

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
5-25-94

**ONEIDA BUSINESS COMMITTEE AGENDA
REGULAR MEETING
WEDNESDAY - MAY 11, 1994
BUSINESS COMMITTEE CONFERENCE ROOM
9:00 A.M.**

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

Excused: Loretta V. Metoxen-Vice Chairperson

Others: Jeff Metoxen, Lee Ninham, Phil Wisneski, Debbie Cottrell, Wanda Webster, Mary Edna Greendeer, Elaine Cornelius, Gary Metoxen, Chester Smith, Wendy Summers, Pat Lassila, Rosa Coenen, Attorney Gerald L. Hill, Patti Hoeft, Ron King, Chris Doxtator, Janice Hirth, Pat Misikin, Dellora Cornelius, Sara Coenen, Jeff Metoxen

Prayer: Lloyd Schuyler

I. CALL TO ORDER

OATH OF OFFICE - ADMINISTERED BY SHIRLEY HILL

Lee Ninham & Jeff Metoxen - Special Oneida General Tribal Council Ad Hoc Gaming Advisory Committee

STUDENT OF THE MONTH: RECOGNIZED BY SANDRA NINHAM

1. Phillip Wisneski - Freedom
2. Sara Coenen - West De Pere

II. APPROVAL OF AGENDA

ADDITIONS:

1. Request from Cain Custom Homes - Bruce King
2. Homes for the Aging Week - Jeff House
3. Defer WIGA report to next week - Russell Metoxen
4. Business and Marketing Plan for Howard Johnson's - Move to Executive Session
5. Request for Executive Session from the Gaming Commission

MOTION BY SANDRA NINHAM TO APPROVE AGENDA WITH CHANGES AND ADDITIONS, SECONDED BY SHIRLEY HILL,

4. Travel Request for Rick Hill and Bill Gollnick to NIGA in May

MOTION BY KATHY HUGHES TO AMEND MOTION TO INCLUDE TRAVEL REQUEST FOR RICK HILL AND BILL GOLLNICK, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

MAIN MOTION CARRIED.

III. NEW EMPLOYEES:

IV. MINUTES TO BE APPROVED:

1. May 4, 1994 - Regular - Approved as written

V. TABLED BUSINESS: NONE!!!!!!

VI. REPORTS

1. HOTEL - 1st Wednesday of Month
APPEALS COMMISSION - (QUARTERLY: JAN/APR/JULY/OCT) 2nd Wednesday of Month - Janet Hill/Carole Liggins
WIGA REPORTS - 2nd Wednesday of Month - Russell Metoxen

Report deferred to next week.

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:
- C) Hiring Information: FOR INFORMATION ONLY. . .
Marin (MARK) Denning (O)-Director ONSSEW Social Services; Tracie Cornelius (O)-Clerk Typist/Law Office; Mistylee Herzog (N)-Student Advocate/West De Pere; Renee Mielke (N)-Student Advocate/Green Bay; Neal Cornelius (O)-Enterprise Division Director; Nancy Stearns (NI)-Administrative Secretary/Tribal School; Diane Vanderlin (NI)-Family Nurse Practitioner/OHC
- D) Transfers/Promotions/Reassignments
- E) Limited Term Employees (Submitted for Information Only)
Jessica Kachur (I)-Legislative Affairs Assistant/Business Committee; Annette Rasch (NI)-Conservation CORPS Director Conservation Department; Shelly Skenandore (O) and Shannon Fixico (I)-Teacher Assistant/Early Childhood Department

3. TRAVEL REPORTS

- A. Gary Jordan: Albuquerque, New Mexico - NIGA Annual Meeting

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

4. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

- A. Business and Marketing Plan on the Howard Johnson's Project - Janice Hirth

MOVED TO EXECUTIVE SESSION.

5. LOC MEETING MINUTES (NONE SCHEDULED FOR THIS WEEK)
6. FINANCE PLANNING AND/OR F & A RECOMMENDATIONS (NONE SCHEDULED THIS WEEK)

VII. NEW BUSINESS

1. RESOLUTIONS

1. The Oneida Tribe of Indians of Wisconsin authorizes and submits this grant application to the Juvenile Justice Grant for Delinquency Prevention and Early Intervention sponsored by the Wisconsin Office of Justice Assistance to increase the number of community-operated programs providing prevention or early intervention services - Frieda Clary

WHEREAS, the goal of the Oneida Tribe is to protect and maintain the rights of all Native American juveniles within the Oneida community and the surrounding areas.

WHEREAS, the Oneida Tribe recognizes the importance of instituting a community-based early intervention and prevention program that will provide treatment, skills, and accountability to all first-time delinquent offenders, status offenders, and other youth who have committed minor offenses.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin, authorizes and submits this grant application to the Juvenile Justice Grant for Delinquency Prevention and Early Intervention sponsored by the Wisconsin Office of Justice Assistance to increase the number of community-operated programs providing prevention or early intervention services.

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTION 5-11-94-A, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

2. BINGO PASS REQUESTS

1. Senior Citizen Center - Epcot Hall (20)
2. Senior Olympics - (80)

MOTION BY RUSSELL METOXEN TO APPROVE BOTH BINGO PASS REQUESTS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

3. REQUESTS

- A. Resolution and Letter of Support for Department of Energy Grant - Oneida Housing Authority/Dale Wheelock

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

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee does agree to the application for a financial assistance grant from the U. S. Department of Energy.

MOTION BY KATHY HUGHES TO ADOPT RESOLUTION 5-11-94-B, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

- B. Resolution and Letter of Support for HUD Application of Fifty (50) new Indian Housing Units - Dale Wheelock/Oneida Housing Authority

MOTION BY SHIRLEY HILL TO DEFER TO NEXT WEEK, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

C. Land Committee Minutes of April 28, 1994 - Chris Doxtator

1. Accept the Certified Survey of Land and Utility easements on the Business Park.

MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. Any/all land acquisitions, acquisition of Land Claims Commission be referred to the Land Committee.

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

3. Modify Cattle Lease to add Krieser (25), Brisk (23), VandeHei (15), Van Boxtel (80), Morrin (40).

MOTION BY KATHY HUGHES TO TABLE FOR A REPORT FROM THE BUSINESS MANAGER ON THE BUSINESS PLAN AND REPORT BE SENT BY THE GENERAL MANAGER ON MONDAY AT GENERAL MANAGER MEETING WITH BUSINESS COMMITTEE, SECONDED BY RUSSELL METOXEN, MOTION CARRIED UNANIMOUSLY.

4. Agriculture Lease to the Cannery for 30 acres and pole shed. - Cooper Road

MOTION BY GARY JORDAN TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

5. Assignment of Lease to Pulaski Bank for Debbie Heckel (\$44,000.00).

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

6. Cancel leases for Irma Danforth, Lois Skenandore, Lee McLester IV, and Oneida Utility Department. (3 RESOLUTIONS NEED TO BE ADOPTED)

MOTION BY GARY JORDAN TO ADOPT RESOLUTIONS E. Danforth 5-11-94-C; L. Skenandore 5-11-94-D; L. McLester IV. 5-11-94-E, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

7. Trust Acquisition for 10 sites listed on the attached sheet. (10 RESOLUTIONS NEED TO BE ADOPTED)

MOTION BY SHIRLEY HILL TO ADOPT RESOLUTIONS AS FOLLOWS: HOPKINS III 5-11-94-F, GERLACH 5-11-94-G, HURRISH 5-11-94-H, VANDE HEI 5-11-94-I, SMITS 5-11-94-J, DEXTER DRIVE 5-11-94-K, SACRED HEART PROPERTY 5-11-94-L, MILLER 5-11-94-M, PETERSON 5-11-94-N, BABCOCK II 5-11-94-O, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

8. Proposed lease of individuals for Residential leases (4 RESOLUTIONS NEED TO BE ADOPTED)

MOTION BY RUSSELL METOXEN TO ADOPT RESOLUTIONS COTTRELL 5-11-94-P, GREEN 5-11-94-Q, KING 5-11-94-R, HILL 5-11-94-S, SECONDED KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

9. Applications for Residential Leases (6)

MOTION BY SHIRLEY HILL TO APPROVE , SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

10. New DREAM mortgages (8) (see attached sheet)

MOTION BY SHIRLEY HILL TO APPROVE THE DREAM MORTGAGES, SECONDED BY ERNIE STEVENS JR., MOTION CARRIED UNANIMOUSLY.

11. New Rental Leases (3) and renewals (5) (see attached sheet).

MOTION BY SANDRA NINHAM TO APPROVE, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

D. TLC Loan - Fran Baugnet

MOTION BY GARY JORDAN TO APPROVE THE TLC LOAN FOR R. DENNY IN THE AMOUNT OF \$12,500.00 AND L.F. AND L.G. DOMENICH IN THE AMOUNT OF \$10,200.00, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

E. Request for Attorney - Ron Hill/Environmental

The Environmental Resources Board (ERB) is requesting to have a legal advisor present at all of their meetings due to the fact that there are many issues that they are currently facing (Hunting and Fishing Rules and Regulations, violations, environmental concerns of community members, etc.).

MOTION BY ERNIE STEVENS, JR. TO DEFER TO ATTORNEY GERALD L. HILL, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

F. Cultural Rights of Individuals Pending Resolution - Art Skenandore

MOTION BY ERNIE STEVENS, JR. TO APPOINT SHIRLEY HILL TO THE TASK FORCE AND TO RESPOND IN 30 DAYS, SECONDED BY SANDRA NINHAM, MOTION CARRIED, SHIRLEY HILL ABSTAINED.

G. Request regarding Radisson Parking places - Gary Jordan

MOTION BY SHIRLEY HILL THAT JANICE HIRTH AND ART SKENANDORE ARE TO WORK THIS OUT WITH A TEAM OF ONEIDA AIRPORT HOTEL CORPORATION AND GAMING REPRESENTATIVES, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

H. Request regarding Utility Commission board vacancies - Julie Barton

DEFERRED TO THE MAY 24, 1994 MEETING WITH THE UTILITIES COMMISSION.

I. Leadership Green Bay - Debbie Doxtator

ITEM DEFERRED TO THE GENERAL MANAGER FOR NECESSARY ACTION.

J. Board Recommendations - Deborah Doxtator

RECOMMENDATIONS: Robert C. Barton, Joan Skenandore Biddle, Michael J. Roberts, Charles L. Bannach, Roy A. Huff, Charlene Sanders, Mary E. Kames.

MOTION BY KATHY HUGHES TO APPROVE THE RECOMMENDATION OF ROBERT C. BARTON, JOAN SKENANDORE BIDDLE, MICHAEL J. ROBERTS, CHARLES L. BANNACH, ROY A. HUFF, CHARLENE SANDERS, MARY E. KAMES TO THE INTERIM BOARD FOR THE ONEIDA NATION SOCIAL SERVICES OF SOUTHEASTERN, WI, SECONDED BY SHIRLEY HILL, MOTION CARRIED, JULIE BARTON ABSTAINED.

K. Request regarding Day Care Project/Chester Smith - Julie Barton

Questions on if Tribe has ordinances to hire Oneidas. Has problems getting contract with Tribe. Problem existed for 3 years, was pricing within 10% range?

Gary Jordan stated that he is developing the Oneida Small Business Council and will have their first meeting on June 4, 1994.

MOTION BY SHIRLEY HILL TO ASSIGN RUSSELL METOXEN TO WORK WITH CHESTER SMITH AND THE DEVELOPMENT DIVISION, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

L. Consultant Progress Report to Oneida Development Division - Ernie Stevens, Sr.

MOVED TO EXECUTIVE SESSION.

Business Committee requesting a special meeting on May 19, 1994 with Ernie Stevens, Sr., to address this Memorandum Of Understanding only.

4. CONTRACTS/AGREEMENTS

- A. FOR INFORMATION: Kimberly Blaeser -- Kenneth B. Metoxen
- B. FOR INFORMATION: Ralph & Rena Criddle -- Amelia Cornelius
- C. FOR INFORMATION: NWTC -- Kathy King
- D. FOR INFORMATION: Great Lakes Indian Law Center - Jo Anne House

5. TRAVEL REQUESTS

- A. RETRO: Kathy Hughes - May 3 - 6, 1994 Wausau, Madison & Milwaukee, regarding on-site visits for Medical RFP

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

B. Rick Hill & Bill Gollnick to Washington, D.C., May 17, 1994.

MOTION BY GARY JORDAN TO APPROVE TRAVEL FOR RICK ONLY, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED UNANIMOUSLY.

6. VACATION REQUESTS

VIII. OTHER

1. Request from Cain Custom Homes - Bruce King

MOTION BY ERNIE STEVENS, JR. TO DEFER TO ATTORNEY GERALD L. HILL AND BRING BACK RECOMMENDATIONS IN ONE WEEK, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.

2. Homes for the Aging Week - Jeff House

WHEREAS, May 8 through May 14, 1994 has been designated as "Home for the Aging Week," and

WHEREAS, The Wisconsin Association of Homes and Services for the Aging and the Anna John Nursing Home has selected "Special People, Special Places: A celebration of Age" as the theme for "Homes for the Aging Week:" and

WHEREAS, The Oneida Nation recognizes the many residents, volunteers and employees of the Anna John Nursing Home as well as all employees of nursing homes and senior housing developments, and appreciates their generous contributions to our community; and

WHEREAS, The members of the Wisconsin Association of Homes and Service for the Aging and the Anna John Nursing Home are dedicated to the development of care and service for elderly persons, to help the elderly live as independently as possible;

NOW THEREFORE BE IT RESOLVED: The Oneida Nation, hereby proclaims May 8 through May 14, 1994 to be "Homes for the Aging Week," and urges citizens of this community to honor and celebrate this special event.

MOTION BY GARY JORDAN TO ADOPT RESOLUTION 5-11-94-T, HOMES FOR THE AGING WEEK, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

3. Defer WIGA report to next week - Russell Metoxen
4. Business and Marketing Plan for Howard Johnson's - Move to Executive Session
5. Request for Executive Session from the Gaming Commission

IX. EXECUTIVE SESSION

- A. Requests from Chris Doxtator/Jim Van Stippen
- B. Business and Marketing Plan for Howard Johnson's - Move to Executive Session
- C. Request for Executive Session from the Gaming Commission

OUT OF SESSION:

1. REVISED PRIORITY LIST TRUSTS ACQUISITIONS

MOTION BY KATHY HUGHES TO APPROVE, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

2. DENY PURCHASE OF BUILDING

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

3. RECORD RETRIEVAL

MOTION BY SHIRLEY HILL TO APPROVE, SECONDED BY ERNIE STEVENS, JR., MOTION CARRIED, GARY JORDAN ABSTAINED.

4. SEND 4 PROPERTIES TO NEGOTIATIONS

MOTION BY RUSSELL METOXEN TO APPROVE, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO APPROVE KATHY HUGHES AND SANDRA NINHAM TRAVEL TO ONEIDA OF THAMES CHIEFS COUNCIL MEETING ON MAY 13, 1994 TO SOUTHWALD, ONTARIO, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

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

MEETING RECONVENED AT 1:30 P.M

Present: Deborah J. Doxtator, Gary Jordan, Kathy Hughes, Shirley Hill, Julie Barton, Russell Metoxen, Sandra Ninham, Ernie Stevens, Jr.

OUT OF SESSION

REQUEST FROM GAMING COMMISSION:

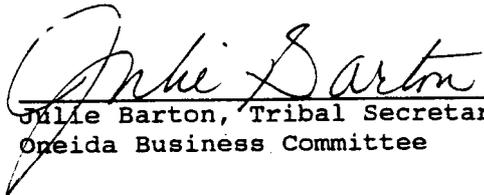
MOTION BY KATHY HUGHES TO ASSIGN GARY JORDAN TO NEGOTIATE SALARY, COMPLETE THE POSITION ANALYSIS, PREPARE BUDGET FOR F & A, WORK WITH THE GENERAL MANAGER TO IDENTIFY SPACE, WORK WITH ATTORNEY GERALD L. HILL TO IDENTIFY LEGAL SUPPORT, SECONDED BY SHIRLEY HILL, MOTION CARRIED, RUSSELL METOXEN AND GARY JORDAN ABSTAINED.

MOTION BY ERNIE STEVENS, JR. TO RECESS, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.

X. RECESS/ADJOURN

Meeting recessed at 2:30 p.m.

Respectfully Submitted


Julie Barton, Tribal Secretary
Oneida Business Committee