

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 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.

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, June 14, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

**PRESENT:** Deborah Doxtator-Chair, Julie Barton-Secretary, Kathy Hughes- Treasurer, Gary Jordan, Ernie Stevens, Jr., Sandra Ninham, Russell Metoxen-Council Members

**EXCUSED:** Loretta V. Metoxen - Vice Chair, Shirley Hill - Council Member

**OTHERS PRESENT:** Kevin Moore, Keith Quiver, Madelyn Genskow, Winifred Skenandore, Karen Cornelius, Gerald L. Hill, Marsha Danforth, Hugh Danforth, Nancy Barton, Jean Penn, Laura Johnston, Mitzi Mineau, Mary Greendeer, Ron Hill, Annette Rasch, Wanda Webster, David Webster, Jeri Bauman, Lois Strong

**OPENING:** Maria Hinton

**I. CALL TO ORDER BY DEBORAH DOXTATOR AT 9:00 A.M**

**II. OATH OF OFFICE**

**A. Oneida Nation Museum Advisory Board administered by Sandra Ninham**

1. Kim M. Reyes

**B. Oneida Nation Electronics Board administered by Sandra Ninham**

1. Michael Weber
2. Hugh Danforth - Present

**III. APPROVAL OF AGENDA**

**A. ADDITIONS:**

**TO REQUESTS:**

5. Sandra Ninham

RE: Cultural Advisory Positions

**TO CONTRACTS:**

2. Gerald L. Hill

RE: Attorney Contract for Charlene Sanders

Business CommitteeMinutes- June 14, 1995

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**TO REPORTS:**

**HUMAN RESOURCES:**

1. Z Ron Skenandore

RE: Procedural Exception

**TO EXECUTIVE SESSION NEW BUSINESS:**

5. Artley Skenandore
6. Gerald L. Hill
7. Sandra Ninham
8. Ernie Stevens, Jr.

**B DELETIONS**

**FROM EXECUTIVE SESSION:**

4. Neil Cornelius and Diane Danforth

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

**IV. NEW EMPLOYEES**

**V MINUTES TO BE APPROVED:**

- A Regular Business Committee Minutes of June 7, 1995

**APPROVED AS PRESENTED.**

- A. Sandra Ninham  
1 Tabled from May 31, 1995  
RE: ORCOA MOA and By-laws  
Report due June 7, 1995

**STAYS ON THE TABLE.**

**VII. REPORTS**

- A. **HOTEL CORPORATION-1st Wednesday of the Month - Pat Lassila**
- B. **APPEALS COMMISSION-(QUARTERLY: JAN/APR/JULY/OCT)  
2nd Wednesday of the Month - Carol Liggins**
- C. **ONEIDA TRIBAL SCHOOL BOARD - 3rd Wednesday of the Month -Ron Hill**
- D. **HOUSING AUTHORITY-4th Wednesday of the Month-Evelyn Elm**
- E. **ORCOA-4th Wednesday of the Month-Warren Skenandore**
- F. **HUMAN RESOURCES DEPARTMENT**
  1. Employee Recognition
  2. Approval Requested for

3. Hiring information: FOR INFORMATION ONLY.
4. TRANSFERS/PROMOTIONS/REASSIGNMENTS
5. Limited Term Employees (for Information Only)

**PROCEDURAL EXCEPTION SUBMITTED BY HUMAN RESOURCE DEPARTMENT**

**MOTION BY GARY JORDAN TO APPROVE THE PROCEDURAL EXCEPTION, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**G. TRAVEL REPORTS**

1. Kathy Hughes and Gary Jordan  
RE: Madison - June 1, 1995

**MOTION BY RUSSELL METOXEN TO APPROVE THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN, KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE RETRO ACTIVE TRAVEL, SECONDED BY JULIE BARTON. GARY JORDAN, KATHY HUGHES ABSTAIN. MOTION CARRIED.**

2. Kathy Hughes  
RE: Native American Finance Officers Association National Conference

**MOTION BY SANDRA NINHAM TO APPROVE THE TRAVEL REPORT, SECONDED BY GARY JORDAN. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO APPROVE RECOMMENDING CHIEF COUNSEL AND THE CFO RESEARCH THE OPTIONS AND DRAFT A POSITION PAPER REGARDING FEDERAL UNEMPLOYMENT TAX ACT (FUTA) TO FORWARD TO CONGRESSIONAL REPRESENTATIVES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

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

**VIII. LEGISLATIVE OPERATING COMMITTEE**

**IX. FINANCE COMMITTEE**

**X. AUDIT COMMITTEE REPORT**

**XI. NEW BUSINESS**

**A. RESOLUTIONS**

1. U.S. Department of Health and Human Services Administration on Children, Youth and Families Grant application

Submitted by Frieda Clary and Kitty Hill

WHEREAS, the Oneida Tribe through the Oneida Headstart Program and the Oneida Social Services-Economic Support for child care would like to implement programs that will provide early, continuous, intensive, and comprehensive family support for residents of Oneida Indian Housing

developments so that parents or guardians of children aged 0-13 can seek, retain or train for employment, and

WHEREAS, that Oneida Tribe, through Community Involvement, believes that the Oneida Family will be strengthened by promoting the overall educational and employment needs of the Oneida Community for the next seven generations.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin in cooperation with the Administration on Children, Youth and Families and HUD Public Housing Early Childhood Development Demonstration Program, authorizes and submits this grant application for on-going efforts of the Oneida Headstart and Oneida Social Services Departments.

**MOTION BY GARY JORDAN TO ADOPT RESOLUTION 6-14-95-A WITH RETRO ACTIVE STATEMENT OF EFFECT FROM LOC, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

2. Vocational Rehabilitation Service Projects for American Indians With Disabilities Submitted by Veronica Harris

WHEREAS, the Oneida Tribe through the Oneida Career Center and the Oneida Jobs Training Program would like to implement a Vocational Rehabilitation Program to meet the educational and employment needs of Indians with disabilities.

THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin authorizes and submits this application to the U.S. Department of Education for a Vocational Rehabilitation Service Project for American Indians with Disabilities.

**MOTION BY SANDRA NINHAM TO ADOPT RESOLUTION 6-14-95-B WITH RETRO ACTIVE STATEMENT OF EFFECT FROM LOC, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.**

#### **B. BINGO PASS REQUESTS**

Oneida Dental Clinic - Henrietta Oudenhoven (50)

**MOTION BY GARY JORDAN TO APPROVE THE BINGO PASS REQUEST, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

#### **C. REQUESTS**

Deborah Doxtator RE: Board Vacancy Recommendations

##### **1. S.E. Oneida Tribal Services Advisory Board**

Kim M. Reyes, Richard J. Johnson, Lisa Hornada, Chuck Bannach, Mary E. Kames, Bernice Vega, Roy A. Huff

##### **2. Apprenticeship Committee**

Clint Peterson, Carlton John

##### **3. Environmental Resources**

Patrick J. Pelky, Nadine Escamea, Brenda L. John

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

2. Julie Barton RE: "Project Talk"

**MOTION BY GARY JORDAN TO ASSIGN THIS TO ERNIE STEVENS, JR AND KATHY HUGHES TO LOOK INTO THE FEASIBILITY FOR SUPPORT AND TO PROVIDE WRITTEN COPY WITHIN 30 DAYS, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

3. Madelyn Genskow RE: BC response to:  
1. Kalihwesaks Issue  
2. Catastrophic Budget  
3. Christmas Party for Children & Elders in S.E .WI

**MOTION BY GARY JORDAN TO REFER ISSUES TO KATHY HUGHES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

4. Shirley Hill Update on Progress with Head Start Bureau on Tribal Consultation

**MOTION BY ERNIE STEVENS, JR. TO APPROVE ADDITIONAL AMOUNT OF FUNDS OF \$1,750.00 SO CONSULTANT CAN DO ADDITIONAL AMOUNT OF WORK ON THE HEADSTART REGULATIONS, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.**

5. Sandra Ninham Language Cultural Positions

**MOTION BY SANDRA NINHAM TO APPROVE PROJECT AND THAT IT BEGIN IMMEDIATELY, THAT LORETTA V. METOXEN WILL BE SUPERVISOR OVER THESE TWO POSITIONS AND THAT THESE TWO POSITIONS ARE POLITICALLY APPOINTEES, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.**

**D. CONTRACTS/AGREEMENTS**

1. Ron Hill RE: Rebecca Leighton Katers  
Consultant Contract  
Amount: \$21,000.00  
Date: June 14, 1995 to June 14, 1997

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

2. Gerald L. Hill RE: Attorney Contract  
Charlene Sanders  
Amount \$23,040.00  
Date: June 1995 to December 1995

**MOTION BY JULIE BARTON TO APPROVE THE CONTRACT, SECONDED BY ERNIE STEVENS, JR. KATHY HUGHES, GARY JORDAN, RUSSELL METOXEN ABSTAINED. MOTION CARRIED.**

**E. TRAVEL REQUESTS**

1. Ernie Stevens, Jr. Washington, DC  
RE: Peltier Weekend  
June 25 - June 26, 1995

**MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REQUEST, SECONDED BY KATHY HUGHES. ERNIE STEVENS, JR. ABSTAINED. MOTION CARRIED.**

2. Gary Jordan Incline Village, Nevada  
RE: Critical Issues & Strategic Planning Seminar  
October 20-27, 1995

**MOTION BY JULIE BARTON TO APPROVE THE TRAVEL REQUEST, SECONDED BY ERNIE STEVENS, JR. GARY JORDAN ABSTAINED. MOTION CARRIED.**

- F. VACATION**  
Kathy Hughes July 31, 1995 to August 4, 1995

**MOTION BY GARY JORDAN TO APPROVE THE VACATION REQUEST, SECONDED BY SANDRA NINHAM. KATHY HUGHES ABSTAINED. MOTION CARRIED.**

**MOTION BY GARY JORDAN TO RECESS FOR 15 MINUTES, SECONDED BY RUSSELL METOXEN. MOTION CARRIED UNANIMOUSLY.**

**EXECUTIVE SESSION RESUMED AT 9:55 A.M.**

**XII. OTHER**

**XIII. EXECUTIVE SESSION**

- A. ONEIDA LAND CLAIMS - 1st Wednesday of the Month - Patty Hoeft
- B. OLD BUSINESS
- C. NEW BUSINESS

Allen Doxtator

**REFERRED TO KATHY HUGHES**

2. Nancy Barton

**FOR INFORMATION, NO ACTION REQUIRED**

3. Bernice Elm

**MOTION BY KATHY HUGHES TO APPROVAL REFERRAL OF FIVE PROPERTIES TO NEGOTIATIONS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

4. Neil Cornelius & Diane Danforth  
**DELETED**

5. Artley Skenandore

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

6. Gerald L. Hill

**MOTION BY GARY JORDAN TO SCHEDULE A SPECIAL MEETING ON MONDAY AND TO DIRECT CHIEF LEGAL COUNSEL TO INVESTIGATE THE MATTER FOR MORE LEGAL INFORMATION AT THAT MEETING AND PROVIDE OPTIONS FOR THE BUSINESS COMMITTEES CONSIDERATION, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.**

Sandra Ninham

**GARY JORDAN TO APPROVE LEGAL ADVICE, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY GARY JORDAN TO RESCIND HIS MOTION, SECONDED BY JULIE BARTON. MOTION CARRIED.**

**FOR INFORMATION ONLY**

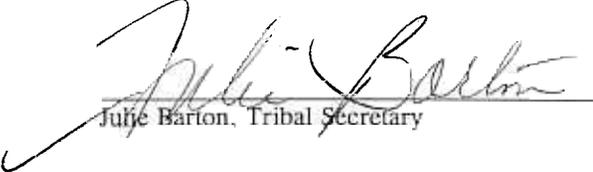
8. Ernie Stevens, Jr.

**FOR INFORMATION ONLY**

**XIV. RECESS/ADJOURN**

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

**MEETING ADJOURNED AT 12:00 P.M.**

  
Julie Barton, Tribal Secretary