

# 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  
~~2/28~~/Corrected  
5-19-93

## REGULAR MEETING

WEDNESDAY, MAY 12, 1993

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

Excused: Russell Metoxen-Travel, Lloyd Powless-Travel

Others: Students grade 6-9 visiting the Reservation, Ernie Stevens, Sr., Ron Powless, Kathy Metoxen, Jimmy Wilbur, Z. Ron Skenandore, Elaine Skenandore, Bob Christjohn, Bob Freson, Roz Webster, Jan Leaf, John Brunette, Mark A. Powless, Marj Stevens, Dawn Thomas, Brian Lee, Jennifer Webster.

PLEASE NOTE THAT THERE WILL BE 30 STUDENTS FROM THE YOUTH EDUCATION DEPARTMENT VISITING THE BUSINESS COMMITTEE FOR 1/2 HOUR.

### I. CALL TO ORDER

### II. APPROVAL OF AGENDA

#### ADDITIONS:

1. Approval for Creation of an additional position of Administrative Assistant for Administration - Marianne Close
2. Resolution regarding the Great Lakes Indian Fish & Wildlife Commission - Attorney Gerald L. Hill
3. Meeting with Assistant Chief of Police - Amelia Cornelius
4. For Approval: Corporate Resolution: Painewebber
5. 3:00 p.m. Executive Session request: Land Claims Commission
6. C. Belisle and C. King
7. Housing Resolutions-5
8. Russell Metoxen - Travel Request to New Orleans for NIGA
9. Loretta Metoxen - Travel to: 1) Thames for Land Claims; 2) Washington State for Veterans; 3) New York for Land Claims; 4) Minneapolis for Casino Finance Closing
10. Pardon Policy Procedures - Gerald L. Hill
11. Employment Contract for W. Gollnick

Motion by Loretta Metoxen to approve agenda with additions, seconded by Mark Powless, motion carried unanimously.

III. NEW EMPLOYEES:

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

1. April 21, 1993 - Special - Approved as Written
2. April 28, 1993 - Regular - Approved as Corrected

V. TABLED UNFINISHED BUSINESS:

1. Report from Finance LOC regarding endowments, trust resolution clarification.
2. Oneida Sportsmen's Club Charter & By-Laws - Attorney Gerald Hill
3. Creation of new position of Printer Trainee in the Oneida Printing Enterprise - Marianne Close

VI. REPORTS

1. HOTEL - 1st Wednesday of Month  
ORTEK - 2nd Wednesday of Month - Loretta Webster  
APPEALS COMMISSION - 2nd Wednesday of Month - Stan Webster  
GAMING - 3rd Wednesday of Month  
HOUSING - 4th Wednesday of Month  
ORCOA - 4th Wednesday of Month
2. HUMAN RESOURCES DEPARTMENT  
EMPLOYEE RECOGNITION:  
A) Approval Requested for:  
Creation of an additional position of Administrative Assistant for Administration - Marianne Close

Motion by Deborah Doxtator to move the Administrative Assistant position up to this part of the agenda, seconded by Shirley Hill, motion carried unanimously.

Motion by Loretta Metoxen to approve creation of an additional position of Administrative Assistant for Administration, seconded by Deborah Doxtator, motion carried unanimously.

- B) Hiring Information: FOR INFORMATION ONLY. . .  
Mark Kramer (N) - Master Plumber/Plumbing Dept.  
Lynn King (O)/Chantel Skenadore (O) - Retail Dept.
- C) Transfers/Promotions/Reassignments  
Jolene Parker (O) transferred to Retail from Gaming

3. TRAVEL REPORTS

4. OTHER REPORTS

5. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VII. NEW BUSINESS

1. RESOLUTIONS

- A. DRAFT for discussion: Resolution authorizing civil marriage agreements entered into by members of the Oneida Tribe.

WHEREAS, the Oneida Tribe pursuant to its Constitution has the authority to enact laws and promulgate regulations and rules governing the conduct and activities of its members and employees on the Oneida Indian Reservation, including laws effecting the status of Oneida members, and

WHEREAS, the Oneida Tribe has enacted civil laws, by ordinance which are recognized by other jurisdictions, including the State of Wisconsin, and may do so again as deemed appropriate by the Oneida Tribe, and

WHEREAS, vital statistics of the Oneida Tribe, including deaths and births, are accepted and duly recorded by the Wisconsin Bureau of Vital Statistics, Department of Health and Social Services, and

WHEREAS, tribal marriages may also be so recorded provided that a system of records are maintained for actions affecting families, including marriages, which are conducted pursuant to the Constitutional authority of the Oneida Tribe, and

WHEREAS, Tribal customary marriages have been entered into by members of the Oneida Tribe on the Oneida Indian Reservation, which the tribal government determines are recognized as legitimate civil marriage agreements as that term is understood under Chapter 765 of the Wisconsin Statutes, and

WHEREAS, the Oneida Business Committee has determined that it is in the interest of the Oneida Tribe and its members to authorize civil marriages pursuant to the Constitution of the Oneida Tribe that will be duly recorded by the Oneida Tribe and the State of Wisconsin

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe hereby authorizes civil marriage agreements entered into by members of the Oneida Tribe who would be otherwise eligible and capable of being married under the laws of the State of Wisconsin provided that all relevant information, documents and commitment provided for in Chapter 763 of the Wisconsin Statutes are adhered to and that such information and documents are provided to the appropriate body of the Oneida Tribe to be recorded and forwarded thereafter to the Wisconsin Bureau of Vital Statistics in Madison, Wisconsin.

BE IT FURTHER RESOLVED, that an ordinance be drafted setting forth the requirements for the recognition of civil marriages between members of the Oneida Tribe pursuant to procedures adopted for the enactment of all ordinances and that this be accomplished as a tribal priority.

Motion by Amelia Cornelius to adopt Resolution 5-12-93-A and that Gerald L. Hill develop the Ordinance and submit to Business Committee for approval, seconded by Shirley Hill, motion carried unanimously.

- B. Resolution designating July 6 as the official day to hold the semi-annual General Tribal Council Meeting.

WHEREAS, the Constitution and By-Laws of the Oneida Tribe of Indians of Wisconsin, under Article III, Section 4, states the General Tribal Council shall meet on the first Monday of January and July of every year, and

WHEREAS, the first Monday, July 5, 1993 is a holiday and the same day as the Oneida Pow Wow, and

WHEREAS, the Oneida Business Committee believes that the first Tuesday, July 6, 1993 is a more appropriate date to hold the semi-annual meeting,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby sets Tuesday, July 6, 1993 as the official day to hold the semi-annual General Tribal Council meeting.

Motion by Shirley Hill to adopt Resolution 5-12-93-B, seconded by Julie Barton, motion carried unanimously.

- C. Resolution endorsing and supporting Rick Hill as Chairman of the National Indian Gaming Association for the duration of his term to protect the gaming interest of the Oneida Tribe of Indians of Wisconsin and gaming tribes.

WHEREAS, the National Indian Gaming Association represents approximately 80 gaming tribes in the United States, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a member of the National Indian Gaming Association, and

WHEREAS, the Oneida Business Committee endorsed and supported Tribal Chairman Rick Hill in his campaign for Chairman of the National Indian Gaming Association to protect the gaming interest of the Oneida Tribe, and

WHEREAS, Tribal Chairman Rick Hill was elected Chairman of the National Indian Gaming Association at the annual elections held on April 28, 1993 in Phoenix, Arizona, and

WHEREAS, Tribal Chairman Rick Hill is to serve a one (1) year term as Chairman of the National Indian Gaming Association, and

WHEREAS, to ensure continuity for the Chairman position of the National Indian Gaming Association against non-tribal interest to amend the Indian Gaming Regulatory Act that may be detrimental to gaming tribes,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby endorses and supports that Tribal Chairman Rick Hill serve as Chairman of the National Indian Gaming Association for the duration of his term as NIGA Chairman to protect the gaming interest of the Oneida Tribe of Indians of Wisconsin and gaming tribes, regardless of the 1993 General Tribal Council election results.

BE IT FURTHER RESOLVED, that a budget be developed and established to fund and pay for the expenses and salary if necessary, incurred by Rick Hill, serving in his capacity as Chairman of the National Indian Gaming Association, and his tribal support staff.

Motion by Amelia Cornelius to adopt Resolution 5-12-93-C as changed, seconded by Mark Powless, motion carried unanimously.

Motion by Shirley Hill to consider all other resolutions at this time, seconded by Deborah Doxtator, motion carried unanimously.

D. Approving application for fifty (50) new Mutual Help Homes

WHEREAS, it is the policy of the locality to eliminate sub-standard and over inadequate housing, and

WHEREAS, the Oneida Business Committee does agree that there is a need to provide housing for their citizens, and

WHEREAS, the Oneida Business Committee does agree with the application for fifty (50) new Mutual Help Homes, and

WHEREAS, the Oneida Business Committee is willing to contribute land for the placement of these fifty (50) New Mutual Help Homes

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does hereby agree to the application of fifty (50) new Mutual Help Homes.

Motion by Amelia Cornelius to adopt Resolution 5-12-93-D, seconded by Deborah Doxtator, motion carried unanimously.

E. Method of Land Acquisition

WHEREAS, it is the policy of the locality to eliminate sub-standard and over inadequate housing, the Oneida Business Committee has reviewed the alternative Land Acquisition, and

WHEREAS, the Oneida Business Committee does agree that there is a need to provide housing for their citizens, and

WHEREAS, the method of Land Acquisition will allow citizens of the Oneida Tribe the opportunity to have homes within the boundaries of the reservation bought and brought up to standard.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does hereby authorize the Oneida Housing Authority to utilize HUD funds to purchase land for placement of homes.

Motion by Julie Barton to adopt Resolution 5-12-93-E, no second  
Julie Barton withdraws motion

Motion by Loretta Metoxen to adopt Resolution 5-12-93-E with new language, seconded by Deborah Doxtator, motion carried unanimously.

- F. Application for preliminary loan for low rent housing fifty (50) new mutual help homes

WHEREAS, it is the policy of the Oneida Tribe of Indians of Wisconsin to provide adequate housing, and

WHEREAS, Under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (Herein called the "Government"), is authorized to provide financial assistance to local public and Indian housing agencies for undertaking and carrying out preliminary planning of low-income housing projects that will assist in meeting the goal; and

WHEREAS, the Act provided that there shall be local determination of need for low-income housing to meet needs not being adequately met by private enterprise for preliminary loans for surveys and planning in respect to any low-income housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Oneida Housing Authority, (herein called the "Local Authority"), is an Indian Housing Agency and is applying to the Government for a preliminary loan to cover the cost of surveys and planning in connection with the development of low-income housing,

NOW THEREFORE BE IT RESOLVED by the Oneida Business Committee on the Oneida Reservation as follows:

- (1) That there exists in the Oneida Reservation a need for such low-income housing which is not being met by private enterprise;
- (2) That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$25,000 for surveys and planning in connection with low-income housing projects of not to exceed approximately fifty (50) units is hereby approved.

Motion by Deborah Doxtator to adopt Resolution 5-12-93-F, seconded by Amelia Cornelius, motion carried unanimously.

- G. Approving application for preliminary loan for low-rent housing acquisition of existing homes (20)

WHEREAS, it is the policy of the Oneida Tribe of Indians of Wisconsin to provide adequate housing, and

WHEREAS, Under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public and Indian housing agencies for undertaking and carrying out preliminary planning of low-income housing projects that will assist in meeting the goal; and

WHEREAS, the Act provided that there shall be local determination of need for low-income housing to meet needs not being adequately met by private enterprise for preliminary loans for surveys and planning in respect to any low-income housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Oneida Housing authority, (Herein called the "Local authority"), is a Indian Housing Agency and is applying to the government for a preliminary loan to cover the cost of surveys and planning in connection with the development of low-income housing,

NOW THEREFORE BE IT RESOLVED by the Oneida business Committee on the Oneida Reservation as follows:

- (1) That there exists in the Oneida Reservation a need for such low-income housing which is not being met by private enterprise;
- (2) That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$10,000.00 for surveys and planning in connection with Acquisition of Existing Homes.

Motion by Loretta Metoxen to adopt Resolution 5-12-93-G, seconded by Deborah Doxtator, motion carried unanimously.

H. Approving application for preliminary loan for low-rent housing land acquisition (15)

WHEREAS, it is the policy of the Oneida Tribe of Indians of Wisconsin to provide adequate housing, and

WHEREAS, Under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public and Indian housing agencies for undertaking and carrying out preliminary planning of low-income housing projects that will assist in meeting the goal; and

WHEREAS, the Act provided that there shall be local determination of need for low-income housing to meet needs not being adequately met by private enterprise for preliminary loans for surveys and planning in respect to any low-income housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Oneida Housing authority, (Herein called the "Local authority"), is a Indian Housing Agency and is applying to the government for a preliminary loan to cover the cost of surveys and planning in connection with the development of low-income housing,

NOW THEREFORE BE IT RESOLVED by the Oneida business Committee on the Oneida Reservation as follows:

- (1) That there exists in the Oneida Reservation a need for such low-income housing which is not being met by private enterprise;
- (2) That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$7,500.00 for surveys and planning in connection with Land Acquisition Application.

Motion by Deborah Duxtator to adopt Resolution 5-12-93-H, seconded by Mark N. Powless, motion carried unanimously.

Motion by Julie Barton to prepare a Comprehensive Housing Plan is completed and long range goals with information based on the reservation economy and a report be submitted within 6 weeks (June 30, 1993), seconded by Loretta Metoxen, motion carried unanimously.

- I. Oneida Tribe apply for membership into the Great Lakes Indian Fish and Wildlife Commission for the purpose of protecting all of its Treaty protected hunting and fishing rights

WHEREAS, the Oneida Tribe has participated with other federal recognized tribes individual and through organizations for the purpose of jointly protecting its sovereign rights of government, including rights defined and protected by Treaties with the United States, and

WHEREAS, the Oneida Tribe has determined that its Treaty protected right to hunt and fish on the Oneida Indian Reservation and adjacent areas, including that portion of Duck Creek that separates the Oneida Reservation and Pamperin Park located within Brown County has been threatened by formal assertions of the Wisconsin Department of Natural Resources, and

WHEREAS, the Great Lakes Indian Fish and Wildlife Commission is a duly organized body whose membership includes those tribes whose treaty protected right to hunt and fish had been threatened by the State of Wisconsin and others, and GLIFWC is dedicated to the protection of all such rights of its members including the environmental depredations which inhibit the lawful exercise of the treaty rights referred to, and

WHEREAS, GLIFWC has demonstrated a record of success both in and out of court

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe hereby applies for membership into the Great Lakes Indian Fish and Wildlife Commission for the purpose of protecting all of its Treaty protected hunting and fishing rights and to fully ascertain the extent to which the exercise of these rights may have been environmentally inhibited.

Motion by Loretta Metoxen to adopt Resolution 5-12-93-I, seconded by Deborah Duxtator, motion carried unanimously.

2. BINGO PASS REQUESTS

- A. Oneida Bingo & Casino Softball Team (20)
- B. Environmental Department (10) 5-bingo; 5-gaming

Motion by Shirley Hill to approve both bingo pass requests, since there is no gaming passes at this time, Environmental to get 10 bingo passes, seconded by Deborah Doxtator, motion carried unanimously.

Motion by Amelia Cornelius that the Gaming Commission is to provide a policy on Gaming passes/coupons and that the auditor review the policy and that no further passes/coupons be used until the policy is completed and approved, seconded by Shirley Hill, motion carried unanimously.

ORTEK REPORT

Ron Powless, Acting Manager, sales were down for the month of April, Ron's expertise is in sales. He meets the Business Committee requirements of 10 years experience. Shared ORTEK auditors report, approximately 30 days of working capital.

3. REQUESTS

- A. LOC Recommendations - Julie Barton

RESOLUTION 5-12-93-J

WHEREAS, the current Personnel Policy and Procedures are no longer effective or efficient, and

WHEREAS, the Oneida Nation is inundated by tremendous growth and success in their economic ventures

NOW THEREFORE BE IT RESOLVED the Oneida Business Committee through the Human Resources Department and the Personnel Commission did revise, amend, and expand on the Personnel Policy and Procedures to attempt to meet the present need in a uniform manner, and

LET IT BE FURTHER RESOLVED that the Personnel Policy and Procedures are in concurrence with the Oneida Tribal Constitution, the By-Laws, Ordinances, Regulations and Resolutions,

BE IT FURTHER RESOLVED, that the Oneida Nation reserves the right to modify the document to meet the ever constant growth and change within it's programs, enterprises, and other activities, and

BE IT FURTHER RESOLVED, that the interpretation, notification, and enforcement of the Personnel Policy and Procedures will be the responsibility of the Oneida Tribal Human Resources Department and that individual departments, division, key staff, controlling committees or commission will be held responsible for implementation and compliance, and

BE IT FINALLY RESOLVED, that the General Tribal Council has the authority to review and make recommendations at a duly called General Tribal Council

Motion by Amelia Cornelius to adopt Resolution 5-12-93-J, seconded by Shirley Hill, motion carried unanimously.

Recommendations for LOC Assistant:

Separate the duties as per original Job Description

1. Clerical person with Computer Skills
2. Paralegal or Law Intern with background in Indian Law
3. Select these two staff on a limited term basis
4. Shirley Hill and Julie Barton be appointed to recruit these persons making contact with NWTC, UW-Madison Indigenous Law Students Association, etc.
5. Modify the budget, if necessary to include this staff.
6. Office space will be accommodated by Shirley Hill & Julie Barton sharing their space.

Motion by Julie Barton to approve all six (6) items, seconded by Shirley Hill, motion carried unanimously.

B. Request from Alice Skenandore

Motion by Shirley Hill to refer this request to Deanna Bauman to direct to Thelma McLester, seconded by Julie Barton,

Motion by Loretta Metoxen to amend the motion to include Deanna Bauman and referring to the Oneida Tribal School Board, as well, seconded by Mark Powless motion carried unanimously.

MAIN MOTION CARRIED.

C. Resignation from Parent Advisory Board of Racquel Hill

Motion by Julie Barton to accept the resignation and to repost the vacancy, seconded by Mark Powless, motion carried, Shirley Hill abstained.

D. B. C. Support for EAP sponsored Educational Forum on compulsive Gambling - Bob Fresen

Motion by Amelia Cornelius to direct Artley Skenandore and Deanna Bauman to work with Bob Fresen on his request and recommendation on the EAP forum, seconded by Julie Barton, motion carried unanimously.

Motion by Mark Powless to direct Artley Skenandore and Deanna Bauman and the Human Resources Department to develop a Comprehensive Plan and budget on the EAP program within two weeks (May 26, 1993), and that Bob Fresen attend the Gaming Commission meeting on Monday nite and to include a tobacco burning ceremony on energy to heal, gaming dysfunctionism, showing respect, seconded by Amelia Cornelius, motion carried unanimously.

4. **CONTRACTS/AGREEMENTS**

A. FOR INFORMATION: Kiland Distributing (Gaming Contract)

Motion by Amelia Cornelius to refer this contract to Gerald L. Hill for a legal review, seconded by Julie Barton, motion carried unanimously.

Motion by Mark Powless to have Art Skenandore research the Tribal Directives for information on how the Tribe can become a vendor/distributor of Gaming machines, seconded by Shirley Hill, motion carried unanimously.

B. FOR INFORMATION: Donald White

5. **TRAVEL REQUESTS**

A. RETRO: Rick Hill: May 11-12, 1993 - Pierre, South Dakota regarding the 1st Annual Conference on Tourism for Indian Tribes

Motion by Mark Powless to give retro approval, seconded by Deborah Doxtator, motion carried unanimously.

Verbal Report by Rick Hill, encourages development of a team of tribal members to provide technical assistance to assist other Tribes.

B. Shirley Hill: May 25-27, 1993 - Traverse City, Michigan for the Four State Assembly Meeting

C. Julie Barton: May 25-27, 1993 - Traverse City, Michigan for the Four State Assembly Meeting

D. Deborah Doxtator: May 25-27, 1993 - Traverse City, Michigan for the Four State Assembly Meeting

Motion by Amelia Cornelius to send the Chairman or Vice Chairman and Russell Metoxen to this meeting, seconded by Mark Powless, motion carried, Shirley Hill, Julie Barton and Deborah Doxtator abstained.

E. Travel Request for Art Skenandore: May 14-16, 1993, Thames, Ontario

Motion by Mark Powless to approve travel request for Art Skenandore, seconded by Amelia Cornelius, motion carried unanimously.

6. **VACATION REQUESTS**

VIII. **OTHER**

ADDITIONS:

1. Approval for Creation of an additional position of Administrative Assistant for Administration - Marianne Close

TAKEN CARE OF PREVIOUSLY

2. Resolution regarding the Great Lakes Indian Fish & Wildlife Commission - Attorney Gerald L. Hill

TAKEN CARE OF PREVIOUSLY.

3. Meeting with Assistant Chief of Police - Amelia Cornelius

Motion by Amelia Cornelius to direct the Treasurer to modify the budget to reallocate the Administration Funds for a Public Safety Building, seconded by Mark Powless, (2 for-Amelia Cornelius/Mark Powless; 3 opposed-Loretta Metoxen/Shirley Hill/Deborah Doxtator; Julie Barton Abstained) Motion Fails

Motion by Shirley Hill to defer to Art Skenandore and Deanna Bauman to work with Jim Danforth for a request and plan and bring short term alternative for their space needs, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Deborah Doxtator that Art Skenandore and Deanna Bauman and Treasurer meet with Ernie Stevens, Sr., on up front costs for construction within two weeks, seconded by Amelia Cornelius, motion carried unanimously.

Motion by Deborah Doxtator to direct Art Skenandore and Deanna Bauman to bring back a proposal for next Wednesday's meeting dealing with all construction projects for the General Tribal Council Meeting on May 29, 1993, seconded by Loretta Metoxen, motion carried unanimously.

Motion by Amelia Cornelius to request Art Skenandore to hold a strategy meeting for diversification and report back within 3 weeks (June 2, 1993), seconded by Deborah Doxtator, motion carried unanimously.

4. For Approval: Corporate Resolution: Painewebber

Motion by Amelia Cornelius to adopt resolution 5-12-93-K, with changes as recommended, seconded by Deborah Doxtator, motion carried unanimously.

5. 3:00 p.m. Executive Session request: Land Claims Commission
6. C. Belisle and C. King
7. Housing Resolutions-5

TAKEN CARE OF PREVIOUSLY.

8. Russell Metoxen - Travel Request to New Orleans for NIGA

Motion by Mark Powless to approve travel for Russell, seconded by Loretta Metoxen, motion carried unanimously.

9. Loretta Metoxen and Mark N. Powless - Travel to Thames for Land Claims
  1. Thames, London, Ontario, regarding Joint Meeting with Onayote aka on amended complaint - May 13 - 16, 1993

Motion by Amelia Cornelius to approve travel for Loretta and Mark Powless seconded by Deborah Doxtator, motion carried unanimously.

2. Minneapolis, Minnesota: Closing of Miller-Schroeder Financing, May 21, 1993 or May 27, 1993

Motion by Deborah Doxtator to approve Loretta Metoxen, seconded by Amelia Cornelius, motion carried, Loretta Metoxen abstained.

3. Loretta Metoxen and Mark Powless: Port Angeles, WA, May 23-24, 1993  
- National Veterans Meeting

Motion by Deborah Doxtator to approve Loretta Metoxen and Mark Powless, seconded by Amelia Cornelius, motion carried, (Shirley Hill and Loretta Metoxen abstained.)

4. Albany, New York: May 25-26, 1993; Deliver testimony on Land Claims to Assembly Sub Committee and Press Conference - Loretta Metoxen

Motion by Julie Barton to approve, seconded by Mark Powless, motion carried, Shirley Hill and Loretta Metoxen abstained.

MOTION BY DEBORAH DOXTATOR TO RECESS UNTIL 1:30 P.M., SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

MEETING RECESSED AT 12:10 P.M.

MEETING RECONVENED AT 1:55 P.M.

PRESENT: Rick Hill, Deborah Doxtator, Loretta Metoxen, Amelia Cornelius, Julie Barton, Shirley Hill

EXCUSED: Lloyd Powless, Russell Metoxen, Mark Powless

#### IX. EXECUTIVE SESSION

##### EXECUTIVE SESSION

10. Pardon Policy Procedures - Gerald L. Hill

OUT OF SESSION:

Motion by Julie Barton to go out for Executive Session and refer the Pardon Policy to the LOC for Friday, May 14's meeting, seconded by Shirley Hill, motion carried unanimously.

TRAVEL: Rick Hill and Bill Gollnick - May 14, 1993 - Madison, Meet with Governor Thompson

May 18 - 20, 1993 Washington D.C., NIGA

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

Motion by Deborah Doxtator to approve travel for Amelia Cornelius to Washington, D. C. for NIGA, seconded by Loretta Metoxen, motion carried, Amelia Cornelius abstained.

FIREWORKS: Request for Family Carnival. Mike Metoxen referred for further information.

EXECUTIVE SESSION:

11. Employment Contract for W. Gollnick

OUT OF SESSION

Motion by Julie Barton to approve contract with Title change, a conflict of interest form being completed and effective date of March 29, 1993, seconded by Deborah Duxtator, motion carried unanimously.

Motion by Loretta Metoxen to give retro approval for Bill to travel to Madison on Tuesday, May 11, 1993, seconded by Julie Barton, motion carried unanimously.

A. Request from Gerald L. Hill regarding the Pardon Policy

LAND CLAIMS

OUT OF SESSION:

Motion by Amelia Cornelius to approve 1, 2, 3, 4, 5, 6, and 8 of minutes, seconded by Shirley Hill, motion carried unanimously.

Request Plan of operation for field office.  
Request plan and goals.

Motion by Loretta Metoxen to recess at 3:30 p.m., seconded and carried.

Attorney Meeting - Back in session

Mark Powless arrived at 3:45 p.m.

Discussion on options with C. K. and C. B. call a meeting on Monday with them.

WIGA next week - Need vocal person, need to join as associate to NIGA.

Chairman Hill directed Treasurer to identify funds for two additional Tribal Attorneys.

Motion by Deborah Duxtator to adopt resolution on Fort Howard 5-12-93-K and to classify as Privileged, seconded by Shirley Hill, motion carried unanimously.

X. RECESS/ADJOURN

Respectfully Submitted,



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee