



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

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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~~  
12/16/92

## REGULAR MEETING

WEDNESDAY, NOVEMBER 25, 1992

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

Others: Attorney Gerald L. Hill, Judy Cornelius, Trish Farmer, Brenda Mendolla, Z. Ron Skenandore, Marianne Close, Pearl Webster, Chas Wheelock, Nancy Barton, Mark A. Powless, Attorney Sharon House

Prayer: Lloyd Powless

I CALL TO ORDER

II. APPROVAL OF AGENDA

### ADDITIONS:

1. Trial runs of Oneida Bingo & Casino IMAC addition - Loretta Metoxen
2. Report to the Oneida Business Committee Status of Tribal Investments, Recommendations for 1993 - Loretta Metoxen
3. Finance Packet for Casino Project - Attorney Sharon House
4. Response from Gaming Management on Audit Extension
5. Enrollment - Burial Fund
6. Executive Session - Deborah Doxtator - Canadian Tribe

Motion by Mark Powless to approve agenda with additions, seconded by Shirley Hill, motion carried unanimously.

III. NEW EMPLOYEES:

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

1. November 12, 1992 - Regular
2. November 20, 1992 - Regular

Motion by Julie Barton to defer to next week, seconded by Loretta Metoxen, motion carried unanimously.

V. TABLED UNFINISHED BUSINESS:

1. Lease with Utility Department - Chris Doxtator
2. Memorandum of Agreement - Trust Department
3. Report from Skenandore & Associates on Oneida Library Request

Items 1 -3 remain on table.

4. Resolution from Judy Cornelius - Library

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

RESOLUTION 11-25-92-A

WHEREAS, The Oneida Business Committee recognizes the devastation and loss of life caused by AIDS, and

WHEREAS, the Oneida Business Committee has the duty and responsibility to education and protect the Oneida People, as well as our sisters and brothers of the World Community whenever possible, and

WHEREAS, the Oneida Business Committee recognizes the fact that AIDS is increasing at an alarming rate in "Indian Country", and

WHEREAS, the Oneida Business Committee recognizes that this killer disease is preventable through education, and

WHEREAS, November 29, 1992 has been designated as WORLD AIDS DAY, wherein support is given to those who have been infected, friends and family of those who have died, and for the science community who are seeking a solution, and

WHEREAS, the Oneida Business Committee recognizes the need for Spiritual guidance from the Creator, we strongly urge all to direct their thoughts and prayers to those infected, those who have died, their families, friends and caregivers on this special day, and

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee honors November 29, 1992 as WORLD AIDS DAY.

Motion by Mark Powless to adopt Resolution 11-25-92-A, seconded by Russell Metoxen, motion carried unanimously.

STATISTICS: 1 in 25 Indians is HIV infected and is following the Pow Wow trail. Discussion on rise of HIV infected Indians.

The Tribe has an AIDS Task Force. Statistics are available statewide. Tribe committee apparently were not active. Other resources available in other communities. Recommend contacting the Health Center to develop budget for January General Tribal Council, and recommend Deanna Bauman expedite a plan.

Motion by Loretta Metoxen to request Deanna Bauman to develop a plan for HIV/AIDS and sexually transmitted diseases education in Oneida community in two weeks

(December 11, 1992) and to research available grants, seconded by Shirley Hill, motion carried unanimously.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month  
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. Larae Gower (O) - Human Resources Assistant - Gaming
  - C) Transfers/Promotions/Reassignments
    1. Status Change for Rita R. Reiter

Motion by Mark Powless to approve status change for Rita R. Reiter, seconded by Julie Barton, 1 for-Mark Powless; 7-opposed, motion fails.

Motion by Russell Metoxen to grant a two week extension on Emergency Temporary positions report by Z. Ron Skenandore, seconded by Loretta Metoxen, motion carried unanimously.

3. TRAVEL REPORTS

- A. Lloyd Powless, Jr. - November 12, 1992 - Madison, WI  
American Indian Study Committee Meeting

Lloyd will continue to follow up as Representative Boyle is looking to present legislation on use of school logos, mascots, nicknames depicting American Indians. Some Oneidas have not become involved in the concern. Recommend Lloyd Powless contact other Tribes in regard to proposed legislation with information.

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

Shirley Hill travel report: Tribal Court Conference. Discussion on Traditional peace Making Courts and Alternate Dispute Resolution. Information needs to be shared with General Tribal and reconsider the Appeals Act. Oneida language and ways are founded in Truth.

Motion by Amelia Cornelius to approve report, seconded by Deborah Doxtator, motion carried, Shirley Hill abstained.

4. OTHER REPORTS

5. REPORTS FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

1. RESOLUTIONS
2. BINGO PASS REQUESTS

3. REQUESTS

A. Crime Prevention Program - Brenda Mendolla - DARE/Housing  
Community Officer.

- 1) Will be re-introducing DARE program into tribal school. Purpose is to change attitudes of youth towards drugs.
- 2) Neighborhood Watch Program is voluntary to watch and protect their own community.
- 3) Crime Prevention - Green Bay is to teach crime prevention.
- 4) Crime Stoppers is anonymous hot line to give information on crime. Set up in Green Bay. A board is set up to determine amount of reward from \$50 - \$1,000.00
- 5) Adopt a school provides money to students to stop vandalism. Costs for vandalism is deducted from this fund. Any balance is used for a party at end of school year.

Request is for a donation for DARE program anonymous tip line and request a committee of tribal members to determine reward.

Request will come from FY 93 budget modification.

Motion by Amelia Cornelius to refer Brenda to work with Loretta Metoxen on budget for FY 93 budget modification, seconded by Deborah Doxtator, motion carried, Loretta Metoxen abstained.

B. Traditional Peace-Making and Modern Tribal Justice  
Systems-Shirley Hill

Taken care of previously.

C. Inauguration of Betty J. Youngblood as Tenth Chancellor of the  
University of Wisconsin Superior

Motion by Deborah Doxtator to delegate Julie Barton to work with the Education Department to send a delegate, seconded by Shirley Hill, motion carried, Julie Barton abstained.

4 CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

6. VACATION REQUESTS

VIII. OTHER

ADDITIONS:

1. Trial Runs of Oneida Bingo & Casino IMAC addition - Loretta Metoxen  
Business Committee, Gaming Commission, Gaming Management, defer to meeting with Bobbi Webster.

2. Report to the Oneida Business Committee Status of Tribal Investments  
Recommendations for 1993 - Loretta Metoxen

Motion by Shirley Hill to defer to briefing for priority meeting next week,  
seconded by Julie Barton, motion carried unanimously.

3. Finance Packet for Casino Project - Attorney Sharon House

Deferred to later in the day.

4. Response from Gaming Management on Audit Extension

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

5. Enrollment - Burial Fund response by Rick Hill

The individual who passed away was eligible for enrollment. Intent was to assist  
tribal members.

Recommend to amend Community Support and allow more discretionary use. Develop  
summary of emergency procedure for Community Support with appropriations and  
reviewed every six months, with written rationale and appropriate resolution to  
problem.

Motion by Julie Barton to refer for planning annual budget FY 93 and annual  
Community Support and burial fund policy and refer to appropriate LOC for  
inclusion in FY 93 annual budget, seconded by Shirley Hill, motion carried  
(Deborah Doxtator opposed, she stated that there is a process for following the  
budget process).

Discussion on Public Hearing Process

IX. EXECUTIVE SESSION

6. Executive Session - Deborah Doxtator - Canadian Tribe  
Bobbi Webster, Attorney Sharon House.  
Concern over a newspaper article claiming an agreement with a Canadian Tribe.

OUT OF SESSION

Review of OEDA Charter. - Recommend increase membership requirements to specify  
background experience of 5 years, accounting, financing, concern for Conflict of  
Interest Statement, Ethics Statement.

Charter: X. Need place of office identified.

Article VII. Need Conflict of Interest statement.

Article XII. Reports

(4) Concern for how financial statements shall be assured and accurate  
Financial institutions will have requirements that will have to be met.

Recommend additional two appointed positions - Kathy Hughes, Janice Hirth, Ernie  
Stevens, Sr., Lloyd Powless, Loretta Metoxen, Phyllis Smith-Johnson.

Need a joint meeting with Gaming Commission on political climate and other  
reports.

Broydricks - do State Legislative Report, Deborah Doxtator and Attorney Sharon  
House do National report. Update on Dr. Murray report-Julie Barton. Financial  
report - Loretta Metoxen, Bruce King and Julie Barton.

Concern for debt services with both Casino construction and bond for school.  
Inform Art and Bruce on concern expressed. Inform Gaming Commission on concern-  
Russell. Research on General Tribal Council action - Shirley Hill and Amelia  
Cornelius.

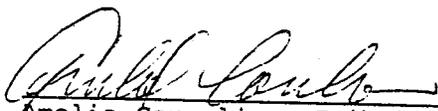
Motion by Julie Barton that Russell Metoxen bring state report on non-compatible  
machines not in compliance with the Compact, seconded by Amelia Cornelius, motion  
carried, Russell Metoxen abstained.

X. RECESS/ADJOURN

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

Meeting recessed at 12:40 p.m.

Respectfully Submitted,

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee