

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

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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

APPROVED AS
READ CORRECTED

11-4-88

REGULAR MEETING

FRIDAY, SEPTEMBER 30, 1988

(I) Meeting called to order at 9:00 a.m.

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

Excused: Lloyd Powless-Council Member

Others: Don Wilson, Janice Hirth, Chris Johns, Chris Doxtator, Bernice Elm, Sandra Ninham, Gerald Doxtator, Brenda Doxtator, Bob Niemela, Bobbi Webster, Attorney Jerry L. Hill, Bruce King, Harriet Reiter, Pat Cornelius, Jim Danforth, Attorney Francis Skenandore.

(II) APPROVAL OF AGENDA

Kathy Hughes moved to adopt the agenda as amended:

1. Information on Dukakis visit to Green Bay
2. Expansion of Top-of-the-Hill Bingo.

David King seconded. Motion carried.

(III) TABLED/UNFINISHED BUSINESS: 8/26/88 Cash Flow Needs of Radisson Inn

Rick Hill moved to take the Cash Flow needs of Bingo from the Table. Amelia Cornelius seconded. Motion carried.

Discussion of Cash flow needs which was tabled until budget was approved. Request for October is \$77,166. Loretta Metoxen moved to approve the request, Rick Hill seconded. Motion carried.

(IV) MINUTES TO BE APPROVED:

Regular Meeting of Friday, August 26, 1988 - Approved as Written
Special Meeting of Friday, August 26, 1988 - Approved as Written
Regular Meeting of Friday, September 2, 1988 - Approved as Written
Informational Meeting of Tuesday, September 6, 1988 - No action needed
Regular Meeting of Friday, September 9, 1988 - Approved as Written
Regular Meeting of Friday, September 16, 1988 - Approved as Written
Regular Meeting of Friday, September 23, 1988 - Approved as Written

(V) REPORTS/INFORMATION:

A. Oneida Housing Authority August Report - Bernice Elm

Rick Hill moved to approve the Housing Monthly Report of August. Amelia Cornelius seconded. Motion carried.

B. Radisson Hotel Report/Joint Meeting on October 19, 1988 at 5:30 p.m. at the Radisson with Hotel Board - Janice Hirth

Loretta Metoxen moved to meet with the Hotel Board at the Radisson on October 19, 1988 at 5:30 p.m. Kathy Hughes seconded. Motion carried.

C. Human Resources - Chris Johns

- 1) Hiring of Loren Moore for Food Service Supervisor at Anna John Nursing Home.
- 2) Hiring of Thelma McLester for Manager of Education and Training
- 3) New Positions Gaming Accountant for Enterprises. David King moved to approve the Gaming Accountant Position. Larry Barton seconded. Motion carried.
4. Recommendation to proceed in developing job positions of (a) Inventory Control, (b) Cashier (c) Auditor, as per Gaming Audit Meeting. Loretta Metoxen moved to approve in developing the three positions and an internal auditor reporting to the Business Committee. Amelia Cornelius seconded. Motion carried.

D. Bingo Kitchen Report/Recommendation - Wayne Skenandore

Management recommends that the operation remain with the Tribe - Option #1.

Ernie Stevens excused himself from the meeting.

Larry Barton moved to adopt Option #3 of the Management Study of the Food Service Operation of the Irene Moore Activity Center to contract out Management and control to a vendor and to request publication in the next issue of the Kalihwisaks:

1. Request for Proposal
 - a. Business Plan
 - b. Financial Statement and Projection
 - c. Define Product mix
 - d. Management Strategy and Training
2. Selection based on Competition point basis on the above criteria and Open to Enrolled Oneidas
3. Proposal due December 3, 1988 to Economic Development and Planning and refer to Business Committee for final selection.
4. Approval of contract and change over shall occur March 1, 1989.

Bingo Kitchen Report/Recommendation (Continued)

Rick Hill, Ernie Stevens, Larry Barton for, Kathy Hughes, Loretta Metoxen and Amelia Cornelius opposed because the action will take revenues from tribal government. Motion tied. Chairman votes in favor of motion. Motion carried.

Rick Hill moved to amend the motion to allow Radisson Hotel Green Bay to submit a proposal on operating the Bingo Kitchen. Larry Barton seconded. members for, Kathy Hughes, Loretta Metoxen opposed. Amelia Cornelius abstained. Motion carried.

E. Dukakis Report - Rick Hill

Rick Hill informed the Business Committee that Dukakis will be at the airport at 5:30 p.m. on Saturday and those who want to support him should attend the rally.

F. Top-of-the-Hill Expansion - Sandra Ninham

Sandra Ninham reported that the Top-of-the-Hill Bingo is going to expand to a Session on Wednesday night.

(VI) NEW BUSINESS:

A. Resolutions: Support of Proposed Draft Changes to Administrative Rule Implementing Statutory Provisions of RNIP

WHEREAS, the Oneida Business Committee has entered into contracts with the State of Wisconsin-Department of Health and Social Services (DHSS) to administer the Relief to Needy Indian Persons (RNIP) program and its component the Work Experience Program (WEP), under appropriate state statutes, and

WHEREAS, those sections of the statutes are further clarified by the DHSS Administrative Rule, and

WHEREAS, said statute sections have been modified by the State Legislature effective July 1, 1987, and

WHEREAS, a workgroup consisting of representatives of the Tribes, along with representatives of the DHSS-Division of Community Services, have met to develop revisions in the effected Administrative Rules.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee supports and adopts the proposed draft changes to the Administrative Rule implementing the statutory provisions of the RNIP program that became effective on July 1, 1987.

Kathy Hughes moved to adopt Resolution #9-30-88-A. David King seconded. Motion carried.

B. Requests

1. Approval for Printing of Ballots for October 1988 Election for:

Oneida Trust Committee: Ernie Stevens, Sr., Loretta Metoxen, Julie Barton, Bobbi Webster, Archie Archiquette

Oneida Tribal School Board: Robert Kinzhuma, Mark A. Powless, Paula King, Jack Mehojah, Tina D. Metoxen, Jean Webster, Bill Gollnick, Dellora Cornelius, Adam Webster, Leland Danforth, Mary Lee Lemieux

Land Claims Litigation: Sandra Ninham, Gerald L. Hill, Jerry M. Hill, Howard Cannon

Referendum: To allow Bingo employees to play bingo.

David King moved to approve ballots for printing and that the referendum pass by majority vote. Amelia Cornelius seconded. Motion carried.

2. Recommendation for Bingo Investigation Committee - Francis Skenandore

Procedures for selection of individuals on the Committee. 15 persons applied. 5 were recommended not to be on the committee due to potential conflict.

Amelia Cornelius moved to interview the applicants on October 13, 1988 in the morning. David King seconded. Motion carried.

3. American Indian Heritage Foundation

Support for concept of constructing and establishing an American Indian Museum, Cultural and Performing Arts Center in Washington, D.C. David King moved to support, Loretta Metoxen seconded. Rick Hill abstained. Motion carried.

4. Offers to Purchase for Smits/Vann Property - Chris Doxtator

See Executive Session

5. Rental Selection

Amelia Cornelius moved to approve rental recommendation of the following - 2900 Freedom Road to James and Georgia Hill, and 1412 Ray Road to David and Sue Charles. Larry Barton seconded. Rick Hill abstained. Motion carried.

6. Reforestration Camp Zoo Boosters, Inc.

Request for funds from the Reforestration Camp for construct of Wolf Woods. Amelia Cornelius moved to refer to Finance & Appropriations for a recommendation. Larry Barton seconded. Motion carried.

7. Bingo Pass Request for Seymour Parent Group

Rick Hill moved to approve 5 bingo passes for the Seymour Parent Group, David King seconded. Motion carried.

C. Contracts/Agreements/Proposals:

1. Consultant Agreement for Heron, Burchette, Ruckett and Rothwell for services not to exceed a total maximum of \$9,500 for
 - a) Researching and drafting ORTEC Partnership Agreement
 - b) Finalize ORTEC Partnership Agreement
 - c) Revision of Purchase Agreement for Foth Laboratory
 - d) Draft incorporation papers for Oneida Environmental, Inc.
2. Consultant Agreement with David P. Wold for services at \$200/day for three days plus expenses to cover travel, food and lodging for:
 - a) International Trade and Planning assistance pertaining to an Enterprise Zone, Foreign Trade Zone, and Comprehensive Planning for the Oneida Tribe of Wisconsin.
3. Consultant Agreement for Ron Melchert for services at a cost of \$850 to cover two days of meetings, travel, food and lodging. Services for:
 - a) Planning assistance pertaining to Comprehensive Planning for the Oneida Tribe of Wisconsin.
4. Consultant Agreement for Thomas Gosling for \$1,650 to do a food service management study at the Bingo Kitchen.

Discussion on procedure for contract approval. Don Wilson is to inform his Area Managers of the procedures so they don not come to the Business Committee after work has been completed.

Loretta Metoxen moved to approve the above 4 contract. Kathy Hughes seconded. Rick Hill opposed. Motion carried.

5. Memorandum of Agreement with Seymour School District - Sue Daniels

Agreement to equally share cost of a tutor for the Oneida Seymour students for one year. David King moved to approve, Amelia Cornelius seconded. Motion carried.

6. Fain, Inc. Proposal - Bruce A. King

Information and Update on the Oneida Plaza Project:

- ° 9/29/88 signed exclusive right to contract to Fain, Inc. to
- ° Received \$5,000 non-refundable earnest money from Fain, Inc.
- ° Project Team consists of Don Wilson, Francis Skenandore, Wayne Skenandore, Bruce King and Jerry M. Hill

D. Vacation/Travel

1. Travel request for Kathy Hughes to Dallas, Texas for Gamma on October 5, 1988. David King moved to approve, Larry Barton seconded. Motion carried.


(VII) EXECUTIVE SESSION

1. Offer to Negotiate for Land
2. Don Wilson - Area Managers Salaries & Resolution to separate Enterprise from Business Committee

Out of Session -- Rick Hill moved to approve of negotiations for the Smits and Vanneevenhoven property. Larry Barton seconded. David King abstained. Motion carried.

(VIII) RECESS/ADJOURN

Rick Hill moved to recess, Amelia Cornelius seconded. Motion carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee