



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~~  
11/4/92

## REGULAR MEETING

WEDNESDAY, OCTOBER 28, 1992

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

Excused: Loretta V. Metoxen - Travel; Shirley Hill-Travel;

Others: Arlyce Paulson, Chris Doxtator, Jerry Skenandore, Ernie Stevens, Jr. Pat Cornelius, Thelma McLester, Lou Williams, Patty Hoeft, Bobbi Webster, Ernie Stevens, Sr., Pearl McLester, Pat Moore, Attorney Gerald L. Hill

Prayer: Deborah Doxtator

### I. CALL TO ORDER

OATH OF OFFICES: Administered by Julie Barton

Christopher Johns - Top Management Advisory Committee

Z. Ronald Skenandore - Top Management Advisory Committee - Not Present

Cheryl Vandenberg - Top Management Advisory Committee - Not Present

Artley Skenandore - Trust Committee

### II. APPROVAL OF AGENDA

#### ADDITIONS:

1. Endorsement of new Brown County Arena - Patty Hoeft
2. Endorsement of Clinton-Gore - Patty Hoeft
3. Request from Site II Flying Leaf Tenant Organization - Douglas House
4. WIGA budget for approval - Russell Metoxen
5. Request for Veterans to travel to Washington, D.C. - Mark N. Powless
6. F & A Recommendations of October 20, 1992
7. Hugh Danforth presentation
8. Executive Session Request - Jerry Skenandore, John Beauchamp
9. Executive Session Request - Kathy King

Motion by Mark Powless to approve agenda with additions, seconded by Deborah Doxtator, motion carried unanimously.

NEW EMPLOYEES:

MINUTES TO BE APPROVED: (PLEASE BRING YOUR MINUTES WITH YOU)

1. October 20, 1992 - Special - Approved as written
2. October 21, 1992 - Regular - Approved as written

V TABLED UNFINISHED BUSINESS:

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

Remains on table

VI. REPORTS

1. HOTEL - 1st Wednesday of Month  
ORTEK - 2nd Wednesday of Month  
GAMING - 3rd Wednesday of Month  
HOUSING - 4th Wednesday of Month - Attached - Arlyce Paulson

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

Motion by Lloyd Powless to have Kathy King coordinate a meeting with the Community Development Department to plan for development of the Summers Property, with an update to the Business Committee in 30 days (November 25, 1992), seconded by Julie Barton, motion carried unanimously.

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

- A) Approval Requested for:
- B) Hiring Information: FOR INFORMATION ONLY. . .
  1. Joshua Bailey, Kristine M. Ness, Teresa L. Schuyler, Kilabrew H. Van Dyke -(O) - Security Officers - IMAC
  2. Philip Grelecki (N) - General Accountant - Accounting
  3. Warren Reiter (O) - Printer Trainee - Oneida Printing
  4. Judith Jordan (O) - Housekeeper - AJNH
- C) Transfers/Promotions/Reassignments

3. TRAVEL REPORTS

1. Travel Report - NCAI Conference

Motion by Russell Metoxen to defer until Loretta is present, seconded by Deborah Doxtator, motion carried unanimously.

4. OTHER REPORTS

5. REPORTS FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

RESOLUTIONS

2. BINGO PASS REQUESTS
  1. Commission on Aging (20)
  2. Income Maintenance (10)

Motion by Amelia Cornelius to approve both requests for passes, seconded by Lloyd Powless, motion carried unanimously.

3. REQUESTS
  - A. Request for Home Repair Loan - Bernice J. Elm

Motion by Russell Metoxen to approve the Home Repair Loan for E/R. Reed in the amount of \$2,392.92, seconded by Lloyd Powless, motion carried unanimously.

- B. Toba Tucker Request - Patty Hoeft

Motion by Amelia Cornelius to defer to the Budget Consolidation process, seconded by Russell Metoxen, motion carried unanimously.

- C. Career Center final lease approval - Mary Pat Cuney

Motion by Mark Powless to approve lease for the Career Center, seconded by Julie Barton, motion carried unanimously.

- D. Request from Allen Doxtator

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

- E. Request to amend motion of October 21, 1992 - Julie Barton

Motion by Julie Barton to rescind her motion of October 21, 1992 and that on the Temporary uses, all children only from ages 7 to 19 attend Civic Center, except for the Beauty Shop and Laundromat area, seconded by Deborah Doxtator, motion carried unanimously.

Discussion on options for Recreation Center Plan: Pattern organization similar to YMCA/YWCA; Volunteer Program options: Ask teams/organizations to volunteer prior to getting any funds. Hire a volunteer coordinator to organize volunteers; charge a fee for use and allow volunteer time in lieu of fee.

Motion by Deborah Doxtator that the General Manager work with the Social Services Department (David Webster) and the Recreation Department (Cliff Webster) to develop the recreation plan, and that this plan be submitted to the Business Committee for approval in three weeks (November 18, 1992), seconded by Julie Barton, motion carried unanimously.

4. CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Oneida Community Health Center - K. Nishimoto
- B. FOR APPROVAL: Contract for Bruce King - Loretta Metoxen

Motion by Lloyd Powless to table until Attorney Gerald L. Hill is available,  
Lloyd withdraws motion.

5. TRAVEL REQUESTS

- A. Lloyd Powless - November 3-4, 1992 - Oregon; Wrap up meeting for ILWG conference.

Motion by Russell Metoxen to approve travel for Lloyd Powless, seconded by Deborah Doxtator, motion carried, Lloyd Powless abstained.

6. VACATION REQUESTS

VIII. OTHER

ADDITIONS:

1. Endorsement of new Brown County Arena - Patty Hoeft

Motion by Lloyd Powless to officially support the new arena, seconded by Deborah Doxtator, motion carried, Julie Barton and Mark Powless abstained.

2. Endorsement of Clinton-Gore - Patty Hoeft

President - Clinton/Bush/Perot  
Kasten/Feingold

Russell Metoxen recommend that we encourage tribal members to vote rather than endorsing a particular candidate.

Motion by Julie Barton to have Business Committee authorize Patty Hoeft to begin endorsement of Clinton/Gore and that individual Business Committee members can endorse as an individual and that the main emphasis is to encourage tribal members to vote, seconded by Deborah Doxtator, motion carried, Amelia Cornelius abstained.

Motion by Lloyd Powless to endorse Russ Feingold, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Lloyd Powless to endorse Ada Deer, seconded by Russell Metoxen, motion carried unanimously.

Motion by Lloyd Powless to endorse Jerome Van Sistine, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Lloyd Powless to endorse Mike Donart for Brown County Sheriff, seconded by Russell Metoxen, motion carried unanimously.

Motion by Deborah Doxtator to endorse Toby Roth, seconded by Amelia Cornelius, motion carried, Julie Barton opposed, Mark Powless abstained.

Motion by Lloyd Powless to endorse John Ryba, seconded by Russell Metoxen, motion carried unanimously.

Motion by Lloyd Powless to send a letter to each candidate advising that the Tribe is endorsing them, seconded by Russell Metoxen, motion carried unanimously.

Motion by Deborah Doxtator to be part of National Indian Campaign endorsing Clinton/Gore, seconded by Russell Metoxen, motion carried, Amelia Cornelius abstained.

#### HUGH DANFORTH PRESENTATION

Hugh presented a laminated copy of the "We survived Christopher Columbus" ad that appeared in the Milwaukee Sentinel newspaper to the Business Committee and Oneida Tribal School. Recommend Kalih Wisaks do a feature story on Hugh and his involvement regarding Christopher Columbus celebration.

#### 3. Request from Site II Flying Leaf Tenant Organization - Douglas House

Motion by Deborah Doxtator to defer this request to the Fund Raising Committee with a report back to the Business Committee in two weeks, (November 12, 1992), seconded by Russell Metoxen, motion carried unanimously.

#### 4. WIGA budget for approval - Russell Metoxen

WIGA Public Relations proposal for WIGA.

Request 5 tribes to contribute \$100,000 each, balance is to come from the other smaller tribes, who will contribute \$36,000.00 each.

Motion by Amelia Cornelius to approve request for \$100,000 for WIGA media coverage on constitutional amendment, funds to come from the FY 93 Gaming Advertising budget and that Communications Department and Gaming Commission seek to replace funds from Tribal vendors or other outside sources, seconded by Lloyd Powless, motion carried, Julie Barton abstained.

Motion by Amelia Cornelius to authorize travel for Rick Hill & Russell Metoxen to 4-State Assembly, November 12-13, 1992, seconded by Deborah Doxtator, motion carried, Russell Metoxen abstained.

Motion by Lloyd Powless to approve Russell Metoxen's report, seconded by Deborah Doxtator, motion carried, Russell Metoxen abstained.

Motion by Amelia Cornelius to approve contract for Bruce King for one year as Chief Financial Officer, seconded by Russell Metoxen, motion carried unanimously

#### 5. Request for Veterans to travel to Washington, D.C. - Mark N. Powless

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

Deborah Doxtator requested a comparison of renting a van as to flying

6. F & A recommendations of October 20, 1992

1. Request for Bear Exhibit - Amelia Corenlius: Total: \$1,200 with \$350 down for a yearling road killed bear, which is in a freezer at present time. Julie barton moved to defer back to Amelia cornelius for three (3) bids for Oneida Taxidermists and resubmit to F & A. Mark N. Powless seconded, Motion carried unanimously.

NO ACTION TAKEN.

2. UNION - Executive Counsel Meeting - Eric Krawczyk - No action need to be taken.

NO ACTION TAKEN.

3. Woodlands Casino Financing - Artley Skenandore: Julie barton moved to defer until after the Business Committee reviews presentation, however these are some of the comments that were made:
  - a) Tribal budget, revenue generation for payback of casino
  - b) Attorney opinion - rview on all contracts
  - c) Miller-Schroeder background check
  - d) Provisions to pay loans off sooner
  - e) Payment schedule, interest rate etc...
  - f) Intern Casino business plan and revenue to pay for new casino

Julie Barton also stated that we should do what is best for the Tribe, that as Business Committee members she could not consciously see us entering into another deficit, looking good and serving the needs of the Tribe are two totally different things. Loretta also stated that she would like to know if the cost of the hotel expansion was included in the price. Art's reply..."yes, at first it was, but since no discussion was ever brought up about it, it was pulled". Mark N. Powless seconded, Motion carried unanimously.

NO ACTION TAKEN.

Leasing equipment (Utilities Department - Cliff Cornelius - No action necessary

7. Hugh Danforth presentation

Taken care of previously

Motion by Lloyd Powless to refer the letter from Allen Doxtator to Kathy King to respond, seconded by Deborah Doxtator, motion carried unanimously.

- 8. Executive Session Request - Jerry Skenandore, John Beauchamp
- 9. Executive Session Request - Kathy King

IX. EXECUTIVE SESSION

Present: Jerry Skenandore, Nancy Dallas, John Beauchamp, Kathy King

OUT OF SESSION:

Motion by Amelia Cornelius to turn the IMAC Kitchen Operation to Gaming Management and that Gaming enter into a one year Management contract, following the Tribal Procurement Process for supervision and training of kitchen staff, and that staff remain under tribal employment, and that Gaming Commission and Management bring back recommendations to the Business Committee in two weeks (November 12, 1992), seconded by Mark Powless, motion carried unanimously.

X. RECESS/ADJOURN

Motion by Amelia Cornelius to recess, seconded and carried.

Meeting recessed at 12:45 p.m

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee