



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 YATEH  
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Colon of Pennsylvania a new era for the United States was made possible.

Approved As  
~~XXXX~~/Corrected  
10/16/92

## REGULAR MEETING

WEDNESDAY, OCTOBER 7, 1992

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Julie Barton, Mark Powless,-Council Members: Shirley Hill arrived at 9:40 a.m.

Excused: Lloyd Powless, Russell Metoxen - Travel; Shirley Hill

Others: Mary Ellen Hayes, Bernice Elm, Mike King, Marianne Close, Pat Moore, Donna Richmond, Mary Pat Cuney, Leann Doxtator, Patti Hoef, Sandi Ninham, Cheryl Stevens, Ernie Stevens, Jr., Bridgette Smith, Kelly Metoxen, Genny Gollnick, Debbie Danforth, Sarah Wootever, Vera Wilson, Sarah Plummer, Ron Ackley, Jackie Smith, Jackie Wilber, Attorney House

### I. CALL TO ORDER

### II. APPROVAL OF AGENDA

#### ADDITIONS:

1. Travel Request - Tucson Arizona, NAGRA Fall Conference/October 25-28, 1992  
Deborah Doxtator
2. FOR APPROVAL: Bayland Buildings, Inc. Contract - Claudia Skenandore
3. Bingo Pass Requests (2) - Climate Committee - Tribal School
4. Creation of New Position of Counselor/Training Aide in the Career Center  
PLEASE TAKE ACTION AT SAME TIME AS OTHER HRD MATERIAL - Marianne Close
5. Resolution for Conservation
6. F & A Recommendations of 10-6-92 -- Kim Tilton
7. Report from Jackie Smith on Safety Check at ORTEK
8. Kress Foundation
9. April Referendum petition
10. Bill from Hennessey & Plummer
11. NIGA Executive Meeting
12. Executive Session - K. Metoxen
13. Executive Session - ORTEK Update

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

### III. NEW EMPLOYEES:

### IV. MINUTES TO BE APPROVED

1. September 24, 1992 - Special - Deferred to Executive Session
2. September 30, 1992 - Regular - Deferred to next week.

V. TABLED UNFINISHED BUSINESS: (PLEASE REFER TO YOUR PREVIOUS PACKETS)

1. Lease with Utility Department - Chris Doxtator
  2. Memorandum of Agreement - Trust Department
- Remain on table.

RFP for Retirement Plan - Kathy King/Z. Ron Skenandore

Motion by Julie Barton to approve the RFP for submission and that the Business Committee work with the General Manager to refine details and define if Oneida Tribal School will be included for retirement after submission of proposal, seconded by Mark Powless, motion carried unanimously.

4. A. Creation of New Position of Veterans Service Outreach Officer in the Social Services Department

Motion by Amelia Cornelius to take from table, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Deborah Doxtator to approve the creation of the Veterans Service Outreach Officer position, seconded by Mark Powless, motion carried unanimously.

4. B. Creation of New Position of Counselor/Training Aide in the Career Center

Question on qualifications which seem to be too low.

Motion by Deborah Doxtator to approve the creation of this position with the mandatory requirements of a High School Diploma, seconded by Julie Barton, motion carried unanimously.

Motion by Deborah Doxtator to have Lloyd Powless, Amelia Cornelius, and Julie Barton work with the Human Resources Department on the one year requirement for employees to acquire their HSED or GED, seconded by Loretta Metoxen, motion carried, Amelia Cornelius abstained.

VI. REPORTS

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

Motion by Loretta Metoxen to establish a Special Executive meeting with the Hotel Board, this meeting to be set at briefing on Monday, October 12, 1992, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Loretta Metoxen to defer the report to the special meeting, seconded by Julie Barton, motion carried unanimously.

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:
- B) Hiring Information: FOR INFORMATION ONLY. . .
  - 1. Jack Denny-(O); Ruth Montano-(O) -- Assistant Store Managers-Retail
  - 2. Thomas Gardner-(N) -- Emotional/Behavior Disabilities Teacher-OTS
  - 3. Cathy Munson-(O) -- Enterprise Account Clerk-Accounting
- C) Transfers/Promotions/Reassignments
  - 1. Byrnnne Brunette-(O) -- Reassigned from position of Assistant Store Manager to Store Manager-Lucky U -- Retail

3. TRAVEL REPORTS

- 1. Lloyd Powless - September 22-24, 1992 San Diego, CA Self-Governance Demonstration Project

Motion by Amelia Cornelius to defer this report to next week when Lloyd is present, seconded by Deborah Doxtator, motion carried unanimously.

4 OTHER REPORTS

5. REPORTS FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

1. RESOLUTIONS

- A. Oneida Head Start Program - Cheryl Stevens 10-7-92-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined the health, education and well-being of Oneida children and their families to be a top priority, and

WHEREAS, the Oneida Tribe continues to support the holistic concept of Head Start as it strives to meet the needs of our children and families through health services, social services, and the education of both children and families.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby submits application to the Department of Health and Human Services, Administration for Children and Families for the on-going efforts of the Oneida Head Start Program.

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 Metoxen to adopt Resolution 10-7-92-A, seconded by Deborah Doxtator, motion carried unanimously.

B. No smoking Archiquette Building

WHEREAS, it has always been the goal of the Oneida Community Library to provide a safe, healthy environment for the community who utilize the library for educational or recreational purposes, and

WHEREAS, the cigarette smoke from adjoining offices is dangerous to all of our patrons and more to those "little people", who spend a great deal of time in the

library,

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin establish an ordinance prohibiting smoking in the Archiquette Building for the protection of those who utilize the building, especially the children.

Motion by Mark Powless to approve Resolution 10-7-92-B, seconded by Amelia Cornelius, motion carried, Loretta Metoxen opposes, she is in favor of the resolution but believes that others in the building have not had the opportunity to express themselves.

There is a concern that there is still smoking happening in the Norbert Hill Center.

Jackie Wilber is recruiting a Safety Committee in all buildings to address all the needs.

Motion by Amelia Cornelius that the Safety Committee develop a Comprehensive plan for no smoking in all tribally owned businesses/buildings, seconded by Deborah Doxtator, motion carried unanimously.

2. BINGO PASS REQUESTS

- A. Western Village Nursing Home (2)
- B. Tribal School Climate Committee (2)

Motion by Julie Barton to approve both bingo pass requests, seconded by Amelia Cornelius, motion carried unanimously.

3. REQUESTS

- A. Request for Bear Exhibit - Amelia Cornelius

Motion by Loretta Metoxen to refer to F & A and that contact should be made with the Oneida Taxidermists to see if they are available to do the work, seconded by Deborah Doxtator, motion carried unanimously.

- B. Request for Travel - Election Board

- 1. Recommendation to the Business Committee that this Election Board post the date and time set for all elections.

Motion by Deborah Doxtator to approve Election Board posting date and time for all elections and that this be inserted into the Election Ordinance, seconded by Julie Barton, motion carried unanimously.

- 2. Is there going to be a special election held in November or December for replacement of resigned positions on Land Litigation Committee, School Board and Trust Committee?

Motion by Deborah Doxtator to hold a caucus after the November 16th General Tribal Council Meeting, for Land Claims, School Board, and Gaming Commission, seconded by Amelia Cornelius, motion carried unanimously.

We need copies of the Operating Policies for each Committee prior to the Caucus and request a summary of board members positions.

3. November 4 & 5 Tribal Election training in Las Vegas...can all members of the Election Board attend? If not, can 4 members attend?

Motion by Deborah Doxtator to refer this request to F & A for funding and to include research to see if it is feasible to have someone come here and do the training, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Deborah Doxtator to have Amelia Cornelius do the research to see if the training can be held in Oneida, seconded by Loretta Metoxen, motion carried unanimously.

4. Recommendation for BC to consider: Share the cost with Town of Oneida, Town of Hobart and Oneida Tribe, to purchase electronic voting machines. This would eliminate the tedious and lengthy ballot counting and also provide cooperative atmosphere with surrounding townships.

