



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~~
8/12/92

REGULAR MEETING

WEDNESDAY, AUGUST 5, 1992

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Rick Hill-Vacation

Others: Patti Hoeft, Pat Moore, Judy Cornelius/Kate Helms, Margaret Francour, Patty Brezinski, Eric McLester, Chris Doxtator, Carol Robelia, Pam Ninham, Jim McConnell, Z. Ron Skenandore, Cliff Cornelius, Mark A. Powless, Maxine Thomas, Lynn VandenLangenberg, Thelma McLester, Jan Malcolm, Attorney Gerald L. Hill, Ron Hill, Pam Bluebird, Cathy McLester, Claudia Skenandore, Lois Powless, Leann Doxtator, Randy Cornelius, Caroline Skenandore, Ernie Stevens, Jr.

PRAYER: Amelia Cornelius

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS:

1. Permission to conduct survey - Dennis Patch
2. Re-Application for Notary Public - Chris Doxtator
3. Request for Retro approval of Bingo Passes-Menominee Tribal Police (15)
4. Recommendation for vacancy on Brown County Commission on Aging Board
Wendell McLester Recommends:
 - A. Warren Skenandore or
 - B. Mary Dodge
5. Resolution for Great Law of the Six Nations
6. FYI - Contract for Jim Murray
7. Celebration 92 Dinner Dance - Debbie Nockers/Cerebral Palsy
8. F & A Recommendations of August 4, 1992
9. Travel Request - Rick Hill, Washington, DC
August 19-20, 1992 Meet with Scott Dacey on TV Bingo
10. Travel Request - Rick Hill, Alaska
11. Recommendation from Attorney Meeting
12. FYI - Contract for Language Consultant (Ray John) - Mark A. Powless
13. Phase III Study - Cliff Cornelius

14. Date for Treasurer's report and Per Capita Discussion - Loretta V. Metoxen
15. Strategic Planning for 103rd Congress

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

III. NEW EMPLOYEES:

OATH OF OFFICE ADMINISTERED BY: Russell Metoxen

1. Maxine Thomas - Environmental Resource Board

IV. MINUTES TO BE APPROVED:

1. July 29, 1992 - Regular - Approved as read

V. TABLED UNFINISHED BUSINESS:

Motion by Amelia Cornelius to take items from table, seconded by Lloyd E. Powless motion carried unanimously.

1. Minutes for Approval:
 1. July 16, 1992 - Special-Approved as read.
 2. July 22, 1992 - Regular-Approved as read.

2. Travel Report - Amelia Cornelius (Please refer to last week packet)

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

Motion by Julie Barton to have meeting with Bond Committee prior to the August 13th meeting and this be discussed at the Monday Morning briefing (8-10-92), seconded by Lloyd E. Powless, motion carried unanimously.

3. F & A Recommendation of 7-21-92 - \$50,000 be allocated for audit
Page 7, Item #C of last weeks packet.

Needs to be reviewed.

Motion by Russell Metoxen to leave on table for next week, seconded by Loretta V Metoxen, motion carried unanimously.

Request to do a Native American Theme display at Pranges/Yonkers, Downtown Store on October 10, 1992 - JIM MCCONNELL - GENERAL MANAGER - PRANGE'S - Made Presentation.

This will be an event that will be dedicated to the Native Americans and their contributions to America. Mr. McConnell is open to suggestion and ideas from Oneida, he will be personally handling the project and will work with the Oneida Tribe and supply and support staff that is necessary.

Motion by Amelia Cornelius to refer Mr. McConnell to work with the Communications Department and that the Community be invited to participate and submit ideas, seconded by Lloyd Powless

Motion by Loretta V. Metoxen to amend the motion that the Communications Department/Director work with the Museum Director and Mr. McConnell in developing a display for this event, seconded by Shirley Hill, motion carried unanimously.

MAIN MOTION CARRIED

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Kathy Hughes
ORTEK - 2nd Wednesday of Month
GAMING - 3rd Wednesday of Month
HOUSING - 4th Wednesday of Month

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Creation of Director of Group Home - Social Services

Motion by Julie Barton to approve this position, seconded by Loretta V. Metoxen, motion carried unanimously.

2. Creation of Enterprise Accounts Clerk - Accounting

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

3. Creation of Accounts Payable/Receiving Clerk - Accounting

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

4. Creation of Project Coordinator Tutoring - Education & Training Department

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

B) Hiring Information: FOR INFORMATION ONLY

Julie questioned on posting of possibly two positions in Supervisory levels in Gaming that may not be limited to just Oneida enrolled, she will get information and refer to Z. Ron for investigation.

1. Rose Tipler (O)- Community Health Representative/Physical Therapy aide
2. Margaret Kruse (N) - Switchboard/Mail Clerk
3. Julie Denny (O); Tammy Skenandore (O); Michelle Cornelius (O)
- Human Resources Assistant

C) Transfers/Promotions/Reassignments

3. TRAVEL REPORTS

1. Lloyd E. Powless, July 28, 1992 - Milwaukee, WI
Lloyd E. Powless, July 30, 1992 - Washington, DC

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

4. OTHER REPORTS

VII. NEW BUSINESS

1 RESOLUTIONS

A. Headstart Program - Amelia Cornelius

Motion by Mark Powless to adopt resolution, seconded by Amelia Cornelius

Motion by Loretta V. Metoxen to table, seconded by Lloyd Powless, motion carried, 2-opposed (Mark Powless and Amelia Cornelius).

B. Provision of Land to Oneida Housing Authority - Arlyce Paulson

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

C. Method of Purchasing land through Acquisition - Arlyce Paulson

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

A special meeting is to be set with Oneida Housing Authority, the Land Office the Tribal Housing Coordinator, Community Development, and the Planning Department.

D. Native American Veterans - Cheryl Stevens

RESOLUTION 8-5-92-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined as a goal to protect, maintain, and improve the standard of living for all Oneida People, and

WHEREAS, the Oneida Social Services Department has recognized the special need to support and provide services to protect, maintain, and improve the standard of living for our Tribal Veterans and all native American Veterans who served their country.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby submit application to the Administration for Native Americans to develop a National model for Native American Veterans which would allow for better accessibility and utilization of services and benefits available.

BE IT FURTHER RESOLVED that the Oneida Tribal Chairman, or his delegate, is hereby authorized to negotiate and execute the contract and any amendments thereto.

Motion by Loretta V. Metoxen to adopt Resolution 8-3-92-A, seconded by Mark N. Powless, motion carried unanimously.

2. BINGO PASS REQUESTS

A. National Executive Housekeepers Banquet (20) - Rose Melchert

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

B. NICOA Conference (100) - Wendell McLester

Motion by Shirley Hill to table this request until information is received by the Business Committee as to how they will pick the 100 people who are to receive the passes, seconded by Julie Barton, motion carried unanimously.

3. REQUESTS

A. Regular Land Committee Meeting Minutes of 7/27/92 - Chris Doxtator

1. R & C Skenandore residential lease at Cora House Site was approved by Sonny King, seconded and carried. RESOLUTION 8-05-92-B (Land Resolution)

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

2. A motion was made by Sonny King and seconded by Alberta Baird to approve the following Mobile Home lease renewals: C. Parker; O. Schuyler, M. Braeger; K. Danforth; S. Cornelius, M. Metoxen.

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

3. A motion was made by Alberta Baird and seconded by Sonny King to approve the following rental renewals: D. Richmond; T & C. Smith; S. Thomas; T. Reed

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

4. A motion was made by Alberta Baird and seconded by Sonny King to approve the following application for a residential lease: C & C. Elm; D. & K. Powless; S. & J. Hill

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

5. The Oneida Tribe had purchased B. Cornelius' property on June 15, 1992. A 30 day lease agreement was signed by all parties. He agreed to \$10 per day (payable weekly) but has not responded to letters or messages. Alberta Baird moved to deliver a notice of eviction to B. Cornelius with stipulations of rent provision, payroll deduction, etc., seconded and carried.

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

6. Sonny King moved to approve the extension of one (1) year to Dale Powless to take up residence on his lease site, seconded and carried.

Motion by Julie Barton to approve, seconded by Shirley Hill, motion carried unanimously.

- 7 A lengthy discussion took place with W. and R. Decorah. B. Decorah (deceased) named W. as beneficiary to his assignment. R. is not Oneida enrolled tribal member. The existing structure is not big enough for W.

family and they were concerned that R. may not be allowed to remain on the property due to the six (6) month provision on the grant of assignment. A motion was made by V. Wilson and seconded by Sonny King to approve a residential lease application to W. and R. (This will allow W. up to two (2) years to take up residence on the site).

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

8. A motion was made by Alberta Baird and seconded by Sonny King to approve the trust acquisition resolution 8-5-92-C for the following properties (Land Resolution): H. Leutjen; M VandeWalle

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

9. A motion was made by Sonny King and seconded by Vera Wilson to approve an assignment of lease to Bank One for home improvement of \$25,000 on behalf of M. & C. Skenandore.

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

A motion was made by Sonny King and seconded by Alberta Baird to approve an application to J. 7 J. Hill for two (2) acre residential lease and allow occupancy of applicants provided that they follow the process in permitting, etc.,

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

COMMERCIAL AND BUSINESS LEASES

Motion by Amelia Cornelius to table to allow time to review lease, seconded by Russell Metoxen, 3 for (Russell Metoxen, Amelia Cornelius, Julie Barton); 4 opposed: (Lloyd Powless, Loretta Metoxen, Shirley Hill, Mark Powless) Motion fails

Sonny King approved and Alberta Baird seconded the Bingo Enterprise lease amendment.

Motion by Lloyd Powless to defer to the Gaming Commission and this be brought back on to next week's agenda (8-12-92), seconded by Shirley Hill

Motion by Shirley Hill to amend motion to have the Land Committee bring a policy to the Business Committee on Commercial lease fees, seconded by Amelia Cornelius motion carried unanimously. MAIN MOTION CARRIED.

Sonny King approved and Vera Wilson seconded the Cattle Enterprise lease amendment.

Motion by Lloyd Powless to approve, seconded by Julie Barton, motion carried, Loretta V. Metoxen abstained.

13. Pat Cornelius approved and Alberta Baird seconded the new lease at Air View to "First American Games".

Motion by Shirley Hill to defer to Gaming Commission and report back by next week's meeting, (8-12-92), seconded by Lloyd Powless, motion carried unanimously.

14. Alberta Baird approved and Sonny King seconded the new lease to the Utilities Department.

Motion by Amelia Cornelius to defer until next week's meeting, seconded by Lloyd Powless, motion carried unanimously.

15. Pat Cornelius moved and Alberta Baird approved the Community Development Housing proposal.

Motion by Lloyd Powless to approve, seconded by Julie Barton, motion carried unanimously.

Shirley Hill advised that P. L. 4727 is approved by Senate and is going to the House side.

Policy does not presently include purchase of HUD homes and will submit an amendment later.

B. Land Acquisition Meeting Minutes of 7/27/92 - Bernice Elm

1. Budget Investment: Pat Cornelius made a motion to have Land Office request Lynn VandeLangenberg to invest 75% of all available land acquisition and TLC monies for a term of 6 months at a 5% interest rate.

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

2. R. Krueser: Pat Cornelius made a motion to send property to negotiations Betty Dennison seconded, motion carried.

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

3. E. Danforth: Alberta Baird made a motion to send to negotiations, Pat Cornelius seconded, motion carried.

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

4. CDB Properties: Pat Cornelius made a motion to send to negotiations, Sonny King seconded, motion carried.

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

5. Executive Session on Letter from Ambrosius: Pat Cornelius made a motion to refer this to Patty Brezinski, seconded by Alberta Baird, motion carried.

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

C. Drivers and Drivers License Policy

Motion by Shirley Hill to have an analysis from insurance company if Drivers Policy is less restrictive, seconded by Mark Powless,

Discussion on Policy.

Motion by Amelia Cornelius to amend the motion to review by Business Committee and Personnel Committee, seconded by Shirley Hill, motion carried unanimously.

MAIN MOTION CARRIED.

D. FYI-Conference of Western Attorney Generals Meeting - Loretta V. Metoxen

Motion by Lloyd Powless to request Scott Dacey to attend this meeting, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Julie Barton that Debbie Doxtator develop a position paper to fax to Sharon House with the assistance from other Business Committee members, seconded by Shirley Hill, motion carried unanimously.

E. Request for information - Ronald N. Statz/UW-Eau Claire

Motion by Julie Barton to defer to the Education Department, seconded by Amelia Cornelius, motion carried unanimously.

F. Request for Donation - Bay Area Community Council

Motion by Lloyd Powless to refer this to F & A for locating funds, seconded by Julie Barton, motion carried unanimously.

G. Judy Cornelius Request to introduce Kate Helms

PREVIOUSLY TAKEN CARE OF.

H. A. Law Enforcement Liability Policy Renewing 8/1/92 - Julie Barton

B. School Board Legal Liability Renewing 8/1/92

C. Public Officials Liability Insurance renewing 8/1/92

Motion by Julie Barton to approve renewing the School Board, Public Officials and Law Enforcement liability insurance, seconded by Shirley Hill, motion carried unanimously.

Attorney Gerald L. Hill requested to review and amend Gaming Ordinance in regard to Security.

Education LOC Minutes - Julie Barton

1. Membership Policies and Procedures

ONEIDA NATION LEGISLATIVE OPERATING COMMITTEE - EDUCATION
POLICIES AND PROCEDURES

I. PURPOSE

The Purpose of the Education and Training LOC is to strengthen the Business Committee as they fulfill their constitutional and delegated responsibilities, such as the establishment of laws, policies, regulations and procedures. This LOC will provide oversight and review in order to assure the accountability and integrity of the Tribal Education and Training Department process and consult with appropriate staff which includes operating bodies such as boards, committees and commissions of the Oneida Nation of Wisconsin.

II. AUTHORITIES

The Education and Training LOC Operates under the following authorities:

1. Tribal Constitution
2. Appropriate Tribal Legislation, Codes, and Ordinances
3. Oneida General Tribal Council Directives
4. Oneida Business Committee Enabling Resolutions
5. Legislative Committee Operating Procedures
6. Administrative Procedures Ordinance

III. DUTIES AND RESPONSIBILITIES

1. Maintain tribal priorities, goals and objectives
2. Recommend proposals for tribal legislation, codes, policies, regulations, and procedures
3. Provide a forum for ongoing tribal members and employees in:
 - a) Oneida Business Committee decision making process
 - b) Tribal committees, boards, and commissions
 - c) Tribal recommendations and testimony for Federal, State, local and Tribal legislative hearings
4. Review final draft proposals for the development of new or additional programs or facilities prior to submission to the Oneida Business Committee.
5. Participate in public hearings in accordance with the authorities described in II. Encourage participation and testimony.
6. To consult on tribal oversight inquiries, legislative development and public hearings.
7. The Legislative Committees shall have minutes available of all meetings.

IV. MEMBERSHIP

The Legislative Committee shall consist of a maximum of three (3) Oneida Business Committee members and a maximum of seven (7) at large members, selected by the Chairperson of that particular Legislative Committee. A majority of the members shall be appointed from the Oneida Education Department's professional staff.

The Tribal Chairman or any other member of the Oneida Business Committee may be "ex officio" members of any Legislative Committee and may attend any regular or special meetings of that committee.

Appointments of the LOC members shall be considered with a serious commitment. Attendance is necessary in order to conduct business and maintain the LOC. Members who cannot attend a meeting must call and inform the Chairperson of their alternate representative.

SELECTION OF COMMITTEE MEMBERS AND CHAIRPERSONS

The Oneida Business Committee members of the Legislative Committees shall be chosen by the Tribal Chairperson upon the recommendations of the Oneida Business Committee as a whole.

No Oneida Business Committee member shall be appointed Chairman of more than two Legislative Committees during any one term in office.

VI. LEGISLATIVE COMMITTEE TENURE

All members of each Legislative Committee shall serve a three-year term, consistent with the Tribal elections.

VII. VOTING AND DECISION MAKING

The Legislative Committee will make decisions based upon the majority of voting members present at a regularly called or special meeting of the committee. The presiding Chairperson shall vote only in the case of a tie vote.

VIII. MEETINGS

The Legislative Committee shall meet monthly at a time and place established by the Chairperson with written notice. Special meetings may be called for a specific purpose, however all meetings shall require written notice to each of the committee members.

IX. REPORTING TO THE ONEIDA BUSINESS COMMITTEE

The Chairperson of this Legislative Committee shall submit minutes and recommendations which require action to the Oneida Business Committee summarizing the results of their meetings. The Chairperson shall submit a semi-annual report to the Oneida General Tribal Council.

X. TRAINING

The Chairperson of the Legislative Committee shall, at his/her discretion, request presentations by the Tribal Administration, program directors, consultants, etc., to improve Legislative Committee knowledge and expertise on a given issue.

XI. LEGAL COUNSEL

The Chairperson will determine which legal request/opinions shall be directed to the Oneida Business Committee for their action based on tribal policy.

XIII. AMENDMENTS

The Legislative Committees shall establish their own internal procedures, but they may not be inconsistent with those adopted operating procedures or Tribal Constitution. Amendments to these "Legislative Committee Operating Procedures" shall be approved by a majority of a quorum on the Oneida Business Committee agenda.

LEGISLATIVE OPERATING COMMITTEE - EDUCATION

The Oneida Tribe of Indians of Wisconsin, acting as a Sovereign Nation and in accordance with relevant federal laws, expands the concepts of education and training on Tribal terms, taking into account the spiritual, physical and cultural aspects of the individual within the context of family and tribal life

The Oneida Tribe of Indians of Wisconsin assures its members open access, opportunity, and support enabling them to achieve employment and growth through new and heightened skills; to secure expertise in areas of critical Tribal needs; and to contribute to personal, family, and Tribal self-sufficiency.

Motion by Mark Powless to approve Education LOC Policy and Procedures, seconded by Loretta V. Metoxen, motion carried unanimously.

2. Motion by Thelma to endorse the Phil Lucas Production, seconded by Jan, motion carried.

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

3. Log Homes Move: Discussion, need a permanent place to move them due to their fragile state. Where will the future Cultural Center be located, so they will be moved only one time.

Motion by Amelia Cornelius to refer this to F & A for identification of funds and to have the General Manager request Thelma McLester to request Jan Malcolm facilitate the moving and storage of the log homes, seconded by Lloyd Powless, motion carried unanimously.

Amelia Cornelius suggest to request the General Manager and the Education Department research the possibility of obtaining and moving Chief Tom Grey Cornelius home, which is the 1st plank home constructed on the Reservation by an Oneida Member.

- K. Request to do a Native American Theme display at Pranges/Yonkers, Downtown Store on October 10, 1992 - Jim McConnell/General Manager-Prange's

TAKEN CARE OF PREVIOUSLY

- 4. CONTRACTS/AGREEMENTS
 - A. FYI - Rodney Romwall

Request Russell Metoxen to review and make sure that background checks have been completed on this person.

- 5. TRAVEL REQUESTS (NONE SCHEDULED)

- 6. VACATION REQUESTS
 - A. Julie Barton, September 8-18, 1992

Motion by Shirley Hill to approve, seconded by Amelia Cornelius, motion carried, Julie Barton abstained.

VIII. OTHER

ADDITIONS:

- 1. Permission to conduct survey - Dennis Patch

Motion by Loretta V. Metoxen to request Chairman to complete they survey requested, seconded by Lloyd Powless, motion carried unanimously.

- 2. Re-Application for Notary Public - Chris Doxtator

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

Motion by Amelia Cornelius that one of the Business Committee Secretaries apply for Notary Public, seconded by Shirley Hill, motion carried unanimously.

- 3. Request for Retro approval of Bingo Passes-Menominee Tribal Police (15)

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

- 4. Recommendation for vacancy on Brown County Commission on Aging Board
Wendell McLester Recommends:
 - A. Warren Skenandore or
 - B. Mary Dodge

Mark Powless will attend their meeting this afternoon or call Lee McLester to get approval on recommendations.

5. Resolution for Great Law of the Six Nations 8-5-92-D

WHEREAS, Kay[^]tlako[^]wa, the Great Law of the Six Nations will be recited here on August 19 to 23, 1992, by Chief Jake Thomas of the Cayuga Nation and Six Nations Grand Council in Grand river, Ontario, Canada, and

WHEREAS, this recitation is a cultural historical event unique to the Oneida people and other unkwehukwe, and

WHEREAS, it is desired that all Oneida people be encouraged to attend and participate in this event, and

WHEREAS, Oneida people who are employed by the Tribe who wish to participate are urged to make arrangements in advance with their supervisors to attend using all applicable provisions of the Oneida Personnel Policies and Procedures.

NOW THEREFORE BE IT RESOLVED all Oneida employees of the Oneida Tribe are hereby authorized to attend the recitation of the Kay[^]tlako[^]wa on August 19-23, 1992 by arranging with their supervisors so their work and responsibilities will not be interrupted under the applicable provisions of the Oneida Personnel Policies and Procedures.

Motion by Loretta V. Metoxen to adopt Resolution 8-5-92-D, seconded by Lloyd Powless, motion carried unanimously.

6. FYI - Contract for Jim Murray

Motion by Amelia Cornelius to refer to attorney for review, seconded by Russell Metoxen, motion carried unanimously.

Celebration 92 Dinner Dance - Debbie Nockers/Cerebral Palsy

Motion by Amelia Cornelius to approve two persons to attend to come out of Business Committee budget, seconded by Shirley Hill, motion carried unanimously.

8. F & A Recommendations of August 4, 1992

1. OCPB additional expenses required. Julie Barton moves to have Kathy King work with attorneys office and controller to see if funds are in present attorney's budget and bring back recommendation to the next F & A.

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

2. Barbara Barnes - Iroquois National Board member. - Request for donation for Iroquois National Junior La Crosse Team.

Mark N. powless moves to add \$5,000.00 to the B.C. donations line item and that we set aside \$500 for this request.

Motion by Lloyd Powless to decline action as this dips into the surplus tribal

funds, seconded by Amelia Cornelius motion carried unanimously

Motion by Loretta V. Metoxen to refer this to F & A for clarification of identifying funds, seconded by Lloyd Powless, motion carried, Mark N. Powless opposed.

3. Utilities Sewer cleaner, Diesel Engine and Hydraulic Root Cutter. Julie Barton moves to approve the \$25,349 purchase from Jet-Vac. \$23,104.00 has been previously budgeted leaving a balance of \$2,245.00 which will be applied from equipment savings in DPW.

Mark N. Powless moves to request an analysis of all heavy equipment use frequency. Compared to the original cost analysis and projections by August 25th, seconded by Julie Barton, motion carries.

Need to develop contract between tribal Utilities & Commission

Motion by Amelia Cornelius to approve request for purchase and to include analysis of equipment, seconded by Julie Barton, motion carried unanimously.

9. Travel Request - Rick Hill, Washington, DC
August 19-20, 1992 Meet with Scott Dacey on TV Bingo

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

10. Travel Request - Rick Hill, Alaska

Motion by Shirley Hill to refer this information to ECDC for research, seconded by Amelia Cornelius, motion carried unanimously.

11. Recommendation from Attorney Meeting

- 1) Authorize Attorney Gerald L. Hill to represent Oneida Child Care, Inc which is an defunct organization now to mitigate the IRS Claim.

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

- 2) Authorize Patti Brezinski to speak with City Attorney's office on the Westwind property.

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

12. FYI - Contract for Language Consultant (Ray John) - Mark A. Powless

For information only. No action necessary.

13. Phase III Study - Cliff Cornelius

Discussion on Cora House Site for extension of Phase II water

Motion by Amelia Cornelius to refer this to Utilities Commission for

recommendation and bring back to the Business Committee for next week's meeting (8-12-92), seconded by Russell Metoxen, motion carried unanimously.

Concern for future development of land within the area by the Hotel for water service.

14. Travel Request - Deborah Doxtator August 10-11, 1992
August 10, 1992 - Stevens Point, WI - Forum on Sovereignty Planning
August 11, 1992 - Wausau, WI - WIGA Sub Committee

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

15. Date for Treasurer's report and Per Capita Discussion - Loretta V Metoxen

Motion by Lloyd Powless to schedule the General Tribal Council meeting regarding the Treasurer's report, budget, and Per Capita Payment discussion for September 14, 1992, seconded by Russell Metoxen, motion carried unanimously.

16. Strategic Planning for 103rd Congress - August 25 & 26th, Denver, Colorado

Motion by Lloyd Powless to approve Deborah Doxtator to attend the Sovereignty meeting, seconded by Russell Metoxen, motion carried unanimously.

Motion by Loretta v. Metoxen that Shirley Hill follow up on S1752, seconded by Mark Powless, motion carried unanimously.

IX. EXECUTIVE SESSION - Personnel Issue

OUT OF SESSION

Motion by Julie Barton to have Deborah Doxtator submit recommendation to parties involved, seconded by Russell Metoxen, 3 abstentions-Shirley Hill, Amelia Cornelius, Loretta Metoxen, motion carried.

X. RECESS/ADJOURN

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

Meeting recessed at 1:15 p.m.

Respectfully Submitted



Amelia Cornelius, Tribal Secretary
Oneida Business Committee