



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

Phone: 869-2214

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
~~2-18-94~~/Corrected

2-18-94

**ONEIDA BUSINESS COMMITTEE MEETING
REGULAR MEETING
WEDNESDAY - FEBRUARY 9, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.**

Present: Deborah Doxtator-Chairperson, Loretta V. Metoxen-Vice Chairperson, Kathy Hughes-Treasurer, Ernest Stevens, Jr, Sandra Ninham, Russell Metoxen, Shirley Hill-Council Members

Excused: Julie Barton-Secretary, Gary Jordan - Travel

Others: Chris Doxtator, Priscilla Manders, Pam Bluebird, Elaine Cornelius, Attorney Gerald L. Hill, Lloyd Schuyler, Ernie Stevens, Sr., Brandon Cooper, Art Skenandore, Chas Wheelock, Chris Powless, Thelma McLester, Kevin Cornelius, Jo Ann House, Cathy Metoxen, Cheryl Stevens, Bruce Danforth, Patricia Hawpetoss-Brzezinski

PRAYER: Offered by Lloyd Schuyler

I. CALL TO ORDER

II. APPROVAL OF AGENDA

ADDITIONS:

1. Retro Approval for Julie Barton to Las Vegas, Nevada: February 7-11, 1994 to meet on the BIA Reorganization Task Force
2. Memo from Kathy Hughes regarding the Policies and Procedures for Capital Improvements
3. Contract for Approval: William Loopesko - Kevin Cornelius
4. Request for Executive Session - Shirley Hill
5. Oath of Office for Kenneth B. Metoxen
6. Request for Executive Session - Gerald L. Hill (WIGA)
7. Delete Item No. 2 of additions from Kathy Hughes
8. BIA Appropriations Hearings - Deborah J. Doxtator
9. Remove requests No. 3 from Bruce King of Executive Session to regular session

MOTION BY LORETTA METOXEN TO APPROVE AGENDA WITH ADDITIONS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

III. NEW EMPLOYEES:

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

1. February 2, 1994 - Regular - Approved as corrected.

V. **TABLED BUSINESS:**

1. Utilities Commission - Shirley Hill (January 5, 1994)
2. Utilities Commission Task force Recommendations
3. Monthly ORCOA Report from Lee McLester (from 1/26/94 mtg.)
4. Rauscher Pierce Refsnes-Investment Contract Extension
Recommendation tabled from the Finance Planning Rec of 1/27/94

MOTION BY RUSSELL METOXEN TO TAKE ITEM NO. 4 FROM THE TABLE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA METOXEN TO APPROVE JOE GABEL'S CONTRACT AS PRESENTED, FOR A ONE YEAR PERIOD, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

OATH OF OFFICE ADMINISTERED BY SANDRA NINHAM

1. Kenneth B. Metoxen - Oneida Nation Arts Board
5. Requests from Chas Wheelock (tabled from 2/2/94 Reg BC Mtg.)
6. Request from Land Claims (tabled from Exec Session of 2/2/94 BC mtg.)

VI. **REPORTS**

1. HOTEL - 1st Wednesday of Month - Pat Lassila
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Stanley Webster
WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen - NONE SUBMITTED

Attorney Gerald L. Hill wishes to discuss report on WIGA's organization in Executive Session.

MOTION BY LORETTA V. METOXEN TO APPROVE RUSSELL'S VERBAL REPORT ON WIGA, SECONDED BY KATHY HUGHES, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

SHIRLEY HILL REQUESTED THAT FUTURE REPORTS FROM WIGA SHOULD BE SUBMITTED IN THE SAME FORMAT AS OTHER MONTHLY REPORTS.

ORTEK - 3rd Wednesday of Month - Gary Metoxen
OISSEW - 3rd Wednesday of Month - Madelyn Genskow
HOUSING - 4th Wednesday of Month - Dale Wheelock
ORCOA - 4th Wednesday of Month - Roberta Kinzhuma

2. **HUMAN RESOURCES DEPARTMENT**

EMPLOYEE RECOGNITION:

- A) Approval Requested for:
- B) Hiring Information: FOR INFORMATION ONLY. . .
- C) Transfers/Promotions/Reassignments
- D) Limited Term Employees (Submitted for Information Only)

3. **TRAVEL REPORTS**

4. **FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS**

- A. Report on Debra Danforth Contract-Attorney Gerald L. Hill
- B. Report from Attorney Gerald L. Hill on the Hidden Valley Contract (deferred from 1/26/94)

- C. Clarification on action regarding the lease between 1st American Games and the Oneida Airport Hotel Corporation - Report from Task Force (from 2/2/94 reg BC mtg.)
- D. Report from the General Manager (from the 1/19/94 mtg)
- E. Comprehensive Report on the future management of the Gathering - Neil Cornelius

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION AUTHORIZING A SIX MONTH SUB-LEASE BETWEEN THE GAMING COMMISSION AND WITH THE STIPULATION THAT THERE BE A FLAT FEE NEGOTIATED AND A STATUS REPORT BE BROUGHT BACK TO THE BUSINESS COMMITTEE WITHIN SIXTY (60) DAYS, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

- F. Report on the financial impact of the termination of the logging contract - Art Skenandore
- G. Preliminary Report from General Manager on Daniel Hawk's concerns

5. LOC MEETING MINUTES

- A. FOR APPROVAL: January 27, 1994
 - 1. Request for Public Hearing on the Independent Contractor Policy and the Clean Air Policy

MOTION BY LORETTA METOXEN TO APPROVE THE RECOMMENDATION OF PUBLIC HEARINGS ON THE INDEPENDENT CONTRACTOR POLICY AND THE CLEAN AIR POLICY, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- B. FOR APPROVAL: February 3, 1994
 - 1. Request to have assign an attorney through Skenandore and Associates to formulate a Task Force for the reorganization of the Appeals Commission and to research in chronological order the events leading to the current commission.

MOTION BY KATHY HUGHES TO RESCIND THE PREVIOUS ACTION FOR THE VICE CHAIRWOMAN TO RESEARCH THE APPEALS COMMISSION AND TO APPROVE THE RECOMMENDATION FOR THE LOC TO FORM A TASK FORCE TO RESEARCH THE APPEALS COMMISSION, SECONDED BY SANDRA NINHAM, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

- C. FOR APPROVAL: Policies and Procedures for Capital Improvements
 - 1. Resolution and Statement of Effect needs to be adopted: Development Division shall administer and maintain all policies and procedures and guidelines for all capital improvements and construction activity - Jo Ann House

WHEREAS, the general goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, while maintaining and enforcing their sovereign rights, and

WHEREAS, there is a need to establish policies and procedures for the approval of economic development, commercial enterprises, public works, buildings and other capital improvements, and for the approval of all architectural and construction agreements, and

WHEREAS, capital expenditures must be based on carefully evaluated and prioritized tribal development plans, and

NOW THEREFORE BE IT RESOLVED: that the Development Division shall administer and maintain all policies, procedures and guidelines for all capital improvements and construction activity, and

BE IT FURTHER RESOLVED, that the Development Division be authorized under this resolution to promulgate regulations, procedures, forms and other items necessary to organize and standardize the process of capital improvements and construction activities which shall be enforceable after approval by the Oneida Business Committee, provided that notice of where to view or obtain a copy of the regulations are posted for five business days prior to their enforcement, and

BE IT FURTHER RESOLVED, that the attached policies and procedures shall supersede any procedures specifically addressing capital improvements and construction activities, specifically those policies and procedures adopted in Oneida Business Committee Resolution 5-19-93-C and

BE IT FURTHER RESOLVED, that all present, ongoing, and currently directed projects be integrated into the procedures as reasonably as possible, provided that no severe interruption be caused by that integration, and provided further that justification be included within any file, and presented to the Oneida Business Committee, for projects that cannot be brought into these procedures, and

BE IT FINALLY RESOLVED, that all future projects directed by the Oneida General Tribal Council and the Oneida Business Committee be completed according to the attached procedures and policies.

MOTION BY ERNIE STEVENS, JR TO ADOPT RESOLUTION 2-9-94-A APPROVING THE CAPITAL IMPROVEMENT POLICIES AND PROCEDURES WITH THE EXCLUSION OF CLAUSE, "INCLUDING SEPARATE ENTITIES" AND FOR THE LOC BE DELEGATED TO ADD A GLOSSARY OF TERMS, SECOND BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

1. RESOLUTIONS AND STATEMENT OF EFFECT

- A. Application to the US Department of Education for funding available under Educational Services for Indian Adults to develop an innovative approach for education alternatives within the Oneida Education Department.

WHEREAS, the Oneida Tribe of Indians of Wisconsin realizes the need to give continued support of all efforts towards the education of Oneida Tribal members, and

WHEREAS, the Oneida Career Center has developed a variety of quality education services for Tribal members, which are innovative alternatives to obtaining and/or finishing ones education.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the U.S. Department of Education for funding available under Educational Services for Indian Adults to develop an innovative approach for education alternatives within the Oneida Education Department.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 2-9-94-B, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

- A. United States Post Office (15) Casino (15)
- B. Oneida Title and Abstract (5)

MOTION BY SHIRLEY HILL TO APPROVE BOTH BINGO PASS REQUESTS, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

3. REQUESTS

- A. Request from U. S. Senator Feingold - Deborah Doxtator

MOTION BY LORETTA METOXEN TO HAVE THE BUSINESS COMMITTEE SEND A LETTER TO FEINGOLD INVITING HIM TO THE ONEIDA RESERVATION TO MEET WITH CHRIS POWLESS AND THE BUSINESS COMMITTEE

MOTIONER WITHDRAWS MOTION

MOTION BY RUSSELL METOXEN TO HAVE THE BUSINESS COMMITTEE SEND A LETTER TO SENATOR FEINGOLD INVITING HIM TO THE ONEIDA RESERVATION TO MEET WITH CHRIS POWLESS AND THE BUSINESS COMMITTEE, SECONDED BY SANDRA NINHAM, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

- B. Request regarding the disposition of items from Howard Johnson's to the Oneida elderly - Kevin Cornelius

NO ACTION TAKEN. REPORT SUBMITTED FOR INFORMATION ONLY.

- C. Request for clarification on directive - Kevin Cornelius

NO ACTION TAKEN. ELAINE WILL HAVE ART LOOK INTO THIS DIRECTIVE.

- D. Airport Development Agreement and Road Easement - Ernie Stevens, Sr.

MOTION BY KATHY HUGHES TO REJECT THE EASEMENT AS PRESENTED DUE TO THE UNFAIR MARKETING FEE PROPOSED AND AUTHORIZE THE CHAIRWOMAN AND THE GENERAL MANAGER TO MEET WITH DON KEAN AND DON HOEFT FOR NEGOTIATIONS, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.

- E. Request from Bruce King

Removed from Executive Session Item No. 3

MOTION BY KATHY HUGHES TO TABLE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. **CONTRACTS/AGREEMENTS**

- A. FOR INFORMATION: NWTC
- B. FOR INFORMATION: Dale Carngie
- C. FOR INFORMATION: Ralph Criddle
- D. FOR INFORMATION: Peter Demos & Associates

5. **TRAVEL REQUESTS**

- A. Kathy Hughes: March 10, 1994 - Madison, WI
Council on Small Veteran & Minority Business opportunities

MOTION BY ERNIE STEVENS, JR. TO APPROVE TRAVEL FOR KATHY HUGHES, SECONDED BY SHIRLEY HILL, MOTION CARRIED, KATHY HUGHES ABSTAINED.

- B. Deborah Doxtator: Prior Lake MN, to attend the Boys and Girls Club Dinner - February 14, 1994

MOTION BY RUSSELL METOXEN TO APPROVE DEBORAH DOXTATOR TRAVEL TO PRIOR LAKE, MN (NO SECOND)

MOTION BY KATHY HUGHES TO TABLE THIS REQUEST, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

REQUEST FROM HUGH DANFORTH - "THE CIRCLE"

Hugh Danforth requested the Oneidas, as Indigenous peoples, to support the Chiapas by opposing detrimental budgeted amounts at the upcoming budget hearings.

(Support the Chiapas) support from NCAI, will work on over lunch. Deferred until after lunch.

6. **VACATION REQUESTS**

VIII. **OTHER**

ADDITIONS:

- 1. Retro Approval for Julie Barton to Las Vegas, Nevada: February 7-11, 1994 to meet on the BIA Reorganization Task Force

MOTION BY SHIRLEY HILL TO APPROVE RETRO TRAVEL FOR JULIE BARTON, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

- 2. Memo from Kathy Hughes regarding the Policies and Procedures for Capital Improvements

DELETED PER REQUEST OF KATHY HUGHES.

- 3. Contract for Approval: William Loopesko - Kevin Cornelius

MOTION BY SHIRLEY HILL TO APPROVE CONTRACT FOR WILLIAM LOOPESKO, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO RECESS UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL MOTION CARRIED UNANIMOUSLY.

MEETING RECESSED AT 12:01 P.M.

MEETING RECONVENED AT 1:36 P.M. CALLED TO ORDER BY CHAIRWOMAN, DEBORAH J. DOXTATOR.

4. Request for Executive Session - Shirley Hill
5. Oath of Office for Kenneth B. Metoxen

TAKEN CARE OF PREVIOUSLY.

6. Request for Executive Session - Gerald L. Hill (WIGA)
7. Delete Item No. 2 of additions from Kathy Hughes
8. BIA Appropriations Hearings - Deborah J. Doxtator
DEBORAH J. DOXTATOR TRAVEL REQUEST.

MOTION BY SHIRLEY HILL TO APPROVE DEBORAH J. DOXTATOR, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

9. Remove requests No. 3 from Bruce King of Executive Session to regular session

TAKEN CARE OF PREVIOUSLY.

REPORT ON IMPACT OF LOGGING CONTRACT BY GENERAL MANAGER, SUBMITTED FOR INFORMATIONAL PURPOSES ONLY.

10. Travel for Kathy Hughes to go to Washington, D.C. to present testimony on FY 95 appropriation on March 8, 1994.

MOTION BY RUSSELL METOXEN TO APPROVE DEBORAH DOXTATOR'S REQUEST, SECONDED BY SANDRA NINHAM, MOTION CARRIED, KATHY HUGHES ABSTAINED.

MOTION BY KATHY HUGHES TO AUTHORIZE LORETTA V. METOXEN TO SEND A LETTER TO NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) TO OPPOSE THE USE OF FEDERAL FUNDS TO HARM INDIGENOUS PEOPLES, IN PARTICULAR THE CHAPIAS PROJECT, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, LORETTA METOXEN ABSTAINED.

MOTION BY LORETTA METOXEN TO PUT A FULL PAGE AD IN THE ROLL CALL REGARDING THE CHIAPAS CONCERNS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO ASSIGN BILL GOLLNICK TO WORK WITH HUGH DANFORTH TO DEVELOP WAYS ON HOW WE CAN SUPPORT THE CHAPIAS CONCERNS AND TO BRING BACK A REPORT IN TWO (2) WEEKS, SECONDED BY KATHY HUGHES, MOTION CARRIED, LORETTA METOXEN ABSTAINED.

MOTION BY LORETTA METOXEN TO SET A DATE TO DEVELOP POSITIONS ON RIGHTS OF INDIGENOUS PEOPLE IN THE WESTERN HEMISPHERE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

IX. EXECUTIVE SESSION

1. Request from Margaret Danforth for Executive Session
2. Request from Kevin Cornelius - Community Development
3. Request from Bruce King
4. Request for Executive Session - Shirley Hill

MOTION BY LORETTA METOXEN TO TABLE AND REFER TO ATTORNEY HILL'S OFFICE FOR REVIEW, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

5. Request for Executive Session - Gerald L. Hill (WIGA)

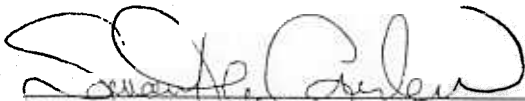
MOTION BY SANDRA NINHAM THAT ATTORNEY GERALD L. HILL WRITE UP RECOMMENDATIONS ON THE WIGA ORGANIZATIONAL STRUCTURE TO BE PRESENTED BY THE CHAIRWOMAN AT THE WIGA MEETING ON FEBRUARY 16, 1994, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY ERNIE STEVENS, JR. TO ADJOURN, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 3:11 P.M.

Respectfully Submitted,



SAMANTHA GREENDEER, RECORDING SECRETARY FOR
JULIE BARTON, TRIBAL SECRETARY
Oneida Business Committee