Consider in Election Ordinance to hold tribal elections at the same time as local or national elections.

Motion by Deborah Doxtator to have a sub committee of Election Board and Amelia Cornelius develop a presentation on cost sharing plan for the electronic voting machines, seconded by Julie Barton, motion carried unanimously.

C. Approval of Business Committee mailing list - Paula King

Motion by Deborah Doxtator to have the secretary work with the Chairman of the Trust Committee to negotiate for a mailing list, seconded by Loretta Metoxen, motion carried, Amelia Cornelius abstained.

D. Consulting Resources, Inc. Survey - Lloyd Powless

Motion by Amelia Cornelius to refer to Environmental LOC for completion, seconded by Loretta Metoxen, motion carried unanimously.

E. Request for contribution - Ben Nighthorse Campbell

Motion by Deborah Doxtator to have Chairman contact Ben Nighthorse and Ada Deer in regard to campaign contributions, seconded by Loretta Metoxen, motion carried unanimously.

F. Request for stipends for Museum Board - David Webster

Motion by Loretta Metoxen to refer to the Stipend Committee for action, seconded by Julie Barton, motion carried unanimously.

G. Indian Child and Family Conference Request - Phyllis Antone

RESOLUTION 10-7-92-C

WHEREAS, Indian Head Start Programs have been providing comprehensive developmental appropriate services since 1964 in deteriorated facilities in need of major repair, renovation and replacement, and

WHEREAS, INDIAN HEAD START PROGRAMS have conducted local needs assessments surveys and evaluation identifying many needs in the development of grant applications annually to AIPB, and

WHEREAS, INDIAN HEAD START PROGRAMS funding levels have been pre-determined by American Indian Programs Branch prior to awarding grant applications which annually prevents local programs from addressing non-compliance issues in the Performance Standards, and

WHEREAS, INDIAN HEAD START PROGRAMS have learned \$2 - 3 million of available funds have been returned to the federal government purportedly due to Indian Grantees not requesting for funds to meet their local needs.

NOW THEREFORE BE IT RESOLVED THAT: The Indian Head Start Tribal Council(s) Grantees make every effort with Head Start Policy Councils to receive adequate funding to address non-compliance findings and identified local needs as identified in annual grant application. Indian Head Start Program funds not expended should be made available to the programs as carry over monies rather than returned to the federal government.

**RESOLUTION 10-7-29-D**

WHEREAS, (1) the Southwest Consortium of Indian Head Start Programs is a duly organized and certified consortium of Head Start Directors representative of twenty-seven (27) Indian Head Start grantees within the Southwestern areas of the United States and is an advocate and voice expressing local Head Start concerns and issues in the initiatives to provide quality Head Start services, and

(2) Head Start Programs within the Southwest have consistently experienced lack of quality classroom facilities to house Head Start low income children to provide conducive learning environments due mostly to lack of adequate funding and restrictions placed on Head Start grantees, and

(3) The House of Representatives, United States Congress has passed a bill HR 5630, to legislative funding mandates for the utilization of federal funding to purchase and construct early childhood (Head Start) facilities and the House Bill would require ample funding annually to meet the construction needs of all Native American Head Start programs, and

(4) Head Start classroom facilities are regulated by certain standards and any funding allocated for Head Start facilities needs to be controlled through the direct involvement of Head Start administration, Head Start Policy Councils and the local communities.

NOW THEREFORE BE IT RESOLVED THAT: The Grantor, American Indian Programs Branch (AIPB), the Head Start Bureau, the Administration for Children and Families (ACF) and the Department of Health and Human Services and the various American Indian Head Start grantees coordinate and be assure that the funding for facilities are allocated in conduction with regular Head Start Program grant awards, and

BE IT FURTHER RESOLVED THAT: Certain funding conditions be stipulated to require (a) Policy Councils and local Head Start Administration involvement in the planning and construction of Head Start facilities (b) Prioritizing of projects to be funded with adherence to Head Start Facilities Standards.

**RESOLUTION 10-7-92-E**

WHEREAS, The Southwest Consortium of Indian head Start programs is composed of Indian Head Start Directors within the Southwest and is representative of three (3) Indian Head Start Associations; Arizona Indian head Start Association, New Mexico/Southern Colorado Indian Head Start Association and the Navajor Nation head Start Association and these are representative of twenty-seven (27) Indian grantees within the Southwest, and

WHEREAS, Some Native American Indian Tribes have encountered lack of Head Start services to their tribal members who reside in border towns on or near Indian reservations and Indian lands and are barred from serving the children and their families because the border towns are not within their services areas, and

WHEREAS, Some of these border towns are surrounded by Indian land and due to lack of employment, educational opportunities and health services on Indian reservations, some Indian families are forced to move and reside in border towns not on a permanent basis but as a seasonal convenience to benefit from the said resources, and

WHEREAS, The majority of the Indian tribes have supported the position that all Indian Children be provided with early childhood education and child development services which Head Start provides

NOW THEREFORE BE IT RESOLVED THAT: The Southwest Consortium of Indian head Start Directors supports and encourages Tribal Grantees and program directors and their responsible Tribal entities to promote and advocate for the American Indian Programs Branch and the Head Start Bureau to allow Indian Tribes to provide Head Start Services to all Native American children who reside in border towns and are not being served by other providers.

BE IT FURTHER RESOLVED THAT: The various Indian Grantees under the auspices of the American Indian Programs Branch (AIPB) conduct assessments where applicable to enable them to negotiate agreements and appropriate approvals to provide services to border town families where eligible Indian children are not being served.

Motion by Deborah Doxtator to adopt all three resolutions 10-7-92-C; 10-7-92-D; 10-7-92-E, seconded by Amelia Cornelius, motion carried unanimously.

H. Response to the Quincentennial Celebration of Clintonville -  
Rick Hill

Motion by Julie Barton to send a letter and a plaque or gift of remembrance to the City of Clintonville as a "Thank You" for their invitation to participate in the "Year of the Oneida or Indian" community parade, that Patti Hoeft work on developing a PR package, seconded by Deborah Doxtator, motion carried unanimously.

I. Board Vacancies - Rick Hill

Motion by Amelia Cornelius to approve appointments of Christopher Johns, Z. Ron Skenandore and Cheryl Vandenberg to the Top Management Advisory Committee, seconded by Deborah Doxtator, motion carried unanimously.

J Prescription for Education Funding for IBM Writing to Read Program - Genny Gollnick - OTS

A brief presentation by Genny Gollnick on the Writing to Write program offered by IBM. Right now IBM Writing to Read labs are in all American Indian Schools and private schools, grade K-1. Following program is Writing to Write for 2nd and 3rd graders for language arts skills. Incorporation of Oneida language could be included in programs, we will need 20 work stations. The cost is approximately \$31,000.00

Shirley Hill arrives at 9:40 a.m.

Genny was referred to the Oneida Tribal School Board for recommendations and follow up to budget process.

K. Update on Yonkers Presentation - Sandra Ninham  
Deleted per Sandra Ninham.

L. Land Acquisition Meeting Minutes of September 28, 1992  
Bernice Elm

1. CASINO PROJECT: Ernie Stevens, Sr.'s request for an Assignment of Lease on the 10.8 Acres for the New Casino Site. Sonny King made a motion to approve the application of the lease contingent upon a full plan being submitted to the Land Committee within 60 days, seconded by Mark Powless, passed unanimously, MOTION CARRIED.

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

2. Lease 5.8 Acres: The 5.8 acres is part of the 28 acres owned by Brown County. 5.8 acres is Lot 1 and the remainder acres is Lot 2. The total of both lots equal 28 acres. Mark A. Powless made a motion to authorize Chris to get an appraisal on the 5.8 acres (Lot 1), seconded by Betty Dennison, passed unanimously, MOTION CARRIED.

Motion by Loretta Metoxen to approve action of Land Committee, seconded by Deborah Doxtator, motion carried unanimously.

3. Alberta Baird made a motion to use \$40,000 from the \$95,807.08 land operating profits to fund a Trust Acquisition Position that is in the works, seconded by Pat Cornelius, passed unanimously, MOTION CARRIED.

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

Note: That the position is to work exclusively on Oneida Tribal lands.

4. Mark A. Powless made a motion to have the Business Committee reimburse \$33,144.08 back to the Land Acquisition Funds on the sewer and water project seconded by Betty Dennison, passed unanimously, MOTION CARRIED.

Motion by Amelia Cornelius to have Treasurer research this item, seconded by Deborah Doxtator, motion carried, Loretta Metoxen abstained.

5. B. Cornelius: Bernice gave an oral update on the house the Tribe purchased from B. Cornelius. It was mentioned that there is no eviction procedures. Celene Elm is working on the guidelines for eviction procedures and the grievance procedure. Until then, the Land Office should use the State eviction procedure. Pat Cornelius made a motion that Bernice and Chris give B. Cornelius 30-days to vacate the premises, seconded by Alberta Baird, four in favor, 2 abstained, MOTION CARRIED.

Deferred to Executive Session

6. Watermolen: Betty Dennison made a motion to send to Negotiations, seconded by Mark A. Powless, 5 in favor, 1 abstained, MOTION CARRIED.

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

7. Chavalier Property: Pat Cornelius made a motion to send to negotiations, seconded by Vera Wilson, 3 in favor, 2 opposed, 2 abstained. MOTION CARRIED.

NO ACTION NECESSARY. Property was purchased by someone else.

8. H.C. MILLER: Pat Cornelius made a motion to send to Negotiations. Before sending to Negotiations, Oneida Printing and someone from Economic Development tour the building to see whether this could be used by Printing, seconded by Betty Dennison, passed UNANIMOUSLY, MOTION CARRIED.

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

Telephone Poll to send H. property to Negotiations - OCTOBER 5th Poll.

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

M. Resignation of Kathy Hughes from Gaming Commission

Motion by Shirley Hill to accept resignation of K. Hughes, seconded by Deborah Doxtator, motion carried unanimously.

4. CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Charlie Hill  
B. FOR INFORMATION: Superior Resource Group Contract

5. TRAVEL REQUESTS

- A. Indian Self-Determination Act -- December 8-10, 1992/Las Vegas Nevada -- Loretta Metoxen

Motion by Julie Barton to approve Treasurer travel request and to refer this to the General Manager to see if others should attend, (possibly the Controller, Grants Writer and the Chief Financial Officer) seconded by Amelia Cornelius, motion carried, Loretta Metoxen abstained.

B. How to handle difficult people - Julie Barton

Motion by Amelia Cornelius to approve Deborah Doxtator and Julie Barton attending this seminar, seconded by Shirley Hill, motion carried, Deborah Doxtator and Julie Barton abstained.

6. VACATION REQUESTS

VIII. OTHER

ADDITIONS:

1. Travel Request - Tucson Arizona, NAGRA Fall Conference/October 25-28, 1992  
Deborah Doxtator

Defer to Gaming Commission or Attorneys to attend as the Business Committee will be collating FY 93 Budgets during this week.

2. FOR APPROVAL: Bayland Buildings, Inc. Contract - Claudia Skenandore

Motion by Amelia Cornelius to defer to Executive Session, seconded by Deborah Doxtator, motion carried unanimously.

3. Bingo Pass Requests (2) - Climate Committee - Tribal School  
Previously approved.

4. Creation of New Position of Counselor/Training Aide in the Career Center  
PLEASE TAKE ACTION AT SAME TIME AS OTHER HRD MATERIAL - Marianne Close  
Previously approved.

5. Letter of Support for Conservation

Conservation is developing a policy of two-for-one. When land is developed that Tribe purchases, double the amount of land developed.

Land Lease - Environmental, Loan Guarantee for Casino will be hand carried to Bureau of Indian Affairs next week.

