

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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, JULY 5, 1995 - 9:00 A.M. BUSINESS COMMITTEE CONFERENCE ROOM

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

EXCUSED:

OTHERS PRESENT: Jeri Bauman, Keith Quiver, Chris Doxtator, Terry Cornelius, Warren Skenandore, Louie Phillip, Don Davids, Ed Hill, Mary Greendeer, Gerald L. Hill, Francis Doxtator, Mary Dodge, Karen Cornelius, Veronica Harris

OPENING: Deborah Doxtator

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

II. OATH OF OFFICE

III. APPROVAL OF AGENDA

A. ADDITIONS:

Requests:

Kathy Hughes

RE: #9 Reimbursements from the Burial Funds

Travel:

Kathy Hughes

RE: Tribal Philanthropy Roundtable in Washington, D.C.
July 19, 1995

B. DELETIONS:

Resolutions:

RE: #3 Oneida Nation Commission on Aging and Oneida
Governmental Services Division with Resolution

Contracts

RE:#1 Cheri Larson

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Executive Session

RE: # 3 Cathy Metoxen

C. MOVED

Executive Session #4

RE: Oneida Preference to Requests #10

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

IV. NEW EMPLOYEES

V. MINUTES TO BE APPROVED:

Regular Business Committee Minutes of June 28, 1995

MOTION BY GARY JORDAN TO TABLE, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

VI. TABLED BUSINESS:

Finance Committee

Amendment to sign-off authority

Motion by Gary Jordan that Item 1 be deferred for one week till final document is brought forward, seconded by Shirley Hill. Motion carried unanimously.

REMAIN 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)

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G. TRAVEL REPORTS

Deborah Doxtator

RE: Meetings of May 23 and 24 in Washington, DC

MOTION BY KATHY HUGHES TO APPROVE THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

2. Deborah Doxtator

RE: Meeting with Milwaukee Mayor Nordquist

MOTION BY GARY JORDAN TO APPROVE THE TRAVEL REPORT, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

3. Gary Jordan

RE: Washington, DC

MOTION BY ERNIE STEVENS, JR. THAT KATHY HUGHES FOLLOW UP WITH KATHLEEN NILES, ATTORNEY ON THE CODIFICATION OF OUR TAXING AUTHORITY, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

H. FOLLOW UP REPORTS/BC DIRECTIVES FROM PREVIOUS MEETINGS

VIII. LEGISLATIVE OPERATING COMMITTEE

The LOC would like to request the following for action:

FOR APPROVAL:

The Regular LOC Meeting Minutes of June 15, 1995

MOTION BY RUSSELL METOXEN TO APPROVE THE REGULAR LOC MINUTES OF JUNE 15, 1995, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

2. FOR INFORMATION:

Public Hearing Minutes of June 15, 1995 for the Disposition of Excess Tribal Property

3. FOR INFORMATION:

Public Hearing Minutes of June 20, 1995 for the Employee Protection Law

4. FOR INFORMATION:

Public Hearing Minutes of June 22, 1995 for the Oneida Marriage Ordinance

FOR APPROVAL:

Request for a Public Hearing Date of July 27, 1995 for the Random and Mandatory Testing Policy and for the Business Committee mandate the Division Directors offer testimony at the Public Hearing.

MOTION BY GARY JORDAN TO APPROVE REQUEST FOR A PUBLIC HEARING DATE OF JULY 27, 1995, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

ABSTAINED. MOTION CARRIED.

IX. FINANCE COMMITTEE

AUDIT COMMITTEE REPORT

NEW BUSINESS

A. RESOLUTIONS

Oneida Community Health Center proposal for providing Indian Health Service for a Demonstration Project to Provide Services to the Disabled and Elderly People in our Community.

Submitted by Deanna Bauman, Oneida Community Health Center

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

2. Oneida Opposition of Elimination of Foster Grandparent and Senior Companion Programs

Submitted by Sandra Ninham

MOTION BY LORETTA V. METOXEN TO ADOPT RESOLUTION 07-05-95-C, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

3. Oneida Nation Commission on Aging and Oneida Governmental Services Division with Resolution

Submitted by Julie Barton

DELETED

4. Letter of Intent and Resolution for applicaiton to the U.S. Department of the Interior, Bureau of Indians Affairs, for the maximum allocation allowable in Welfare Assistance Grant funding eligible to the Oneida Tribe of Indians of Wisconsin.

Submitted by Lori Webster

MOTION BY LORETTA V. METOXEN TO APPROVE LETTER OF INTENT AND RESOLUTION 07-05-95-D, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

B. BINGO PASS REQUESTS

1. Headstart (20)
Joylynn Cornelius

MOTION BY ERNIE STEVENS, JR. TO APPROVE THE BINGO PASS REQUEST, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

C. REQUESTS

1 Julie Barton

RE: Review the Semi-Annual General Tribal Council Meeting of July 8, 1995 on July 5, 1995

MOTION BY LORETTA V. METOXEN TO MEET ON THURSDAY JULY 6, 1995, 3:00 PM., SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

2. Danielle C. Benson

RE: Enforcement - Appeals Commission Decision -Third Request

MOTION BY SHIRLEY HILL THAT THE GENERAL MANAGER IMMEDIATELY IMPLEMENT THE FACTS AND FINDINGS OF THE APPEALS COMMISSION AND BRING BACK REPORT IN TWO WEEKS, SECONDED BY JULIE BARTON FOR DISCUSSION.

MOTION BY KATHY HUGHES TO TABLE, SECONDED BY ERNIE STEVENS, JR. LORETTA V. METOXEN, SHIRLEY HILL OPPOSED. GARY JORDAN, SANDRA NINHAM ABSTAINED. MOTION CARRIED.

3 Julie Barton

RE: Reappointment of the Utilities Commission and post positions

MOTION BY RUSSELL METOXEN TO APPROVE AND POST POSITIONS AND TO IDENTIFY A SIX MONTH INTERIM APPOINTMENT, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

4. Jeff Metoxen

RE: Communication with Wisconsin Gaming Commission RE: MOA

MOTION BY GARY JORDAN TO DEFER UNTIL JEFF METOXEN ARRIVES, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

FOR INFORMATION ONLY

Julie Barton

RE: To Schedule a GTC Mtg. Re: Madelyn Genskow Petition

MOTION BY GARY JORDAN TO SCHEDULE SATURDAY, AUGUST 19, 1995, 10:00 A.M. FOR A GENERAL TRIBAL COUNCIL MEETING IN BUSINESS COMMITTEE CONFERENCE ROOM, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

6. Deborah Doxtator

RE: Blackfeet Nation

MOTION BY JULIE BARTON TO REFER THIS REQUEST TO KATHY HUGHES TO PREPARE A RECOMMENDATION FOR BUSINESS COMMITTEE CONSIDERATION WITHIN TWO WEEKS, SECONDED BY LORETTA V. METOXEN. KATHY HUGHES ABSTAINED. MOTION CARRIED.

7. Julie Barton

RE: Candidate Information Packet - Oneida Tribal Elections

MOTION BY RUSSELL METOXEN TO APPROVE DISTRIBUTION OF CANDIDATE INFORMATION PACKET AT JULY 8, 1995 GENERAL TRIBAL COUNCIL MEETING, SECONDED BY SHIRLEY HILL. JULIE BARTON ABSTAINED. MOTION CARRIED.

Steve Linskens

RE: Section 404 Permit Requests to the Army Corp of Engineers

MOTION BY LORETTA V. METOXEN TO APPROVE REQUEST, SECONDED BY KATHY HUGHES. MOTION CARRIED UNANIMOUSLY.

9. Kathy Hughes

RE: Reimbursements from the Burial Fund

MOTION BY JULIE BARTON TO APPROVE THE RECOMMENDATION TO REIMBURSE THE MEMBER WHO PAID FUNERAL EXPENSES WHICH WERE INCURRED FOR A TRIBAL MEMBER WHO PASSED AWAY, TO RECEIVE REIMBURSEMENT, A COPY OF THE STATEMENT FROM THE FUNERAL HOME MUST BE PROVIDED. REIMBURSEMENT WILL BE GIVEN ONLY FOR THOSE STATEMENTS INCURRED AFTER OCTOBER 1, 1993, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

10. Allen Doxtator

RE: Oneida Preference

MOTION TO GARY JORDAN TO DEFER UNTIL ALLEN DOXTATOR ARRIVES, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

FOR INFORMATION ONLY.

D. CONTRACTS/AGREEMENTS

Betty Gould, Print Shop

RE: Cheri Larson

Amount: \$10,200

Date: June 26, 1995 - August 4, 1995

DELETED

E. TRAVEL REQUESTS

Artley Skenandore

RE: NIGA 1995 Annual Convention and Trade Show in Milwaukee
August 20-23, 1995

MOTION BY LORETTA V. METOXEN TO DENY TRAVEL REQUEST, SECONDED BY SHIRLEY HILL. KATHY HUGHES, ERNIE STEVENS, JR. OPPOSED. MOTION CARRIED.

2. Gary Jordan
Kathy Hughes

RE: Tribal Philanthropy Roundtable in Washington, DC
July 19, 1995

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

XII. OTHER

XIII. EXECUTIVE SESSION

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

1 Bernice Elm

MOTION BY SHIRLEY HILL TO APPROVE TOALL REQUEST FOR NEGOTIATIONS AND TO APPROVE RESOLUTIONS FOR VANDEBRUGGEN 07-05-95-E, NERO 07-05-95-F, CALAWAY 07-05-95-G, RONDOU 07-05-95-H, FRANK 07-05-95-I, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

2 Deborah Doxtator

MOTION BY SANDRA NINHAM TO CALL FOR A SPECIAL MEETING AND THAT THE GENERAL MANAGER PREPARE A PRESENTATION ON 1. ISSUES 2. PRIORITIZATION 3. DEPARTMENT STRUCTURE STAFFING, ORGANIZATION 4. EXTERNAL COMMITTEES PARTICIPATION 5. REQUEST ANY NEEDED ACTION FROM THE ONEIDA BUSINESS COMMITTEE AND 6. FOX VALLEY COALITION, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

3 Cathy Metoxen

DELETED.

4 Allen Doxtator

MOVED TO REQUEST #10

5 Gerald L. Hill

MOTION BY KATHY HUGHES TO DIRECT CHIEF COUNSEL TO INVESTIGATE THROUGH THE OFFICE OF THE BOARD OF BAR EXAMINERS THE DATES AND INFORMATION MATERIAL SUBMITTED, SECONDED BY SANDRA NINHAM.

XIV. RECESS/ADJOURN

MOTION BY LORETTA V. METOXEN TO RECESS, SECONDED BY SANDRA NINHAM. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED AT 11:35 A.M

Respectively Submitted,


Julie Barton, Tribal Secretary
Oneida Business Committee

MINUTES APPROVED AS PRESENTED/CORRECTED ON _____