

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 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.

## COMPLETION GENERAL TRIBAL COUNCIL MEETING MONDAY, OCTOBER 17, 1994 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

Present: Deborah Doxtator, Loretta Metoxen, Kathy Hughes, Julie Barton, Shirley Hill, Gary Jordan, Sandra Ninham

Others Present: Elaine Cornelius, Samantha Greendeer, Karen Cornelius

Review of Agenda: CONTINUATION OF GENERAL TRIBAL COUNCIL MEETING OF JULY 1994

A. The Agenda shall consist of:

### IV. NEW BUSINESS

#### A. Resolutions:

- 1) Oneida Notary Act Resolution/Policy
- 2) Resolution/Policy on Buy Oneida First/Statement of Effect - Dan Hawk
- 3) Resolution on GTC Meetings/Statement of Effect
- 4) Resolutions Submitted by: Madelyn Genskow/Statement of Effect
  - a. OISSEW Resolution
  - b. General Manager Position
  - c. Educational Tapes
  - d. Handicapped/Mentally Ill
- 5) Resolution on FY '95 - '96 Budget/Statement of Effect - Kathy Hughes
- 6) Resolution on 7th Generation Planning/Reorg./Statement of Effect
- 7) Resolution BC 3-16-94-A (INFO ONLY), Supersedes Res. #12/9/93-D

### V. REPORTS

Special Business Committee Meeting - Continuation of General Tribal Council Agenda  
Monday, October 17, 1994

**MOTION BY KATHY HUGHES TO APPROVE THE GENERAL TRIBAL COUNCIL AGENDA , SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

II. Agenda Item IV.A.4.b.: General Manager Position

**MOTION BY KATHY HUGHES TO DENY ADOPTION OF THE PROPOSED RESOLUTION BASED ON THE PREVIOUS GENERAL TRIBAL COUNCIL RESOLUTION OF 1982, SECONDED BY JULIE BARTON FOR DISCUSSION, MOTION CARRIED UNANIMOUSLY.**

III. Agenda Item IV.A.4.c.: Educational Tapes

The Legislative Operating Committee's recommendation was to forward the resolution to Finance Planning for a budget impact analysis.

**MOTION BY LORETTA METOXEN TO DENY THE RESOLUTION BASED ON THE FACT THAT THE TRIBE ALREADY HAS A PROCESS IN PLACE TO SUPPORT THESE KINDS OF REQUESTS, SECONDED BY SANDRA NINHAM, ABSTAINED BY GARY JORDAN, MOTION CARRIED.**

IV. Agenda Item IV.A.4.d.: Handicapped/Mentally Ill

**MOTION BY KATHY HUGHES TO DENY THE RESOLUTION REGARDING HANDICAPPED/MENTALLY ILL AND TO REFER THE SUBJECT MATTER TO THE GENERAL MANAGER TO FOLLOW UP, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

V. Agenda Item IV.A.6.: Resolution on 7th Generation Planning/Reorg./Statement of Effect

Discussed changes include:

WHEREAS, the Oneida Business Committee, who with all good intent, has lead the Nation into a process of change that is managing the opportunities and challenges presented by the rapid growth of our Nations, and

WHEREAS, the Oneida Business Committee and all other duly delegated leaders of the nation supports and fully participate in the efforts to continually improve our Nation which is known as the Seven Generation Planning Process, and

THEREFORE BE IT RESOLVED, that we will continue to have the highest expectations for ourselves, all elected officials, all employees, and all vendors in the fulfillment of our

duties and responsibilities and at the same time we will recognize good performance and we will correct poor performance, always seeking the betterment of our people, employees, and our Nation.

RESOLUTION 10-17-94-A AS ADOPTED BY THE ONEIDA BUSINESS COMMITTEE:

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council, being at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the General Tribal Council delegated to the Oneida Business Committee the responsibility to satisfy the many organizational opportunities for improvement that have existed for years, which have become more urgent with the rapid growth in the number of registered Tribal Members and employees, attributable primarily to the tremendous increase in National income achieved through our gaming operations, and

WHEREAS, the Oneida Business Committee has been working aggressively to fulfill these delegated duties and responsibilities by providing for the establishment of a project which has been entitled, **REVITALIZATION**, with a purpose of facilitating the changes required to satisfy these opportunities for improvement and put in place new processes that will allow us to manage more effectively the size and complexity of our organizations, and

WHEREAS, the Oneida Business committee has submitted to the General Tribal Council for review, a document entitled, Status Report: Managing Opportunities and Continually Improving Our Nation, and

WHEREAS, the organizational changes made over the last year at the direction of the Oneida Business Committee in fulfillment of their delegated responsibilities, are generally known and include the establishment of Divisional units reporting to the General Manager,

WHEREAS, the Oneida Business Committee, who with all good intent, has led the Nation into a process of change that is managing the opportunities and challenges presented by the rapid growth of our Nations, and

WHEREAS, the Oneida Business Committee and all other duly delegated leaders of the Nation supports and fully participate in the efforts to continually improve our Nation which is known as the Seven Generations Planning Process, and

NOW THEREFORE BE IT RESOLVED, that we will continue to have the highest

expectations for ourselves, all elected officials, all employees, and all vendors in the fulfillment of our duties and responsibilities and at the same time we will recognize good performance and we will correct poor performance, always seeking the betterment of our people, employees, and our Nation.

**MOTION BY KATHY HUGHES TO APPROVE AND ADOPT RESOLUTION 10-17-94-A WITH CHANGES MADE, SECONDED BY LORETTA METOXEN, MOTION CARRIED UNANIMOUSLY.**

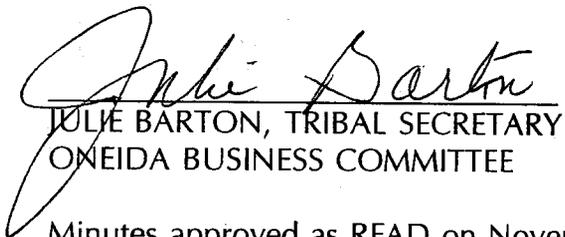
VI Agenda Item V. Reports A-E

**MOTION BY KATHY HUGHES TO ACCEPT ALL REPORTS A - E, SECONDED BY SHIRLEY HILL, MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RECESS, SECONDED BY KATHY HUGHES, MOTION CARRIED UNANIMOUSLY.**

**MEETING RECESSED: 9:45 A.M.**

Respectfully submitted,

  
JULIE BARTON, TRIBAL SECRETARY  
ONEIDA BUSINESS COMMITTEE

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Minutes Prepared and typed by  
Samantha Greendeer

Minutes approved as READ on November 23, 1994.