Motion by Amelia Cornelius to support the timber cutting contract contingent upon the fact that NO CUTTING TAKES PLACE UNTIL FINANCING PACKAGE AND PLANS ARE COMPLETED AND APPROVED by Business Committee, seconded by Mark Powless, motion carried, Shirley Hill and Julie Barton opposed.

6. F & A Recommendations of 10-6-92 -- Kim Tilton - Treasurer Assistant

1. NHC roof repairs - Bruce Danforth: Roof needs to be repaired in records management department & chapel roof. There are 3 bids which are:
  - a. \$11,583 - Northern Metal & Roofing.
  - b. \$10,216 - Northeastern Roofing, Inc.
  - c. \$13,234 - Blindauer Sheet Metal & Roofing, Inc.The funding would be taken out of the \$25,000. bldg repairs line item from the NHC. Shirley Hill moved to approve inspection of the 3rd floor roof. Amelia Cornelius seconded. Motion carried unanimously.

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

2. Head Start continuation grant - Mary Ellen Hayes: Total - \$86,750. (tribal contribution). Amelia Cornelius moved to make recommendations to approve. Shirley Hill seconded. Motion carried unanimously.

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

3. Purchase of fax machine for Utilities Department - Bridget Smith: Total: \$1,092.36 which \$783. would come out of the equipment line item and \$309.36 would come from outside services. Shirley Hill moved to approve & be included in FY 93 budget. Amelia Cornelius seconded. Motion carried unanimously.

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

4. Phase II water Study- Sarah Plummer: Water supply needs evaluation - \$2,500., facility plan amendment - \$14,500. bringing the total to \$17,000. Amelia Cornelius moved to approve, survey needs to be part of FY 93 budget in community development, recommend it be added to a utility department line item. Shirley Hill seconded. Motion carried unanimously.

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

5. Contribution for a replica of "The Moving Wall Memorial" - Theodore Christjohn
6. Donation of \$50 - \$1,000 for Special Olympics - Dennis Alldridge
8. Milwaukee Public Museum's proposal for "A Tribute to Survival"
9. Donation Oneida Sportsmens Club. #5,6,8, & 9 Amelia Cornelius deferred to the BC FY 93 budget. Shirley Hill seconded. Motion carried unanimously.

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

7. Equipment for FY 92 purchase - Debbie Danforth
  - a) Medical Dept.
  - b) Audiology Dept.Amelia Cornelius moved to approve in contingent identification on funds. Shirley Hill seconded. Per conversation between Debbie Danforth & Julie Barton it was confirmed that funding will be taken out of IHS 92 budget. Motion carried unanimously.

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

7. Report from Jackie Smith on Safety Check at ORTEK  
Deferred to Executive Session.
8. Kress Foundation

Motion by Deborah Doxtator to approve \$500 from the Business Committee personnel savings line, seconded by Shirley Hill, motion carried, Amelia Cornelius abstained.

9. April Referendum petition  
Hold for Broydrick's meeting.

10. Bill from Hennessay & Plummer

Motion by Deborah Doxtator to refer to the Land Claims Commission and that they should bring back information to next week's meeting (10-16-92), seconded by Amelia Cornelius, motion carried unanimously.

11. Baylands Contract - Bob Niemela, Ernie Stevens, Sr., Art Skenandore, Kathy King, Neal Van Boxtel.

Deborah Doxtator stated that ECDC was that plan called for approximately \$555,000 building - Building now in excess of \$800,000.

Motion by Amelia Cornelius to approve the contract with Baylands for \$555,500.00 and the balance of \$254,050 be referred to F & A and that change orders are to follow the proper process of ECDC with balance referred to FY 93 budget or CDBG, seconded by Shirley Hill, motion carried unanimously.

12. NIGA Executive Meeting  
Attorney House will attend.

13. Executive Session - K. Metoxen

14. Executive Session - ORTEK Update

IX. EXECUTIVE SESSION

- A. Request from Amelia Cornelius
- B. Personnel Issue - Kathy King/Human Resources Department
- C. K. Metoxen Request
- D. ORTEK Update

- 1. Land Committee regarding B. Cornelius - Bernice Elm
- 2. K. Metoxen - Z. Ron Skenandore, Vern Doxtator, Jim Danforth
- 3. Personnel Issue - Kathy King and Z. Ron Skenandore
- 4. ORTEK - Attorney House, Artley Skenandore, Attorney Hill, Kathy King, Bruce King, Ben Laird, Jackie Smith, Jackie Wilber.

OUT OF SESSION:

Motion by Deborah Doxtator to approve recommendation on eviction on B. Cornelius using state procedures, seconded by Loretta Metoxen, motion carried, Mark Powless, Julie Barton abstained.

Motion by Amelia Cornelius to refer to Attorney Hill to develop an amendment to the Gaming Ordinance to have the section on Background security checks to be consistent with the State Gaming Compact section on Background Security checks, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Amelia Cornelius that development of a policy that is consistent for

comprehensive background checks be referred to Z. Ron, Jim Danforth and Vern Doxtator, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Shirley Hill that Attorney Hill and Z. Ron review bonding policy to be consistent with Gaming compact, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Loretta Metoxen to contact David Matheson in regard to D. Powless, on the status of ORTEK, both financially and environmentally, seconded by Deborah Doxtator, motion carried unanimously.

MOVED TO RECESS UNTIL 3:30 P.M

EXECUTIVE SESSION RECONVENED AT 4:00 P.M.

Present: Rick Hill, Deborah Doxtator, Loretta Metoxen, Amelia Cornelius, Julie Barton, Russell Metoxen, Shirley Hill, Mark Powless

Others: Bruce King, Attorney Francis R. Skenandore, Art Skenandore, Attorney House, Ben Laird, Bobbi Webster, Jackie Smith, Jackie Wilbur.

OUT OF SESSION:

Motion by Mark Powless to direct Attorney Skenandore to attend OEI/ORTEK meeting and Bank One meeting to protect tribal investment, seconded by Deborah Doxtator, motion carried unanimously.

RESOLUTION 10-07-92-F

WHEREAS, the Business Committee has reviewed the financial conditions of ORTEK as presented by the consultants to OEI, and

WHEREAS, the Tribe has concluded that it is no longer economically feasible to continue ORTEK operations;

NOW THEREFORE BE IT RESOLVED: That the Business Committee shall not loan any further funds to Oneida Environmental Incorporated.

Motion by Loretta Metoxen to adopt Resolution 7-10-92-F, seconded by Mark Powless, motion carried unanimously.

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

Meeting reconvened at 3:30

Discussion on TV Bingo - Francis R. Skenandore

Wisconsin Attorney General is going to issue an opinion that it is illegal to sell Bingo cards through telephone lines or mail systems.

Motion by Russell Metoxen to have Attorney General issue his opinion and that the Tribe is not going to modify their operation, seconded by Julie Barton, motion carried unanimously.

Motion by Mark Powless to recess until 4:50, seconded by Julie Barton, motion carried unanimously.

Reconvene at 4:50 p.m.

Present: Rick Hill, Deborah Doxtator, Amelia Cornelius, Loretta Metoxen, Russell Metoxen, Mark Powless, Shirley Hill

Others: Bill & Cindi Broydrick, Bobbi Webster

Concern for action going on throughout the State of Wisconsin regarding the April Referendum.

Motion by Mark Powless to approve request from Communications for Petition drive, contingent upon identification of funds from F & A, seconded by Amelia Cornelius, motion carried unanimously.

Kunicki is requesting assistance for the constitutional amendment to change

Motion by Russell Metoxen to refer to F & A for identification of \$10,000.00 to Wisconsin Citizens for Property Tax Fairness, seconded by Shirley Hill, motion carried unanimously.

Present: Francis R. Skenandore, Artley Skenandore, Ben Laird

X. RECESS/ADJOURN

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

Meeting adjourned at 5:30 p.m.

Respectfully Submitted,

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee