

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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

APPROVED AS
READ/CORRECTED

12-2-88

REGULAR MEETING

FRIDAY, NOVEMBER 18, 1988

8:45 A.M. OATH OF OFFICE SWEARING IN CEREMONY

Conservation Board - Marilyn Clark
Tribal School Board - Ron Hill and Leland Danforth
Bingo Fact Finding Commission - Artley Skenandore

I. CALL TO ORDER: Meeting called to order at 9:00 A.M.

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

Excused: David King - Council Member

Others: Don Wilson, Gerald Doxtator, Brenda Doxtator, Ernie Stevens, Jr., Bruce King, Chris Doxtator, Cheryl Skolaski, Jerry M. Hill, Chris Johns, Bobbi Webster, Herb Powless

II. APPROVAL OF AGENDA

Kathy Hughes moved to adopt the agenda as amended:

- a) Bingo Pass Requests
- b) Snow Plow Agreements

Rick Hill seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

TABLED/UNFINISHED BUSINESS: None

V. REPORTS:

A. Human Resources - Chris Johns

- 1) Transfer of Jerry M. Hill to Manager of Economic Development
- 2) Transfer of Barbara Ventura to Intake/Secretary
- 3) Hiring of David G. Skenandore for Education & Job Training Counselor for JTPA
- 4) Updated applicant list for Bingo Worker Pool
- 5) Hiring of Clifton Cornelius as Custodian I for Bingo

B. Oneida Housing Authority October Report and Six Months Fiscal Report - Gary Schuyler

Rick Hill moved to approve the reports, Larry Barton seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS - None

B. REQUESTS:

1) Nominees for Federal Gaming Commission - Rick Hill

Rick Hill received positive responses from Norbert Hill Jr. and Bob Bennett. Bob Bennett later declined because of the amount of time involved.

Loretta Metoxen moved to submit Norbert Hill Jr.'s name as a nominee for the Federal Gaming Commission. Kathy Hughes seconded, Rick Hill abstained. Motion carried.

2) Sangor Powers Correction Outreach Green Bay Reformatory

Letter to Governor Thompson to consider the Oneida Tribe to operate the site. Loretta Metoxen moved to submit the letter as changed, Lloyd Metoxen seconded. Motion carried.

3) Per Capita Payment Feasibility Study - Debra Powless

Debra Powless requests reconsideration to be a member of the Committee. Loretta Metoxen moved to reconsider appointing Debra Powless to the Committee. Ernie Stevens seconded, Amelia Cornelius abstained. Motion carried.

Kathy Hughes moved to appoint Debra Powless as the 7th member of the Committee. Loretta Metoxen seconded. Motion carried.

4) Organizational Chart - Don Wilson

Revise Building and Grounds to Public Works Department, with Butch Rentmeester as Director and move Jerry Kurowski's program to Public Works as Manager of Residential Construction.

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

5) BIA Contract with Security Pacific Bank to Manage IIM & Trust Accounts - Loretta V. Metoxen

Discussion on control that Tribal funds are invested in. Loretta Metoxen will follow up with recommendations.

REQUESTS CONTINUED

- 6) Sanitary Survey - Oneida Food Distribution Program - John Spangberg

Information Only.

- 7) Legal Opinion Oneida Business Committee Resolution #9-16-88-A - Francis Skenandore

Loretta Metoxen moved to hold a meeting with the attorneys to discuss his opinion. Ernie Stevens seconded. Motion carried. Meeting scheduled for November 22, 1988 at 8:30 a.m.

- 8) Flandreau Indian School Board Resolution - Thelma McLester

Request for support by Resolution to contract the division of Plan Management.

Loretta Metoxen moved to request a board member to attend the Business Committee meeting to more fully explain the reasons for the resolution. Amelia Cornelius seconded. Motion carried.

- 9) Finance & Appropriations Recommendations of November 16, 1988 - Kathy Hughes

- a. Headstart Proposal - Reviewed proposal for FY '89. Total budget is \$211,157 with \$53,048 included as a Tribal Contribution. This is budgeted in the FY '89 budget. F&A recommends approval for submission of the proposal. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.
- b. Vehicle for Public Safety: Low bid is \$13,689. Budget was for \$14,500. F&A recommends approval of this purchase from the Capital Improvements budget. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
- c. Two (2) cards for phone at NHC - Cost is \$7,040. Payback is less than one year because of an estimated savings on the monthly bill of \$350. F&A recommends approval to be funded from the NHC budget. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.
- d. Steel Fenceposts - Cost is \$3,505. F&A recommends approval from Wildlife & Parks budget. Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried.
- e. Consultant Agreement for Psychiatric Services - The cost is \$4,800 for one year service. F&A recommends approval from the Social Services budget. - Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried.
- f. Consultant Agreement for Joanne Shenandoah - Cost is \$3,302 for December 30, 1988 performance. F&A recommends approval with funding from the Social Services budget. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

REQUESTS CONTINUED

- g. Signage for Printing - Cost is \$5,964 from United Sign Corp. F&A recommends approval with funding from the Advertising budget. Rick Hill moved to approve, Larry Barton seconded. Motion carried.

10) Request for Proposals Draft - Kathy Hughes

Deferred to Executive Session

11) Land Committee Minutes of 11/14/88 - Chris Doxtator

- a. The Land Committee recommends to accept the cancellation of Carla Clark for residential site at Countyline Road. Resolution #11-18-88-A. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.
- b. The Land Committee recommends to accept the resolution to modify Gary Adam's mortgage agreement to include Karen Ness. Resolution #11-18-88-B. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
- c. The Land Committee recommends to accept the request of Debra and Bob Danforth to assign their lease to the Associated DePere Bank. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
- d. The Land Committee recommends to accept the proposed lease of Frank and Yvonne Skenandore. Resolution #11-18-88-C. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.
- e. The Land Committee recommends to accept the application of Dan and Barb Summers (former Carla Clark lease). (Applicants were given permission to move in prior to paperwork completion.) Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
- f. The Land Committee recommends to approve the diversion of water way and ditch from One Stop across Hwy. 54, and to use funds up to \$2,500 balance to be billed to Keith Appleton. Ernie Stevens moved to approve, Larry Barton Seconded. Loretta Metoxen moved to amend the motion to allow cap of \$5,000. Amelia Cornelius seconded. Motion carried.
- g. The Land Committee recommends to modify the \$30,000 allocated for Cattle Enterprise to include the following items which are needed immediately to address the preparation for winter farming and cattle needs:
- 1) Lease a tractor for fall plowing
 - 2) Contract for a corn chopper and put in silo
 - 3) Cattle needs, bunk feeders, daily feeding, medicine and injections transportation of cattle from Columbus.

The above amounts to approximately \$6,500 -- there is a balance of \$16,000 left. Ernie Stevens moved to approve, Loretta Metoxen seconded Motion carried.

REQUESTS CONTINUED)

h The Land Committee recommends the following applicants for the home at Mander's Court (total of 13 applicants received)

- a) Clayton and Celene Elm
- b) Herb and Dorothy Powless
- c) Tony and Jacqueline Smith

The above three applicants will be checked for credit references, and will be referred to as selections for the next homes to be built. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.

12) Bingo Pass Request for Town of Hobart Volunteer Fire Dept.

Four bingo passes requested for their Christmas Party giveaway for public relations. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

13) Burial Recommendation - Loretta V. Metoxen

ORCOA - Burial sites near and under parking lot. Rick Hill moved to approve of option #1 to remove them to a cemetery according to the immediate family's wishes. Lloyd Powless seconded. Motion carried.

C. CONTRACTS/AGREEMENTS:

1) Employment Agreement for Dr. Bill Stempski for Dental Director for Oneida Health Center

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

2) Agreement with Ad Company for Oneida Enterprises

Amelia Cornelius moved to approve, Ernie Stevens seconded. Loretta Metoxen opposed. Motion carried.

3) RNIP & IM Contract for 1989

Loretta Metoxen moved to approve Contract #IM/RNIP-89-TC, Lloyd Powless seconded. Motion carried.

4) Bingo Hall Foundation Contract & Fast Track Construction Strategy - Carl Rasmussen

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

D. TRAVEL/VACATION:

- 1 Vacation request for Larry Barton for 11/18/88 (noon) to 11/22/88 -- Lloyd Powless moved to approve, Rick Hill seconded. Motion carried. Larry Barton abstained.

TRAVEL/VACATION CONTINUED

- 2) Travel for Purcell Powless to Milwaukee, WI to attend a meeting with Governor's Committee on Minority Affairs Members on November 21, 1988. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
- 3) Vacation Request for November 22, 1988 - Amelia Cornelius. Lloyd Powless moved to approve, Loretta Metoxen seconded. Amelia Cornelius abstained. Motion carried.

ITEMS ADDED TO AGENDA

1. Bingo Pass Requests

3 Bingo Passes - UWO - Indian Program for their Pow-Wow
15 Bingo Passes - Promotions Department for Prizes for Christmas
Decorating Contest.

Larry Barton moved to approve both requests, Kathy Hughes seconded. Motion carried.

2. Building & Grounds Contract with Radisson

Contract for snow plowing for this winter. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

Amelia Cornelius excused from meeting.

VII. EXECUTIVE SESSION - Bingo Kitchen Proposal Discussion.

Out of session. Lloyd Powless moved to approve the Request for Proposal with a three year lease and annual renewal, the Indian Preference Statement, minimum lease fee of \$6,000 plus 5% gross sales, and to allow 16 year olds to be employed. Loretta Metoxen moved to approve, motion carried.

Lloyd Powless moved to have Bruce King, Carl Rasmussen, and John Kroner be the evaluating committee to review the RFP's. Motion seconded and carried.

Rick Hill moved to approve the enrollment of 187 individuals on the Oneida Tribal Roles. Larry Barton seconded. Motion carried.

VIII. RECESS/ADJOURN

Rick Hill moved to recess, motion seconded and carried. Meeting adjourned at 10:40 a.m.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee