



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

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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/~~accepted~~
11-20-92

SPECIAL MEETING

THURSDAY, NOVEMBER 5, 1992

COMMERCE DIVISION/TRIBAL ORGANIZATION - PLANNING MEETING

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

Excused: Rick Hill, Lloyd Powless

Others:

Discussion on ORTEK.

Motion by Amelia Cornelius to assign Gerald L. Hill to develop a performance contract with Lori Beer to monitor and evaluate ORTEK, financial, Human Resources Policies, Health & Safety Plan, and as a member of the ORTEK Management Team representing Business Committee, Commerce Division and governmental Division, identify methods of implementation and individuals responsible to implement policies as soon as possible, seconded by Mark Powless, motion carried unanimously.

Recommendation: Interim - Artley Skenandore for Commerce Division and Deanna Bauman for Government Division

Memo from Deanna, David, Thelma regarding the division of Programs from Enterprises.

Motion by Mark Powless to have Gerald L. Hill to study and give recommendation of OEI and replacement of members, for the November 20th meeting, seconded by Russell Metoxen, motion carried.

Motion by Amelia Cornelius that OEI provide business address for ORTEK, seconded by Mark Powless, motion carried unanimously.

Motion by Mark Powless to adopt resolution (11-5-92-A)

RESOLUTION # 11-5-92-A

WHEREAS, the Oneida Business Committee has received preliminary approval for the development of a "Commerce Division" which would oversee the enterprise functions of the Tribe by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee has determined that profitability which would lead the way to "Economic Diversification is of the utmost importance at this time, and

WHEREAS, there is a need to analyze and evaluate all existing enterprises owned and operated by the Oneida Tribe, and subsidiary businesses of the Oneida Tribe,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes a Commerce Legislative Operating Committee composed of the Tribal Vice Chair as Chairperson, 3 Council members, Commerce Manager, Financial Analyst and Community Development Manager which shall develop evaluation analysis and review criteria as it relates to Oneida Tribal Enterprises and subsidiary businesses.

BE IT FURTHER RESOLVED: that the Commerce Committee recommend a systematic and orderly review process for all enterprises to the Oneida Business Committee in a timely manner, and

BE IT FURTHER RESOLVED: that the Commerce Committee in concert with the previous functions outlined in this Resolution shall accomplish the following:

- a. A joint working session between the Commerce Managers and Directors with the Commerce Committee (ECDC), jointly proposing the establishment of oversight committee procedures and delegations of authority to the Commerce Division.
- b. The completion of a progress report on the establishment and work of the Commerce Division for the General Tribal Council meeting in January, 1993, and quarterly reports thereafter.
- c. The completion of a "Plan of Operations," by December 21, 1993, which details authorities, policies, organization, budgets, mission, goals, production levels, anticipated profits, and major activities of the Division, subject to the approval of the Oneida Business Committee.
- d. The completion of an "Overall Economic Development Plan" by March 5, 1993, including ranked "development packages" for development projects, enterprises and all tribal capital improvements including roads, public buildings, commercial buildings, etc.
- e. The completion of a proposal by April 1, 1993, proposing the development of a separate corporation or authority to establish a separate entity to manage all tribal enterprises.

f The completion of a combined master business plan for all tribally owned businesses to be completed by May 1, 1993.

BE IT FINALLY RESOLVED: that this Resolution shall supersede all previous resolutions or ordinances or other tribal laws which established the Economic and Community Development Committee or Commerce Commission or Division.

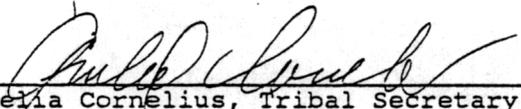
and approve appointment of Deanna Bauman as Interim Manager of the Government Division and Artley Skenandore as Interim Manager of the Commerce Division; and that the job positions be posted following tribal procedures, seconded by Amelia Cornelius, motion carried unanimously.

Concern over regulatory responsibility of Gaming Commission.

National level - Recommend support of Joel Frank for IGRA Commisison.

Meeting recessed

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee