



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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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

1-6-89

REGULAR MEETING

FRIDAY, DECEMBER 16, 1988

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, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Larry Barton-Council Member

Others: Don Wilson, Chris Doxtator, Chris Johns, Brenda Mallet, Gerald and Brenda Doxtator, Allen Doxtator, Mary Ellen Hayes, Bobbi Webster, Wayne Skenandore, Debbie Powless, Patti Ninham, Carol Silva, Pam Ninham, Bob Christjohn

APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- 1) Tabled Contract for Yvonne Skenandore and Anna John Nursing Home
- 2) Bingo Passes for Senior Citizens and Community Christmas Party
- 3) Contract IHS Rhinelander Office

Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS -

Amelia Cornelius moved to take the Anna John Nursing Home Contract from the table. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved to approve the contract with Anna John Nursing Home and Yvonne Skenandore. Loretta Metoxen seconded. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES - INFO ONLY

1. Hiring: Fitness Assistant II/Aerobics Instructor - Melinda Danforth

Human Resources (Cont.)

2. Hiring: WEJT Program Counselor - Marilyn Clark

VI. NEW BUSINESS

A. Bingo Kitchen RFP

Loretta Metoxen moved to approve of Option #2: Rescind previous action and allow Bingo Management until July 1, 1989 to demonstrate a marked improvement in services and profits to continue operation. If this is not done, the operation is to be leased out according to RFP as modified to be effective October 1, 1989. Understood with this action is that a competent, qualified manager for the kitchen must be retained. Kathy Hughes seconded. Discussion followed.

Rick Hill moved to amend the motion (#1) to add a "Privatization Policy" to be developed by March, 89. Loretta Metoxen seconded. Discussion.

Privatization Policy defined to assist tribal members in the development of a private business.

Loretta Metoxen moved to amend the motion (#2) that the Bingo Kitchen Manager be responsible to the Business Manager - Bob Niemela during this interim, Amelia Cornelius seconded. Discussion.

Call for question: Amendment #2 - 3 members for, Loretta Metoxen, Kathy Hughes, Amelia Cornelius; 3 members oppose - Rick Hill, David King, Lloyd Powless; 1 abstention - Ernie Stevens, Chairman abstained. Motion stalemate - no action.

Amendment #1 - All in favor - amendment carried.

Main motion - 3 members for, Kathy Hughes, Loretta Metoxen, Rick Hill; 4 members opposed. Motion fails.

Lloyd Powless moved to approve option #1:

Modify the RFP as requested:

- a. Include concession in package and adjust minimum compensation accordingly.
- b. Lower insurance umbrella from 5 million to 3 million.

Amelia Cornelius seconded for discussion. 4 Members for, 3 members opposed (Loretta Metoxen, Kathy Hughes, Rick Hill). Motion carried.

Loretta Metoxen stated for the record that she was opposed based on the: 1) Management Consultant recommendation and, 2) the integrity of the tribal budget.

B. RESOLUTIONS - None

C. REQUESTS:

1. Community Options Program - Debbie Doxtator

David King moved to have Lloyd Powless continue the research for a COPS program for the Tribe. Amelia Cornelius seconded. Motion carried.

2. Land Committee Recommendations of 12/12/88 - Chris Doxtator

Rick Hill moved to adopt Resolution #12-16-88-A for lease by Bernard Wilson and approval for Robert Smith to sub-lease his property to Hazel Nobel for two years. David King seconded. Motion carried.

3. Development of Safety Manual

Rick Hill moved that Larry Barton be the Chairman of a Committee for the development of a Tribal-wide Safety Manual. Ernie Stevens seconded. Motion carried.

4. Bingo Passes:

- a) 2 Passes for Mr. & Mrs. Al Trepanier (Retro-active)
- b) 2 Passes for Top-of-the-Hill Bingo Drawing for Christmas
- c) 2 Passes for NHC Christmas Party Door Prize 12/16/88
- d) 20 Passes for Top-of-the-Hill Bingo and 20 Passes for Irene Moore Building
- e) 15 Passes for Community Christmas Party

Loretta Metoxen moved to approve all five requests. David King seconded. Motion carried.

5. HONOR - Membership

HONOR membership organizational cost is \$25.00 (Honoring Our Neighbors Origins and Rights). David King moved to approve one year membership subscription, Amelia Cornelius seconded. Motion carried.

D. CONTRACTS/AGREEMENTS

1. Memorandum of Agreement

Loretta Metoxen moved to approve the Memorandum of Agreement with Fox Valley Technical College & the Oneida Health Center for Dental Assistant Clinical Practicum. Kathy Hughes seconded. David King abstained. Motion carried.

2. Attorney Contract of Gerald L. Hill

Ernie Stevens moved to table Gerald Hill's contract for discussion on Tuesday, December 20, 1988. Amelia Cornelius seconded. Rick Hill abstained, Lloyd Powless opposed. Motion carried.

3. Head Start Lease - Mary Ellen Hayes

Kathy Hughes moved to approve the Headstart lease for space at our Lady of Charity for the building called Joseph Cottage located at 2640 West Point Road. Amelia Cornelius seconded. Motion carried.