



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

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ CORRECTED

9-2-88



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the Six Nations and the Colonies of Pennsylvania a new Nation the United States was made possible

## REGULAR MEETING

FRIDAY, AUGUST 5, 1988

Meeting called to order at 9:00 a.m.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Tribal Chairman

Others: Don Wilson, Carol Cornelius, Carol Elm, Chris Johns, Chris Doxtator, Wayne Skenandore, Attorney Jerry L. Hill, Jerry Kurowski, Butch Rentmeester, Mervin Jordan, Carl Rasmussen, Don Hill, David Powless, Jerry M. Hill, Janice Hirth, Attorney Jo Swamp, Attorney Sharon Cornelius, Attorney Francis Skenandore, James Danforth, Chuck Peone Jr., Dick Segress, Clayburn Curtiss, Oren

## AGENDA

David King moved to adopt the agenda as amended, Larry Barton seconded. Motion carried.

Carol Cornelius presented each Business Committee member with the Oneida Indian Singers Tape as a "Thank you" for recording.

Carol Elm presented each Business Committee member with an Oneida Long House Singers Tape as a "Thank you" for the recording.

## REPORTS

- Discussion on Plumbing Proposal -

Bob Christjohn was not present - Discussion on present status by Jerry Kurowski and Don Wilson.

Amelia Cornelius moved to defer action on plumbing proposal for three weeks and to have Don Wilson and Jerry Kurowski develop a plan and to defer plumbers position until #11 on agenda under requests. Kathy Hughes seconded. Motion carried.

- Human Resources

- ° Bingo list - 22 applicants cleared thru the process for Bingo Workers - 37 applicants need to complete their files.
- ° Housekeeper Part Time Health Center - Rose Johnson
- ° Warden position should be filled by mid August.

NEW BUSINESS

- Resolution #8-5-88-A

Granting a charter to the Oneida Environmental, Inc. pursuant to the attached Articles of Incorporation and establishing an interim Board of Directors.

Kathy Hughes moved to table until the Business Committee has reviewed the Articles of Incorporation. Amelia Cornelius seconded. David King abstained. Motion carried.

It was suggested that the Business Committee meet on August 9, 1988 as part of the Attorney meeting to review the Articles of Incorporation.

REQUESTS

- 1) Bingo Pass request for Immaculate Conception Parish picnic on August 21, 1988. Loretta Metoxen moved to approve of 10 passes. David King seconded. Motion carried.

- 2) Operation Pocketbook - Kathy Hughes

Revised policy and procedures - 3 major changes:

1. Payroll deduction established immediately.
2. Guarantee by Tribe less than \$1,000 is 75%  
Guarantee by Tribe \$1,000 - 2000 is 100%
3. Re-writing of loans not allowed without approval of the Tribe.

David King moved to approve the updated policies & procedures. Lloyd Powless seconded. Motion carried. Kathy Hughes is to bring back recommendation an authorization for re-writing loans.

- 3) Finance & Appropriations Recommendations

- 1) History Books - F&A recommends the ordering of 1,000 books at an estimated cost of \$11,000 from the Communications budget. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
- 2) Equipment Purchase - Communication Dept.'s request is for a desktop publishing system at a cost of \$12,445. Annual maintenance costs are \$1,434. F&A recommends approval of purchase from the Communications budget. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

Finance & Appropriations (Continued)

- 3) Equipment Purchase for Sanitation Facilities - 931 C Caterpillar Track Loader w/bucket and backhoe costs \$49,760. Recommended lease/purchase arrangement is the five (5) year plan of sixty (60) payments at \$997.09/mo. F&A recommends approval of the five (5) year plan through Management Services. David King moved to approve, Larry Barton seconded. David King moved to amend the motion to add lowboy hauler, Larry Barton seconded. Motion carried.
- 4) Proposal for Headstart Supplemental Grant. F&A recommends approval for submission to obtain additional funds of \$2,118. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.
- 5) Equipment Purchase - Automatic perforator. This is needed as demonstrated in the FY '87 audit. Cost: \$2,595. F&A recommends approval of purchase from Accounting budget. Amelia Cornelius moved to approve, David King seconded. Motion carried.
- 6) Upgrade of Computer System - Cost is \$22,000. This is needed to have the additional capacity to run the lottery. F&A recommends approval of request through Management Services with cost recovered from lottery proceeds. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.
- 7) Discussed cash needs for Hotel: Present need is for \$51,384. Need further info from Don Wilson and Lynn VandenLangenberg. No action

- Sesquicentennial Celebration Expenses -

Referred to April 15 minutes which approved of planning for additional funds if needed.

Letter to Norman Austin from Chairman

Letter regarding easement of roads at Green Earth Mobile Court for snow removal. Lloyd Powless moved to approve sending the letter, Loretta Metoxen seconded. Motion carried.

