

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~~
9-29-93

REGULAR MEETING

WEDNESDAY, SEPTEMBER 22, 1993

- Present:** Deborah Doxtator-Chairperson, Ernest Stevens, Jr, Sandra Ninham, Russell Metoxen, Shirley Hill-Council Members
- Excused:** Loretta V. Metoxen-Vice Chairperson, Kathy Hughes-Treasurer, Julie Barton-Secretary, Gary Jordan
- Others:** Attorney Gerald L. Hill, Madelyn Genskow, Winnifred Skenandore, Victrietta Hensley, Dale Wheelock, Elaine Cornelius, Judy Cornelius, Diane Danforth, Karen Cornelius, Neil Cornelius, Donna Richmond, Mark N. Powless, Brandon Cooper, Ernie Stevens, Sr., Butch Rentmeester, Jodi Butler, Vicki Cornelius, Wanda Vande Hei, Cindy Vande Hei

PRAYER: Deborah Doxtator

I. CALL TO ORDER

APPROVAL OF AGENDA

Motion by Sandra Ninham to approve agenda, seconded by Shirley Hill, motion carried unanimously.

III. NEW EMPLOYEES: Introduction of new employees by Victrietta Hensley.

Chairwoman Deborah Doxtator welcomes the students visiting from Freedom High School to the Business Committee meeting. They are Jodi Butler-Home School Coordinator, Vicki Cornelius, Wanda and Cindy Vande Hei.

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

1. September 14, 1993 - Regular - Approved as presented

V. TABLED BUSINESS:

VI. REPORTS

1. HOTEL - 1st Wednesday of Month - Pat Lassila
APPEALS COMMISSION - 2nd Wednesday of Month - Stanley Webster
ORTEK - 3rd Wednesday of Month - Loretta Webster
GAMING - 3rd Wednesday of Month - Lois Strong
HOUSING - 4th Wednesday of Month - Dale Wheelock - Attached

Concern expressed by Sandra Ninham on appearance of the Three Sisters area, feels they all need gutters, siding and garages. She does not understand how Leon Jacobs can be pleased with the appearance of the area when she is not.

Discussion on the need for a playground, recreation/community center, and tornado shelter for that area.

Ernie Stevens, Jr., commended Dale Wheelock on the excellent work that he has accomplished so far.

Motion by Russell Metoxen to approve report presented by Dale Wheelock, seconded by Sandra Ninham, motion carried unanimously.

ORCOA - 4th Wednesday of Month - Roberta Kinzhuma (None Submitted)

2. HUMAN RESOURCES DEPARTMENT
EMPLOYEE RECOGNITION:
 - A) Approval Requested for:
Procedural Exception for Oneida Housing Administration
Department - Celene Elm

Motion by Ernie Stevens, Jr., to approve request, seconded by Sandra Ninham, motion carried unanimously.

- B) Hiring Information: FOR INFORMATION ONLY.
- C) Transfers/Promotions/Reassignments

3. TRAVEL REPORTS
4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS
5. LOC MEETING MINUTES
6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS
2. BINGO PASS REQUESTS
 - A. Oneida Conservation Dept. (25)
 - B. Lanoye School (20)

Motion by Russell Metoxen to approve both Bingo pass requests, seconded by Ernie Stevens, Jr., motion carried unanimously.

3. REQUESTS

- A. Request for extension on Report on Phase I & II
Services/Application - Art Skenandore

Motion by Shirley Hill to approve request for extension, report due to Business Committee on September 29, 1993, seconded by Russell Metoxen, motion carried unanimously.

- B. Request from Judy Cornelius

Request submitted for information only.

Requesting the Tribe check into some type of employee advocate that is broader than what we have now. Shirley Hill advised that we now have money in two areas for such a person, HRD and Gaming.

- C. Request from OISSEW - Madelyn Genskow

Requesting the following:

1. There are excess funds in our account due to a delay on the approval of a job description for a full time permanent secretary. Requesting that the funds that are available in the budget for September 30, 1993 be held over and added to their request for fiscal year 1994.
2. The General Membership of OISSEW voted to purchase a van to be used for transporting their youth, elderly and others to functions that they sponsor. They also would like to request to have the proposed budget for FY 1994 modified to include additional funds to cover the purchase of a new 8 or 9 passenger van along with funds to cover the cost of insurance and other costs that go along with owning a van such as gas, etc.
3. They are also requesting that the Tribe purchase the van through its regular process, and that they use the Tribe's regular insurance carrier for the van whether it is new or used.
4. They are also requesting that whoever holds the duty to handle this process be authorized to work with OISSEW to facilitate the process.

Discussion held on the proper procedure for budgeting, etc.

Motion by Ernie Stevens, Jr., to defer this item until later, giving Madelyn a chance to confer with Bruce King, seconded by Sandra Ninham, motion carried unanimously.

D. Recommendation for Council on American Indian Health - Debbie Doxtator

Recommendations from Art:

1. Deanna Bauman, Governmental Services Division Director
2. Judy Skenandore, Comprehensive Health Manager with Debra Danforth, Clinic Program Director as an alternate.

Motion by Russell Metoxen to approve the recommendation of Judy Skenandore, seconded by Shirley Hill, motion carried unanimously.

E. Indian Investment/Employment Tax Incentives - Loretta Metoxen

Motion by Shirley Hill to appoint Russell Metoxen and Attorney Francis R. Skenandore to follow up on this item and get an article in the Kalih Wisaks, seconded by Ernie Stevens, Jr., motion carried. Russell Metoxen abstained.

F. Attorney Legal Review for Construction Enterprise - Bette Gould

Presentation by Neil Cornelius on the Construction Enterprise and the need for a dedicated Attorney. They have joined the Association for General Contractors and will be offered assistance in bidding, legal services, etc. AGC is currently trying to find a Native American Lawyer who specializes in construction.

Motion by Sandra Ninham to put the request for legal assistance on the Attorney agenda for their next meeting and to approve the Construction Department joining the AGC, seconded by Shirley Hill, motion carried unanimously.

G. Report on Ashwaubenon Sewer Lines and Progress Report on Construction Projects - Ernie Stevens, Sr.

Report presented by Butch Rentmeester and Ernie Stevens, Sr., for informational purposes only.

Shirley Hill and Russell Metoxen have volunteered to work on the group dealing with the Administrative Building.

Butch Rentmeester will check into whether the new Tribal School will have tornado facilities.

4. CONTRACTS/AGREEMENTS

5. TRAVEL REQUESTS

- A. Gary Jordan & Loretta Metoxen to Buffalo, New York (September 26-27, 1993)

Motion by Sandra Ninham to approve, seconded by Russell Metoxen, motion carried, Shirley Hill and Ernie Stevens, Jr. abstained.

- B. Deborah Doxtator: Madison, WI - Dedication of Annie Greencrow Whitehorse Middle School (September 24, 1993)

Motion by Russell Metoxen to approve of either Kathy Hughes or Julie Barton attending this dedication, seconded by Ernie Stevens, Jr., motion carried unanimously.

Shirley Hill advised that if no one can go a gift should be sent. Deborah Doxtator advised that a gift has been selected for this dedication.

- C. Deborah Doxtator: Mole Lake, WI - GLITC Meeting (September 30, 1993)

Motion by Shirley Hill to approve travel for Deborah Doxtator to GLITC and also for Russell Metoxen to WIGA on the 29th and GLITC on the 30th, seconded by Sandra Ninham, motion carried, Russell Metoxen abstained.

- D. RETRO APPROVAL NEEDED: Deborah Doxtator, Milwaukee, WI (September 10-12, 1993)

Motion by Shirley Hill to approve retro travel, seconded by Ernie Stevens, Jr. motion carried unanimously.

6. VACATION REQUESTS (NONE SCHEDULED)

DEFERRED ITEM: Oneida Indian Services of Southeastern Wisconsin request - Madelyn Genskow

Bruce advised that this can be done by adding one item to the budget. This will be included in next year's budget. The Tribe will purchase the van through Bruce Danforth's Fleet Purchase Plan. Since OISSEW is a program of the tribe, the insurance will automatically be picked up for them, however their driver needs to be a tribal employee and cleared through the Oneida Tribal Human Resources Department Driver Policy for reimbursement of mileage, etc.

Advised Madelyn Genskow to follow through with Bruce Danforth of Building and Grounds, Sandra Broadbent of the Procurement Department and Z. Ron Skenandore of the Human Resources Department for proper forms and procedures.

NO ACTION TAKEN BY BUSINESS COMMITTEE.

VIII. OTHER

IX. EXECUTIVE SESSION 11:00 A.M.

1. Request from Deborah Doxtator

Others present: Jim Danforth, Francis R. Skenandore, Diane Danforth

OUT OF SESSION: 12:00 Noon

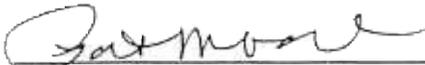
Motion by Shirley Hill to have Chairwoman Deborah Doxtator notify Z. Ron Skenandore and David Webster to schedule a meeting at 11:00 a.m. to Noon on October 6, 1993 in Executive Session and the LOC develop a policy on Incarceration and rehabilitation in relation to tribal members who are reentering the work force from the correctional systems, seconded by Sandra Ninham, motion carried unanimously.

Motion by Sandra Ninham that Deborah Doxtator, in accordance with the discussion of Executive Session, contact the Recreation Program with instructions that they cease and desist utilizing the named individual from working with the children in Site II, until further notice, seconded by Shirley Hill, motion carried unanimously.

X. RECESS/ADJOURN

Motion by Shirley Hill to recess, seconded by Ernie Stevens, Jr., motion carried unanimously. Meeting recessed at 12:10 p.m.

Respectfully Submitted,



PAT Moore, Recording Secretary for
Julie Barton, Tribal Secretary
Oneida Business Committee