



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/~~corrected~~  
3/31/93

## CONTINUATION OF FEBRUARY 19, 1993 MEETING

### MONDAY, FEBRUARY 22, 1993

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Julie Barton, Shirley Hill-Council Members

Excused: Amelia Cornelius, Russell Metoxen, Mark Powless, Lloyd Powless - Vacation

Others: Bobbi Webster, Art Skenandore, Trish Farmer-Recording Secretary

INFORMATION: Recap of WIGA Meeting on Saturday

Oneida Tribe's position is to not fight the Constitutional Amendment. This is not the position of the other Tribes. They feel that the constitutional amendment will create problems at the end of their compacts.

All Tribes have a problem understanding the full issue due to non-tribal influences. Need to inform all the Tribes and their Councils on the rationale for our position regarding the constitutional amendment. Suggest offering staff to make these contacts with other Tribes and their Councils.

A WIGA meeting has been scheduled for March 2, 1993 in Stockbridge. Glenn Miller has been designated to be the spokesperson on this matter.

There is a need to structure a meeting with Governor Thompson, and develop an agenda on Government to Government relationships with the State of Wisconsin.

Motion by Loretta Metoxen to have Artley Skenandore have the Public Relations Department coordinate a position paper indicating the pros and cons of various tribal positions regarding the Constitutional Amendment and that this information be sent out to all Tribes, seconded by Julie Barton, motion carried unanimously.

Motion by Loretta Metoxen to reaffirm the Oneida Tribe's position in regard to the Constitutional Amendment, seconded by Julie Barton, motion carried unanimously.

### LEGISLATIVE AIDE

The top two Candidates have been submitted to Debbie Doxtator. How does the Committee wish to complete the process for hiring the Legislative Aide.

By consensus, it was agreed that Debbie Doxtator bring back a recommendation to the Business Committee for next Wednesday's agenda, based on the scoring criteria.

INDIAN CHILD WELFARE

Chairman Rick Hill requests direction from the Committee on giving authorization for some members of the Indian Child Welfare Committee to attend a meeting in Hawaii.

Due to the cost of the trip, and the fact that there are other interested parties who are in Indian Child Welfare Training, and in the Appeals area, and also Attorneys who could benefit from this type of training, it was felt that this trip was not feasible for a select few to attend.

Motion by Debbie Doxtator to deny the request and that the Indian Child Welfare Committee be informed and requested to contact the Training Agency to get costs to have a workshop here, seconded by Shirley Hill, motion carried unanimously.

ORTEK

Artley Skenandore provided an update on the meeting he attended with OEI in regard to ORTEK.

The OEI Board hired a full time Lab Director; they are looking at filling a Marketing position; Loretta Webster is hired as General Manager for two months (no conflict of interest); the Controller resigned, but will work part-time until the position is filled.

A meeting with the OEI board and the Business Committee has been scheduled for 1:30 p.m. on Tuesday, February 23, 1993.

EXECUTIVE SESSION

OUT OF SESSION

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

Respectfully Submitted,

  
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Trish Farmer, Recording Secretary for  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee