

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.

**SPECIAL BUSINESS COMMITTEE MEETING
REGARDING ADOPTION OF LAWS/POLICIES
APRIL 20, 1995
ONEIDA BUSINESS COMMITTEE CONFERENCE ROOM
10:15 A.M.**

MINUTES

Present: Loretta Metoxen, Julie Barton, Sandra Ninham, Gary Jordan, Shirley Hill
Excused: Russell Metoxen, Deborah Doxtator, Kathy Hughes, Ernie Stevens, Jr.
Others Present: Samantha House, Jo Anne House, Susan House, Stephanie Decorah,
Kathleen Bourin, Matt Denny, Judith L. Jourdan, Ken Metoxen

CALL TO ORDER: 10:50; LORETTA METOXEN

- I. Oneida Early Childhood Program Policies with Resolution and Statement of Effect
 - A. Investigation of Complaints

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 4-20-95-A WHICH ADOPTS THE EARLY CHILDHOOD PROGRAM POLICY ON INVESTIGATION OF COMPLAINTS ON AN EMERGENCY INTERIM BASIS FOR SIX (6) MONTHS WITH RECOMMENDED CHANGES AS NOTED IN THE APPROVED STATEMENT OF EFFECT AND FOR THE PUBLIC HEARING TO BE HELD ON MAY 2, 1995, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

- B. Policy on Conflict Management

MOTION BY SANDRA NINHAM TO SUPPORT THE LEGISLATIVE OPERATING COMMITTEE'S RECOMMENDATION TO NOT ADOPT THE RESOLUTION APPROVING THE ONEIDA EARLY CHILDHOOD PROGRAM POLICY ON CONFLICT MANAGEMENT AS CONFLICT MANAGEMENT POLICIES ALREADY EXIST IN THE ONEIDA TRIBE'S PERSONNEL POLICIES AND PROCEDURES, SECONDED BY SHIRLEY HILL, ABSTAINED BY GARY JORDAN, MOTION CARRIED.

II. Employee Protection Law with Resolution and Statement of Effect

MOTION BY JULIE BARTON TO ADOPT RESOLUTION 4-20-95-B WHICH APPROVES THE EMPLOYEE PROTECTION LAW ON AN EMERGENCY INTERIM BASIS FOR SIX MONTHS WITH APPROVED STATEMENT OF EFFECT AND FOR A PUBLIC HEARING TO BE HELD ON MAY 16, 1995, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

III. Youth Travel Policy with Resolution and Statement of Effect

- A. Attorney Jo Anne House noted that developing a youth travel policy is the respective duty of the Oneida Tribal School Board. The Board does follow and ensure that a process is followed, official policies are not in writing.

MOTION BY JULIE BARTON FOR THE LEGISLATIVE OPERATING COMMITTEE TO CONTINUE THE PROCESS OF DEVELOPMENT FOR THE YOUTH TRAVEL POLICY AND TO NOT ADOPT THE PROPOSED RESOLUTION AT THIS TIME, SECONDED BY SANDRA NINHAM, MOTION CARRIED UNANIMOUSLY.

IV. Drug and Alcohol-Free Workplace Policy with Resolution and Statement of Effect

MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION #4-20-95-C WHICH APPROVES THE REVISED DRUG AND ALCOHOL FREE WORKPLACE POLICY ON AN EMERGENCY INTERIM BASIS FOR SIX MONTHS WITH APPROVED STATEMENT OF EFFECT AND FOR A PUBLIC HEARING TO BE HELD ON MAY 22, 1995, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.

V. Recess/Adjourn

**MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY JULIE BARTON, MOTION CARRIED UNANIMOUSLY.
MEETING RECESSED: 11:15 A.M.**

MINUTES APPROVED AS WRITTEN/CORRECTED

Minutes typed and prepared by,



Samantha House, Acting Recording Secretary
LEGISLATIVE OPERATING COMMITTEE

Approved by:



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE

a:locmtgming/spbcmtg4.20/sh