

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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~~

1-29-93

REGULAR MEETING

WEDNESDAY, JANUARY 20, 1993

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

Excused: Rick Hill, Loretta Metoxen, Mark Powless - Travel

Others: Ernie Stevens, Sr., John Bauman, Chris Doxtator, Rose Melchert, Lois Powless, Trish Farmer, Pat Moore, Attorney Gerald L. Hill, Bob Christjohn, Debbie Danforth, Z. Ron skenandore, Marianne Close, Arlene Benson, Leah Rice, Barbara Schuman, Beverly Schoen, Thelma McLester, Alan King, Chas Wheelock, Debbie Powless, Raeann Skenandore, Eric Krawczyk, Pre Leverance, Bruce King, Margaret Francour, Patti Hoeft

PRAYER: Amos Christjohn

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS:

1. FOR YOUR INFORMATION: Grant Agreement between Lake Michigan-Winnebago Area Agency on Aging, Inc. & Oneida Tribal Aging Unit - Deborah Doxtator
2. Organized Political Group to Support or oppose a Referenda Question - Deborah Doxtator
3. Procurement Policy Action - Bruce King
4. F & A Recommendations of January 19, 1993 - Kim Tilton
5. Appeals Vacancy - Stan Webster
6. Nomination of individuals for Indian Energy Resource Committee
7. Request for Executive Session- Margaret Francour
8. Bob Christjohn Request

Motion by Russell Metoxen to approve agenda with additions, seconded by Lloyd Powless, motion carried unanimously.

III. NEW EMPLOYEES:

Introduction of John Bauman - Engineer for Tribe.

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

1. December 17, 1992 - Special - Approved as written
2. December 17, 1992 - Special - Approved as written
3. December 23, 1992 - Regular - Approved as corrected
4. December 30, 1992 - Regular - Approved as corrected
5. January 6, 1993 - Regular - Approved as written
6. January 8, 1993 - Special - Approved as corrected
7. January 13, 1993 - Regular - Approved as written

V. TABLED UNFINISHED BUSINESS:

1. Lease with Utility Department - Chris Doxtator
2. Report from Skenandore & Associates on Oneida Library Request
Motion by Lloyd Powless to take Item #2 from table and refer to the Attorney Meeting, seconded by Amelia Cornelius, motion carried unanimously.
3. Request to change name on Well Abandonment - Kevin Adamczak
4. Report on Emergency Temporary Employees - Z. Ron Skenandore
5. Report from Finance LOC regarding endowments, trust resolution clarification
6. Lease of Equipment for the new Casino Project - Sharon House Cornelius

VI. REPORTS

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

2. HUMAN RESOURCES DEPARTMENT

EMPLOYEE RECOGNITION:

A) Approval Requested for:

1. Creation of new position of Utilities Commission Administrator in the Utility Department

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

Motion by Lloyd Powless to request Secretary to schedule meeting with Utilities Commission, Utilities Department, Chas Wheelock and Cliff Cornelius to meet with the Business Committee, seconded by Julie Barton, motion carried unanimously.

2. Creation of additional positions of Custodian III in the Custodial Department

Rose will move one of the present custodians into a supervisor position and then replace with a regular custodian position.

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

B) Hiring Information: FOR INFORMATION ONLY. . .

1. Mary Daley (N) - Environmental Health Sanitarian
2. Yvonne Cornelius (O) - Ambulatory Clinic Staff Nurse
3. Lowell LaTender (I) - Community Prevention Worker

C) Transfers/Promotions/Reassignments

1. Donna Richmond (O) - Transferring to Administrative Assistant/Housing from Administrative Assistant Planning
2. Norma Parker (O) reassigned to Human Resource Assistant from Executive Secretary

3. TRAVEL REPORTS

A. Lloyd Powless, Jr. - January 7, 1993 - Madison
Motion by Amelia Cornelius to approve report and to have Lloyd Powless set up a meeting with Wisconsin Black Caucus in Madison, seconded by Julie Barton, motion carried, Lloyd Powless abstained.

B. Russell Metoxen - December 15, 1992 - WIGA- Wisconsin Rapids
Motion by Shirley Hill to approve travel report, seconded by Julie Barton, motion carried, Russell Metoxen abstained.

C. Russell Metoxen - January 5, 1993 - Madison
Motion by Amelia Cornelius to approve report, seconded by Shirley Hill, motion carried, Russell Metoxen abstained.

4. OTHER REPORTS

5. REPORTS FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

1. RESOLUTIONS

A. Indian Preference - Shirley Hill
Motion by Amelia Cornelius to refer this Resolution to the Government LOC, Human Resources Department and Personnel Commission, with recommendations due back to Business Committee in one month (February 17, 1993), seconded by Russell Metoxen, motion carried unanimously.

B. Early Child Resolution - Education LOC
RESOLUTION # 1-20-93- A

WHEREAS, the Oneida Tribe recognizes the need to provide and promote education for tribal members of all ages, and

WHEREAS, the Oneida Tribe has supported the Oneida Headstart Program for Oneida Children, and

WHEREAS, the Oneida Tribe has partially funded Oneida Tribal children ineligible under Headstart income guidelines for many years, and

WHEREAS, the Oneida Early Childhood Program offers a quality educational opportunity for 3-4 year old children, and

WHEREAS, the Oneida Tribe will continue to offer and provide the necessary resources in order to meet the educational needs of its members regardless of income, and

WHEREAS, Early childhood education depends on a professional staff who will be recruited and trained in a timely manner as the program develops,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe will develop plans to provide early childhood education to all tribally enrolled or eligible to be enrolled 3 and 4 year old children within the Tribe's service area.

Motion by Shirley Hill to adopt Resolution 1-20-93-A and to refer to Government Manager for implementation, seconded by Amelia Cornelius, motion carried unanimously.

2. BINGO PASS REQUESTS

3. REQUESTS

BOB CHRISTJOHN REQUEST:

Concern over investments. Request authorization letter to Joe Gable to work with Bob Christjohn, upon his providing documents verifying qualifications on a buy and sell stock through present money managers for the Tribe, following tribal investment policy.

Motion by Lloyd Powless to refer to a meeting with Loretta Metoxen and Bruce King by next week (January 29, 1993) and that evaluation of present policy be completed as soon as possible, seconded by Russell Metoxen, motion carried unanimously.

Motion by Julie Barton that Finance LOC research the Investment Committee's functions and General Tribal Council action on Investment Committee and report to the Business Committee in 30 days (February 17, 1993), seconded by Shirley Hill, motion carried unanimously.

Motion by Shirley Hill to have Finance LOC present an evaluation of Joe Gable's contract, seconded by Julie Barton, motion carried unanimously.

A. Land Committee Meeting Minutes of January 11, 1993 - Chris Doxtator

1. A motion was made by Pat and seconded by Alberta to accept the above leases, motion carried: Gerald L. Hill 1-20-93-B; Leone House 1-20-93-C; Henrietta Oudenhoven 1-20-93-D; Rhea/Waunita Decorah 1-20-93-E; Roger Yealy 1-20-93-F; (these are on file in the Land Office)

Motion by Shirley Hill to approve and adopt Resolutions Gerald L. Hill 1-20-93-B; Leone House 1-20-93-C; Henrietta Oudenhoven 1-20-93-D; Rhea/Waunita Decorah 1-20-93-E; Roger Yealy 1-20-93-F; (These are on file in the Land Office), seconded by Amelia Cornelius, motion carried unanimously.

2. A motion was made by Mark and seconded by Pat to approve a one (1) year rental lease at the mobile home court to Stan and Loretta Webster.

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

3. A motion was made by Mark and seconded by Sonny to approve an assignment of lease to Kellogg Bank on behalf of Henrietta Oudenhoven for \$15,000, motion carried.

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

4. A motion was made by Alberta and seconded by Pat or approve the modification of Arlene Summers' lease to add her son (Blair), Sonny abstained, motion carried. Resolution 1-20-93-G (This Resolution is on file in the Land Office).

Motion by Russell Metoxen to approve and adopt Resolution 1-20-93-G (This Resolution is on file in the Land Office), seconded by Julie Barton, motion carried unanimously.

5. Mark made a motion to request the official position from the Business Committee (re; the taxation issue of our land), seconded by Pat, motion carried.

Motion by Amelia Cornelius to refer to Attorney Meeting for development of position, seconded by Russell Metoxen, motion carried unanimously.

6. A motion was made to approve the ORDE sign lease by Pat, seconded by Vera, motion carried.

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

7. Pat Cornelius moved that the Property Analyst prepare a new mortgage with Mr. & Mrs. Elm and negotiate the interest rate and terms, seconded by Sonny, motion carried. (Note: We will need to revise the present policy on mortgage loans).

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

B. 1993 Community Development Block Grant - Shirley Hill

Motion by Amelia Cornelius to refer to Acting General Manager (Commerce) to follow up with Community Development for action, seconded by Shirley Hill, motion carried unanimously.

C. Requests from Shirley Hill

1. Construction Products - Gary Jordan - Deleted per request of Shirley Hill.

2. HIV/AIDS Resolution & Information

Motion by Amelia Cornelius to defer this information to the Aids Task Force, seconded by Russell Metoxen

Motion by Julie Barton to amend motion to refer to Health & Human Services LOC, seconded by Amelia Cornelius, motion carried, MAIN MOTION CARRIED.

D. Request for Legal review from Francis R. Skenandore on tobacco sales off reservation - Claudia Skenandore

Motion by Amelia Cornelius to refer this to Attorney Skenandore for a legal opinion which is to be back to the Business Committee in two weeks (February 3, 1993), seconded by Russell Metoxen, motion carried unanimously.

Julie Barton requested that a Comprehensive Site Plan be reviewed by the Commerce LOC before any development of U & 29 site proceeds.

- E. Employees on the Oneida Tribal School Construction Crew - Ted Christjohn

Motion by Shirley Hill to refer to the Acting Commerce Manager for recommendations, due back to Business Committee by February 17, 1993, seconded by Amelia Cornelius, motion carried unanimously.

- F. Priority List and Justification of Need - Deborah Doxtator

For information only.

- G. Operating Budget for Election Board - Pre Leverance

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

- H. January Enrollments (178) - Deborah Powless

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

- I. Request for Donation/UNION National Mens Chairman for Athletes - Eric Krawczyk

Motion by Amelia Cornelius to refer to F & A for recommendation, seconded by Shirley Hill, motion carried unanimously.

4. CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

- A. Lloyd Powless - WI Citizen Action Board Meeting, January 22, 1993 - Milwaukee, WI
- B. Lloyd Powless - American Indian Study Committee, January 27 1993-Madison, WI

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

Motion by Amelia Cornelius to approve travel for all Business Committee Members to the GLITC Legislative Reception and lobbying January 26-28, 1993, seconded by Shirley Hill, motion carried unanimously.

6. VACATION REQUESTS

VIII. OTHER

ADDITIONS:

1. FOR YOUR INFORMATION: Grant Agreement between Lake Michigan-Winnebago Area Agency on Aging, Inc. & Oneida Tribal Aging Unit - Deborah Doxtator

NO ACTION NEEDED.

2. Organized Political Group to Support or oppose a Referenda Question - Deborah Doxtator

Motion by Amelia Cornelius to refer to Treasurer's Office, seconded by Russell Metoxen, motion carried, Shirley Hill abstained.

3. Procurement Policy Action - Bruce King

Motion by Amelia Cornelius to rescind action of January 13 in regard to procurement policy and to adopt the language as recommended under Section II and send to all Managers and Directors, seconded by Russell Metoxen, motion carried unanimously.

4. F & A Recommendations of January 19, 1993 - Kim Tilton

2. Donation of help to cover campaign debt - Committee for Ada Deer: Shirley Hill moved to send over to Lloyd Powless and Amelia Cornelius Russell Metoxen seconded. Motion carried unanimously.

Motion by Shirley Hill to approve, seconded by Russell Metoxen, motion carried, Lloyd Powless and Amelia Cornelius abstained.

3. Celebrity Waiters Dinner - sponsored by: Prevent Blindness-Northeastern Wis: Shirley Hill moved to send two bingo passes along with two retail certificates. Russell Metoxen seconded. Motion carried unanimously.

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

4. Purchase of free standing cabinet/reception units - Mary Pat Cuney (Thelma McLester spoke on Mary's behalf): Russell Metoxen made recommendation to refer to Bruce King and Thelma McLester to work together to see where the funds come from, if not successful - come back to F & A. Shirley Hill seconded. MOTION carried unanimously.

NO ACTION REQUIRED

5. GIS/LIS Department for equipment purchase - Chas Wheelock/Shari Funk: Total: \$22,138.90 Note: Marj Stevens has line item for this. They have money in their budget to cover the amount. Russell Metoxen made a motion to approve Chas's request. Shirley Hill seconded. Motion carried unanimously.

Motion by Amelia Cornelius to approve purchase of GIS/LIS equipment, seconded by Lloyd Powless, motion carried unanimously.

6. Request of \$1,500 - Family Carnival Committee: Shirley Hill moved that Recreation budget be reviewed and that the money come from the Recreation special events line item. Russell Metoxen seconded. Motion carried unanimously.

Motion by Shirley Hill to refer to Bruce King to review recreation budget with Cliff Webster, seconded by Amelia Cornelius, motion carried unanimously.

- 7 Request for additional \$383.66 - Veteran's Symposium: Shirley Hill moved to pay additional amount and that all other requests to go to the Veteran

Service Officer. Russell Metoxen seconded. Motion carried unanimously.

Motion by Shirley Hill to approve request of additional \$383.66, seconded by Russell Metoxen, motion carried unanimously.

8. Honor the Youth Pow-Wow - Lloyd Powless: Total \$2,000 Shirley Hill made motion to have Tina Danforth be given sign off authority for the \$2,000. Russell Metoxen seconded. Motion carried unanimously.

Motion by Amelia Cornelius to approve giving Tina Danforth sign off authority, seconded by Shirley Hill, motion carried unanimously.

5. Appeals Vacancy - Stan Webster

Motion by Lloyd Powless to accept resignation of Bernard Cornelius, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Lloyd Powless to defer remaining names to Chairman for recommendation to fill vacant positions, seconded by Shirley Hill, motion carried unanimously.

6. Nomination of individuals for Indian Energy Resource Committee

Motion by Lloyd Powless to nominate Russell Metoxen and Jackie Smith, seconded by Amelia Cornelius, motion carried, Russell Metoxen abstained.

IX. EXECUTIVE SESSION

7. Request for Executive Session- Margaret Francour

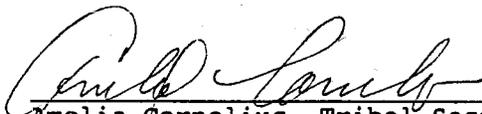
Concern over previous election.

X. RECESS/ADJOURN

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

Meeting recessed at 12:20 p.m.

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary
Oneida Business Committee