

# Oneida Tribe of Indians of Wisconsin

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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.



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

## Special Business Committee Meeting

**RE: Amendment to the Service Agreement Between the Oneida Nation and The City of DePere**

**and**

**Refuse and Recycling Agreements between the Oneida Utilities Commission and the Town of Hobart**

**November 9, 1998**

**Norbert Hill Center**

- Present:** Deborah Doxtator - Chair, Gary Jordan-Vice Chair, Tina Danforth, Ernie Stevens, Jr., Shirley Hill, Leland Danforth - Council Members
- Excused:** Kathy Hughes - Treasurer, Julie Barton - Secretary, Sandra Ninham - Council Member
- Others:** Patti Brezezinski, Art Skenandore, Rory Dilweg, Keith Summers

### **1. Amendment to the Service Agreement Between the Oneida Nation and The City of DePere**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE THE AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE ONEIDA NATION AND THE CITY OF DEPERE WITH THE ADDED CORRECTIONS, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.**

The approval addresses these changes, it would be in the draft PHB - Draft 11-5-98-A, first amendment to service agreement between Oneida Nation of Wisconsin and City of DePere. The first addition of language is in the first Whereas, it will now read, "The City and the Oneida Nation have entered into a Service Agreement dated August 17, 1995." This is the added language regarding trust properties in the second Whereas, there is a deletion of the words "for the citizens of the city and the Oneida Nation" and the third change is in paragraph 2, which will now state the city will provide an annual report in January for the proceeding fiscal year to the Oneida Nation which covers all governmental services provided to the Oneida Nation properties pursuant to the Service Agreement dated August 17, 1995 and this amendment.

**2. Refuse and Recycling Agreements between the Oneida Utilities Commission and the Town of Hobart**

**a. Adoption of Amended Resolution:**

The last Now Therefore be it resolved section, the motion should read: move to approve the resolution 11-9-98-A with the following language added: "In a reasonable and equitable manner in the Oneida Recycling and Solid Waste Disposal Law," after the language, collect rates and fees, and before the language, add "and enter into agreements" would be inserted in that Now Therefore Be It Resolved section.

**MOTION BY LELAND DANFORTH TO APPROVE RESOLUTION 11-9-98-A AS AMENDED, SECONDED BY GARY JORDAN. SHIRLEY HILL OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

For the Record, Shirley Hill opposed due to the fact that there is no Customer Bill of Rights. They have not yet proven themselves as a utilities committee re Water\Sewer utilities. There are outstanding customer hook-ups that are not complete at this date. Therefore the Utilities Commission in my opinion is not capable of taking on these added responsibilities.

**b. Memorandum of Agreement between the Oneida Tribe and the Oneida Utilities Commission**

**MOTION BY ERNIE STEVENS, JR. TO APPROVE WITH THE CORRECTION ON SECTION 2-1 "THE DETERMINATION OF REASONABLE AND EQUITABLE RATES FOR THE SETTING AND COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS," SECONDED BY GARY JORDAN. SHIRLEY HILL OPPOSED, TINA DANFORTH ABSTAINED. MOTION CARRIED.**

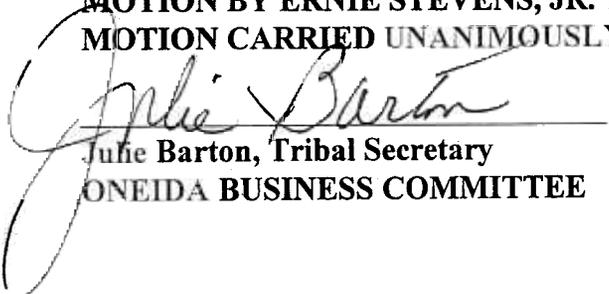
For the Record, Shirley Hill opposed for the same reasons listed in 2a.

**c. Working Capital of \$12,500**

**MOTION BY ERNIE STEVENS, JR. TO ASSIGN THE CHAIR TO REQUEST CLARIFICATION FROM THE TREASURER AS TO WHERE THIS IS A BUDGETED ITEM BY NOVEMBER 10, 1998, SECONDED BY LELAND DANFORTH. MOTION CARRIED UNANIMOUSLY.**

Recess\Adjourn

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

  
Julie Barton, Tribal Secretary  
ONEIDA BUSINESS COMMITTEE