- Gaming Projects -

1. Satellite Bingo
2. Lotto Expansion
3. One Line Lottery
4. Pari Mutual Betting

Start up costs for satellite bingo is about \$120,250. Return approximately \$98,000 per month. Annual \$2 - 3 million profit and about 100 new positions.

Need to hold meetings with Economic Development Committee, Land Committee, Hotel Board and, finally to G.T.C. Don Wilson was requested to develop a profile for each of the appropriate Committees.

Personnel Policies -

Process for review, redraft, public comment prior to approval. Ernie Stevens moved that (1) the working group and Human Resource staff accomplish a new draft based on previous input; (2) that a public hearing take place with public notice to provide specific input to the process, (3) that the final draft be distributed to the working group which would discuss and recommend final changes, and (4) the Oneida Business Committee would approve finally prior to the announcement of an implementation to date. Loretta Metoxen seconded. Motion carried.

Chris Johns explained August 11 is deadline for comments from the August 1 hearing and he would like to implement the new policies by October 1, 1988.

- Amendment Bill S2250 to the Indian Religious Act -

Kathy Hughes moved that Jerry L Hill respond to the question by NARF and he work with Lloyd Powless to develop a resolution for the Business Committee. Loretta Metoxen seconded. Motion carried.

Tribal Loan Credit Program - Chris Doxtator

Loretta Metoxen moved to approve down payment loan for Raphael and Evelyn Stevens to purchase property contingent upon approval of Associated DePere Bank. David King seconded. Motion carried.

Land Committee Minutes of July 26, 1988 -

1. The Land Committee recommended that we begin the Negotiations on the Elmer Smiths property and the Margaret Van property. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
2. The Land Committee recommended not to put a purchase option on the J & M Machine Shop at this time. Ernie Stevens moved to approve. Amelia Cornelius seconded. Motion carried.

It was suggested that the Land Committee develop a budget for the land acquisition funds.

- Master Plumber Job Description -

Amelia Cornelius moved to approve the job description. Ernie Stevens seconded. Motion carried.

Ernie Stevens moved to retroactively approve the posting process for the Master Plumber position. Lloyd Powless seconded. Motion carried.

CONTRACTS

Kathy Hughes moved to approve the employment contract for Dr. Hendricka A. Fitzpatrick and Dr. Mark W. Reininga for the Oneida Health Center - Both to end July 31, 1990. Loretta Metoxen seconded. Motion carried.

VACATION/TRAVEL REQUESTS

1. Vacation - Purcell Powless, August 8-12, 1988. Ernie Stevens moved to approve, David King seconded. Motion carried.
2. Retroactive Travel - Purcell Powless to Rockford, ILL to review betting operation.
3. Travel - Larry Barton and other Business Committee member for sometime in August to view Betting Operations in Rockford. Amelia Cornelius moved to authorize Larry Barton and other Business Committee members to travel to Rockford to view betting operations and Purcell's retroactive Trip. Loretta Metoxen seconded. Motion carried.

Executive Session - Janice Hirth & Problems at Hotel.

Out of Session.

Kathy Hughes moved to support action of the Hotel Corporation to authorize the Tribal Attorneys to negotiate a settlement not to exceed 10% of the liability of the Rodeway Franchise Agreement (maximum \$200,000) Ernie Stevens seconded. Motion carried.

Ernie Stevens and David King leave meeting.

- Work Release Program - Jo Swamp

Loretta Metoxen moved to approve the proposal for implementation and regulation of the program of a three person panel consisting of:

1. One representative from law enforcement appointed by the manager of the department.
2. One representative from human services appointed by the manager of the department.
3. One community member at large appointed by the Oneida Business Committee

Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to advertise for the community person and that the applicants include a two page written response on why they want to sit on this board. Larry Barton seconded. Motion carried.

- S.555 - Gaming Bill - Jerry L. Hill

It will probably be on the Senate floor in about two weeks. There is a need to send people to Washington to tell the Senators about the Tribe's position.

Amelia Cornelius moved to authorize Jerry L. Hill and a Business Committee member to Washington, D.C. to lobby against passage of S.555. Larry Barton seconded. Motion carried.

- Bingo Kitchen - Don Wilson

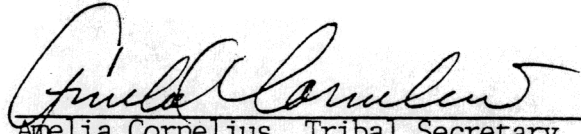
Discussion on seeking alternatives for the operation of the kitchen at Bingo

- Telecommunications Project - Chuck Peone Jr., Dick Segress, Clayburn Curtis

Discussion on a tribal venture involving telephone service, cable tv, and cellular telephone. It was decided that further information and request be channeled through the Oneida Economic Development and Planning Committee and the Economic Development Department.

Kathy Hughes moved to recess, Amelia Cornelius seconded. Motion carried.

Meeting adjourned at 1:30 p.m.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee