

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
4-20-94

**ONEIDA BUSINESS COMMITTEE AGENDA
REGULAR MEETING
WEDNESDAY - APRIL 13, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.**

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

Excused: Gary Jordan, Ernie Stevens, Jr., Loretta V. Metoxen, Sandra Ninham

Others: Joanne House, Jan Herwald, Richard Powless, Randy Jourdan, Elaine Cornelius, Attorney Gerald L. Hill, Ernie Stevens, Sr., Mary Masuda, Leon Brisk, Robert Ninham, Al King, Janet Hill, Art Skenandore, Chas Wheelock, Dr. Ron Baba, Trish Farmer, Carol Liggins.

Prayer: Deborah Doxtator, Chairwoman

I. CALL TO ORDER

II. APPROVAL OF AGENDA

MOTION BY RUSSELL METOXEN TO APPROVE AGENDA, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

NEW EMPLOYEES:

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

1. April 4, 1994 - Special - APPROVED AS PRESENTED
2. April 6, 1994 - Regular - APPROVED AS PRESENTED

V. TABLED BUSINESS:

- A. Request on amendment in Ordinance from Gaming Commission (tabled from the 3/11/94 Executive Session meeting)
- B. Report from Attorney Hill on the Employee Minority Businesses (tabled from the 3/16/94 meeting)
- C. Request on proposal regarding space requirements - Julie Barton (tabled from the 3/16/94 meeting) - ATTACHED

MOTION BY KATHY HUGHES TO TAKE ITEM C FROM THE TABLE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

Dr. Ron Baba - Space Plan for the Norbert Hill Center

Norbert Hill Center, HVAC and Asbestos abatement will be completed this summer.

MOTION BY KATHY HUGHES TO APPROVE VERBAL REPORT BY DR. RON BABA, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

EMPLOYEE RECOGNITION:

Construction Crew - Manders Court Project

Randy Jordan, Al King, Robert Ninham, Fran John, Richard Powless, Marvin Jourdan, Jack Smith and Lee Archiquette

D. ORCOA Monthly Report - Lee McLester (tabled from the 3/23/94 meeting) - ATTACHED

MOTION BY KATHY HUGHES TO REMOVE ITEM D FROM THE TABLE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE THE ORCOA REPORT AS PRESENTED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

E. Request regarding Liaison to the Oneida Housing Authority Board (tabled from the 3/30/94 meeting) - ATTACHED

MOTION BY SHIRLEY HILL TO REMOVE ITEM E FROM THE TABLE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

MOTION BY KATHY HUGHES TO APPROVE RUSSELL METOXEN AS LIAISON TO THE ONEIDA HOUSING AUTHORITY, SECONDED BY SHIRLEY HILL, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

VI. REPORTS

1. HOTEL - 1st Wednesday of Month
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Carol Liggins/Janet Hill - ATTACHED

MOTION BY KATHY HUGHES TO APPROVE THE REPORT AS PRESENTED, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen - NONE SUBMITTED

MOTION BY KATHY HUGHES TO DEFER FOR ONE WEEK, SECONDED BY SHIRLEY HILL, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

OEI - 3rd Wednesday of Month - Gary Metoxen
HOUSING - 4th Wednesday of Month - Dale Wheelock
ORCOA - 4th Wednesday of Month - Lee McLester

2. HUMAN RESOURCES DEPARTMENT
A) Employee Recognition:
B) Approval Requested for:

1. Creation of the new and/or expansion of existing vacancies procedures

MOTION BY KATHY HUGHES TO APPROVE THE CREATION OF THE NEW AND/OR EXPANSION OF EXISTING VACANCIES PROCEDURES ON A TRIAL BASIS FOR A SIX MONTH PERIOD, AND THAT THE GENERAL MANAGER REPORT BACK WITH A RECOMMENDATION TO THE BUSINESS COMMITTEE AT THAT TIME (NOVEMBER 16, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

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

3. TRAVEL REPORTS

- A. Deborah Doxtator: March 8, 1994 to Washington DC
To attend meeting with President Clinton's Special Assistant
for Inter-Governmental Affairs - Loretta Avent

MOTION BY KATHY HUGHES TO ASSIGN THE GENERAL MANAGER TO REVIEW AND MAKE A RECOMMENDATION ON OUR PARTICIPATION IN THE EMPOWERMENT ZONE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO APPROVE THE REPORT AS PRESENTED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- B. Russell Metoxen: March 31, 1994 to Milwaukee, WI
To attend a presentation on Veterans benefits

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT AS PRESENTED BY RUSSELL METOXEN, MOTION CARRIED, RUSSELL METOXEN ABSTAINED.

