 24, and if this is not possible, that a reconsideration of the August 3 meeting be made, seconded by Shirley Hill, motion carried unanimously.

5. \$1,000 contribution to National Democratic Party

Motion by Amelia Cornelius to give retroactive approval and to refer to F & A for identification of funds, seconded by Lloyd E. Powless, motion carried unanimously.

6. WIGA By Laws - Deborah Doxtator

Motion by Shirley Hill to adopt Resolution 7-15-92-B, seconded by Russell Metoxen.

Motion by Lloyd Powless to amend motion that the Delegate be Russell Metoxen and the Alternate be Deborah Doxtator, seconded by Shirley Hill, motion carried, Deborah Doxtator and Russell Metoxen abstained.

MAIN MOTION CARRIED UNANIMOUSLY.

Audit Committee - Julie Barton

1) Review RFP Gaming Audit-Ken Krueger contacted Mike Leithen, General Counsel, Wisconsin State Lottery with concept of Audit scope. Key timing for security portion of Audit. Expect response by 8/5 and expect start date 8/17. Inform Gaming of expected start date approximately 8/17. Motion by Mark N. Powless to and proceed with interview process of 3 recommended firms: Deloitte & Touche, Ernst & Young, Arthur Anderson. Lloyd Powless seconded, motion carried unanimously. Motion by Lloyd Powless that Audit Committee recommend to Business Committee that \$50,000 be budgeted for special Gaming Audit as required by the Compact including related costs from Wipfli, Ullrich, Bertelson, Debbie Doxtator seconded, motion carried unanimously.

Motion by Russell Metoxen to refer RFP to Gaming Commission for their review and recommendation, seconded by Amelia Cornelius,

Motion by Deborah Doxtator to amend the motion to approve the RFP with Gaming Commission input in the process and interview of Auditing Firms, seconded by Shirley Hill, motion carried, Julie Barton abstained.

MAIN MOTION CARRIED UNANIMOUSLY

Recommend \$50,000 be allocated to audit

Motion by Amelia Cornelius to approve and refer to F & A for funding, seconded by Lloyd Powless, motion carried, Julie Barton abstained.

7. Cletus Vander Perren - Deferred to Monday briefing.

Recognition by Ken Krueger of the Tribe with framed picture and news article of Hotel.

Motion by Amelia Cornelius to review Communication policy on Press Release with Communications, seconded by Shirley Hill, motion carried, Mark Powless and Julie Barton opposed.

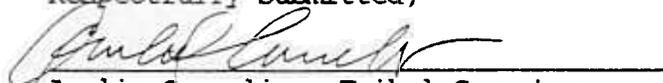
IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Motion to recess, seconded and carried.

Meeting recessed at 12:15 p.m.

Respectfully Submitted,


Amelia Cornelius, Tribal Secretary
Oneida Business Committee