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- A. Report from General Manager on the Community Support Membership
(from the 2/18/94 mtg)

MOTION BY SHIRLEY HILL TO DEFER THIS MATTER TO THE FINANCE PLANNING COMMITTEE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- B. Report from Attorney Gerald L. Hill on the Keller Structures/Day Care situation (from the 1/26/94 mtg)
- C. Report from Attorney Gerald L. Hill on the Stipend Policy concerns (from the 3/11/94 mtg)
- D. Report and recommendation from Attorney Gerald L. Hill on the request regarding Gaming Laboratories International, Inc. (from the 2/18/94 mtg)

MOTION BY SHIRLEY HILL TO DEFER ITEM B, C, D, AND F TO NEXT WEEK'S MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- E. Position paper from Attorney Gerald L. Hill on the Executive Order and Consultation process from the President (from Deborah Doxtator's travel report of April 4, 1994 to Washington, D.C. on the agenda 4/6/94)

Recommend a position paper for the Consultation process with President Clinton from Deborah Doxtator.

MOTION BY SHIRLEY HILL TO HAVE COMMENTS TO ATTORNEY GERALD L. HILL BY APRIL 15 1994, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- F. Position statement from Ernie Stevens, Jr. on the "Indian Outlaw" country song

5. LOC MEETING MINUTES

- A. FOR INFORMATION: April 1, 1994
- B. FOR APPROVAL: April 7, 1994
 - 1. FOR APPROVAL: General Counsel Resolution

MOTION BY KATHY HUGHES TO DEFER TO IN-HOUSE COUNSEL FOR REVIEW, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- 2. FOR APPROVAL: Attorney Assignment Request

Requesting an attorney opinion from Gerald L. Hill with supporting research on the history of these dams as well as the possibility of removing them.

NO ACTION REQUIRED.

- 3. Public Hearing Request

Requesting a Public Hearing on the Well Abandonment Ordinance.

MOTION BY KATHY HUGHES TO APPROVE PUBLIC HEARING REQUEST, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- 4. Liquor Ordinance Attorney Assignment Request

MOTION BY JULIE BARTON TO ASSIGN THIS REQUEST TO ATTORNEY GERALD L. HILL, AND JOANNE HOUSE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS

VII. NEW BUSINESS

- 1. RESOLUTIONS
 - A. Resolution from Land Office

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 4-13-94-A, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

A. Oneida Career Center (40)

MOTION BY KATHY HUGHES TO APPROVE THE BINGO PASS REQUEST, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO EVALUATE THE BINGO PASS REQUEST POLICY AND TO ASSIGN TO THE FINANCE PLANNING COMMITTEE TO BRING BACK RECOMMENDATIONS ON A NEW POLICY WITHIN 30 DAYS (MAY 18, 1994), SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

3. REQUESTS

A. Intertribal Transportation Association - Catherine W. Porter
(Resolution needs to be adopted)

WHEREAS, at the "Conference on Exploring Solutions to Native American Transportation and Economic Development Problems" held in May 1993, tribal leaders expressed the need to create an organization that would permit them to communicate with all tribes on transportation issues and that would represent tribal transportation concerns at state, regional and national levels, and

WHEREAS, on March 15, 1994, representatives from several tribes met and formally established the Inter-Tribal Transportation Association;

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe recognizes and supports the formation of the InterTribal Transportation Association and appoints the Planning Director of his/her designee, to represent the Tribe as a voting member of that Association.

MOTION BY KATHY HUGHES TO APPROVE AND ADOPT RESOLUTION 4-13-94-B, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

B. 1994 Priority List Roads - Catherine W. Porter (Resolution
Needs to be adopted)

WHEREAS, eligibility for funding under ISTEA requires the submission of a "Priority List" of transportation projects to the Bureau of Indian Affairs, and

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, Public Law 102-240, has provided funding to the Bureau of Indian Affairs for the purpose of Transportation Planning on the Indian Reservations, and

WHEREAS, the Oneida Tribe of Indians has the expertise required to successfully administer the required transportation planning on the Oneida Reservation,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby adopts the attached 1994 "Priority List" as required by the Bureau of Indian Affairs for purposes of transportation construction funding.

MOTION BY SHIRLEY HILL TO APPROVE REQUEST AND ADOPT RESOLUTION 4-13-94-C, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- C. National Tribal Consultation Meeting on the ISD Regulations - Art Skenandore

MOTION BY RUSSELL METOXEN TO APPROVE DEANNA BAUMAN AND CHRIS JOHN TO ATTEND THIS MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- D. St. Mary's Hospital Medical Center Advisory Committee - Deborah Doxtator

MOTION BY SHIRLEY HILL TO APPOINT SANDRA NINHAM TO THE ST. MARY'S HOSPITAL MEDICAL ADVISORY COMMITTEE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- E. Giaishkabos Running for State Senatorial Seat - Deborah Doxtator

MOTION BY RUSSELL METOXEN TO DEFER TO BILL GOLLNICK TO TAKE CARE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- F. Update on Phases I and II - Julie Barton

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

MOTION BY SHIRLEY HILL TO HAVE A JOINT MEETING WITH THE UTILITIES COMMISSION AND AUDIT COMMITTEE AS SOON AS POSSIBLE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- G. Sponsorship of Melange Computer Services, Inc. for NIGA - Sandra Ninham

MOTION BY KATHY HUGHES TO APPROVE THE SPONSORSHIP OF MELANGE COMPUTER SERVICES, INC. TO NIGA, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

- H. Request for Approval - Use of PR materials for Economic Development - Sherry King/Kevin Cornelius

MOTION BY SHIRLEY HILL TO APPROVE THE REQUEST AND ADD A SECTION ON SOCIAL RESPONSIBILITY, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- I. Request from the Doxtator/Brisk family - Jan Herwald

MOTION BY KATHY HUGHES TO APPROVE RECOMMENDATION TO ESTABLISH/FORMULATE A TASK FORCE TO TAKE CARE OF THIS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- J. Request from Sky Daze Corporations - Joel Murphy

MOTION BY SHIRLEY HILL TO DENY THIS REQUEST AND TRIBAL SECRETARY TO SEND A LETTER TO MR. MURPHY, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- K. FY 1994 Indirect Cost Proposal - Mary Masuda

MOTION BY RUSSELL METOXEN TO APPROVE THE INDIRECT COST PROPOSAL AS PRESENTED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

4. CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Gary Dodge - Shirley Hill/LOC
- B. FOR INFORMATION: John Hines & Associates for Dale Carnegie Contracts - Roy Skenandore
- C. FOR INFORMATION: Cindy Hague - Roy Skenandore
- D. FOR INFORMATION: McMahon Associates - Claudia Skenandore
- E. FOR INFORMATION: Alton "Sonny" Smart - Pamela Ninham
- F. FOR INFORMATION: Alton "Sonny" Smart - Lynn Piwonski
- G. FOR INFORMATION: Jackie Klimaszewski - Lynn Piwonski
- H. FOR INFORMATION: Roberta Hill Whiteman - Kenneth Metoxen
- I. FOR INFORMATION: Gordon Henry - Kenneth Metoxen
- J. FOR INFORMATION: Ronald Querry - Kenneth Metoxen
- K. FOR INFORMATION: Randy Tallmade - Kenneth Metoxen
- L. FOR INFORMATION: Louis Owens - Kenneth Metoxen
- M. FOR INFORMATION: Joe & Jesse Bruchac - Kenneth Metoxen
- N. FOR INFORMATION: Denise Sweet - Kenneth Metoxen

MOTION BY SHIRLEY HILL THAT THE TRIBAL SECRETARY AND ATTORNEY GERALD L. HILL BRING BACK A FORMAT (CHECKLIST) FOR CONTRACTS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

- O. FOR APPROVAL: Oneida Construction Enterprises - Jon Mueller

MOTION BY KATHY HUGHES TO APPROVE THE CONTRACT FOR ONEIDA CONSTRUCTION ENTERPRISES AS PRESENTED, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

5. TRAVEL REQUESTS

- A. Gary Jordan: New York, April 13 - 14, 1994

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

- B. Art Skenandore: Albuquerque, NM - May 16 - 20, 1994
To attend the OWEESTA Conference

MOTION BY SHIRLEY HILL TO APPROVE TRAVEL FOR ART SKENANDORE, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

- A. Loretta Metoxen: April 25, 1994 (Personal Day)

VIII. OTHER

IX. EXECUTIVE SESSION

1. Request from Kevin Cornelius - Community Development
2. Request from Art Skenandore - General Manager
3. Requests from Kathy Hughes (3)
4. Request from Allen Danforth
5. Request from Attorney Gerald L. Hill

OUT OF SESSION:

1. REQUEST FROM ART SKENANDORE - GENERAL MANAGER

MOTION BY KATHY HUGHES TO RESCHEDULE THE REVITALIZATION PRESENTATION AS THE FIRST ITEM ON THE JULY 1994 GENERAL TRIBAL COUNCIL AGENDA, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

REPORTS:

MOTION BY SHIRLEY HILL TO APPROVE AND TO INCLUDE DEBORAH DOXTATOR, SECONDED BY RUSSELL METOXEN, MOTION CARRIED, KATHY HUGHES ABSTAINED.

MOTION BY SHIRLEY HILL THAT THE DEVELOPMENT DEPARTMENT PRESENT AN UPDATE ON THE PROJECT IN KATHY HUGHES REPORT ON APRIL 27, 1994 IN EXECUTIVE SESSION, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

LEGAL STRUCTURE:

MOTION BY KATHY HUGHES TO APPOINT ATTORNEY GERALD L. HILL ON AN INTERIM BASIS AS THE CHIEF COUNSEL FOR THE TRIBE, DURING THIS INTERIM PERIOD HE IS DIRECTED TO FORMALIZE A STRUCTURE FOR THE LEGAL DEPARTMENT WHICH PLACES ALL LEGAL ACTIVITY UNDER ONE DEPARTMENT HEAD KNOWN TEMPORARILY AS THE CHIEF COUNSEL, APPROPRIATE REVISED JOB DESCRIPTIONS AND BUDGETS SHOULD BE PREPARED AND PRESENTED TO THE BUSINESS COMMITTEE FOR APPROVAL IN 30 DAYS (MAY 18, 1994), SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MOTION BY RUSSELL METOXEN TO RECESS UNTIL 1:30 P.M., SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MEETING RECONVENED AT 1:30 P.M. BY CHAIRWOMAN DEBORAH DOXTATOR.

Present: Deborah Doxtator, Kathy Hughes, Julie Barton, Russell Metoxen, Shirley Hill

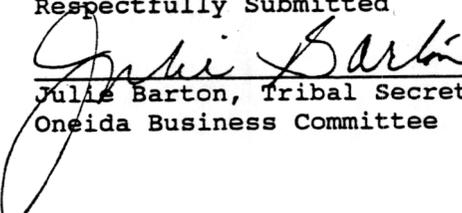
Excused: Loretta Metoxen, Gary L. Jordan, Ernie Stevens, Jr., Sandra Ninham

MOTION BY SHIRLEY HILL TO APPROVE THE GENERAL TRIBAL COUNCIL AGENDA FOR THE MAY 2, 1994 MEETING, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

MOTION BY KATHY HUGHES TO RECESS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY. Meeting recessed at 3:40 P.M.

Respectfully Submitted



Julie Barton, Tribal Secretary
Oneida Business Committee