



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

APPROVED AS
READ CORRECTED

1-5-90

REGULAR MEETING

FRIDAY, DECEMBER 1, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Loretta Metoxen-Council Member

Others: Don Wilson, Attorney Skenandore, Attorney Cornelius, Attorney Swamp, Bob Niemela, Attorney Hill, Kathy King, Ernie Stevens Jr., Alan King, Artly Skenandore

II. APPROVAL OF AGENDA

Larry Barton moved to adopt the agenda as amended:

- a) Don Wilson - Computer Information
- b) GLITC Meeting
- c) Community Christmas Party Information
- d) FVTI Graduation
- e) Revised Organizational Chart
- f) Letter RE: Superfund

David King seconded. Motion carried

III. MINUTES TO BE APPROVED:

November 3, 1989 Regular - Approved as Read
November 17, 1989 Regular - Approved as Read

IV. TABLED/UNFINISHED BUSINESS

- 1. Tabled Finance & Appropriation Recommendations of 11/15/89 (Items #1-5)

Amelia Cornelius moved to take Finance & Appropriation recommendations of 11/15/89 off the table, David King seconded. Motion carried.

Amelia Cornelius moved to approve Finance & Appropriation Items 1-5, Larry Barton seconded, motion carried.

V. REPORTS:

1. HUMAN RESOURCES

a) Request Approval for the following:

1. Creation of three new Positions for the Social Services Department: "Administrative Assistant, "Grants Writer", and "Community Prevention Worker (2 positions)"

Amelia Cornelius moved to approve all 3 new positions and appropriate job descriptions (funds have been approved in the budget), David King seconded. Motion carried.

b) Hiring/Transfers/Assignments for Information

- 1) Hiring of Tutor Aide Jaudeen Butler
- 2) Hiring of Recreation Aide Nadine Escamea
- 3) Hiring of Cashier Sales Clerk-Instant Tickets Operations (Pool/5)
- 4) Hiring of Accountant for Enterprises Carol C. Shier
- 5) Reassignment of Susan R. Paremski to TV Bingo Supervisor from Top-of-the-Hill Bingo Supervisor
- 6) Title Reassignment & Upgrade of Gail M. Ellis from Trails Facilitator to Community Prevention Coordinator
- 7) Reassignment of Hazel Skenandore from Custodian I at Bingo Hall to Custodian III at NHC
- 8) Bingo List: 53 people on list - 25 cleared, 16 incomplete.

Amelia Cornelius and David King requested that Kathy King look into the condition of the furniture at the Civic Center for the youth and to purchase new furniture as soon as possible. Kathy King stated that they are writing a grant to get new furniture.

COMPUTER INFORMATION:

Don Wilson. Plans for purchase of 15 computers for use by Business Committee and Area Managers in the various departments for \$1,700 each. Areas suggested for computers are Career Center, Planning, Health Center, Social Services, Mt. Senario program, Records Management, Nursing Home, Museum.

Ernie Stevens moved to approve the interim financing for 18 computers at \$1,700 each, David King seconded. Motion carried.

B. TRAVEL REPORTS

- 1) Lloyd Powless - November Travel Report

VI. NEW BUSINESS

RESOLUTIONS

- A) Skenandore Court Survey Resolution - Chris Doxtator

The Town of Hobart has taken a portion of Tribal lands on Silas Road without Tribal approval. Amelia Cornelius moved to table the survey for a legal opinion, David King seconded. Motion carried.

2. REQUESTS:

- A) Oneida Community Support Budget

Community Support needs an estimated \$9,000 to cover debts incurred. Top-of-the-Hill Bingo is having problems which include change over to Bingo, and cost of packets from \$15 to \$20.

Amelia Cornelius moved to refer to Finance & Appropriations to modify tribal budget to finance Community Support based on need for the holiday and that Lloyd Powless and Larry Barton assist in budgeting for the needs. David King seconded. Motion carried.

Ernie Stevens suggested that F&A explore the possibility of assessing the Gaming enterprises for funding of Social Services Programs like Community Support.

- B) Mr. Obannon Request for Meeting with Business Committee
RE: Fort Howard Issues - Deferred to Executive Session

- C) Bingo Investigation Commission Request for Sub-Committee

Rick Hill called for Executive Session with all the Attorneys, to discuss:

- a) Request of Bingo Investigation Committee
b) Letter from Mr. Obannon in regard to negotiations with Fort Howard.

Out of Session.

Amelia Cornelius moved to develop a Sub-committee consisting of Lloyd Powless and Rick Hill, representing the Business Committee, and two members of the Bingo Commission, to complete the management review of the Bingo Organization as directed by General Tribal Council. Larry Barton seconded. David King abstained. Motion carried.

- D) Oneida Trust Committee Request for Meeting with Business Committee RE: Per Capita Payment Plan

Amelia Cornelius moved to meet with the Trust Committee on December 20, 1989 at 3:00 p.m. in the Business Committee Conference Room, David King seconded. Motion carried.

E) Wisconsin Community Fund Request for Support

Request for ad in the Funding Exchange. Lloyd Powless moved to refer to Communications, Larry Barton seconded. Motion carried.

F) American Indian Heritage Foundation Survey

Survey for anticipated community needs within the next 12 months. Amelia Cornelius moved to refer to Community Support, Larry Barton seconded. Motion carried.

G) Wisconsin Winnebago Business Committee Update

Conference Call on IHS Steering Committee. Larry Barton moved to refer to Ernie Stevens and Bob Christjohn, Amelia Cornelius seconded. Motion carried.

H) Green Thumb, Grandparents, Mount Senario and OHA Employees to Receive Turkeys for Christmas

Lloyd Powless moved to include the above programs to receive a turkey from the Tribe for Christmas, David King seconded. Motion carried.

I) Mike King Benefit - Ernie Stevens

Deferred to later on the agenda.

J) Bingo Pass Requests:

- 2 Passes for AJNH for Employee Recognition for In-service - Whitney Mills

Larry Barton moved to approve 2 passes for AJNH, David King seconded. Motion carried.

- 125 passes for Bingo Enterprise - Top-of-the-Hill, Flash Bingo, and TV Bingo Employees - Alma Webster

David King moved to refer to Bob Niemela to do something for the Gaming Employees rather than Bingo passes, Larry Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Warehouse Lease Renewal Agreement with L. Gordon McLester

Discussion on renewal of the lease and the need for the Tribe to have adequate storage facilities. Amelia Cornelius moved to renew the lease for six (6) months while research is being done to either purchase or build a facility and to have Larry Barton work with Carl Rasmussen, Wayne Skenandore, and Chris Doxtator on a recommendation. Lloyd Powless seconded. Motion carried.

B. Agreement with Kubala Washatko Architects, Inc. - Chris Doxtator

Contract for \$3,300 to do an Engineering Evaluation of the Parish Hall renovation. Amelia Cornelius moved to approve, David King seconded. Motion carried.

4. TRAVEL/VACATION

- A. Larry Barton Retroactive Travel Approval - Madison, WI 11/15/89 - RE: Gaming Compact Mtgs. with Assembly Members. Lloyd Powless moved to approve, David King seconded. Motion carried. Larry Barton abstained. Motion carried.
- B. Travel: Loretta Metoxen to Denver, CO - 11/30-12/1/89 for Native American Environmental Roundtable mtg. RE: Oneida/Fort Howard Litigation. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.
- C. Travel: Loretta Metoxen to Reno, Nevada for the Licensing Support System Advisory Review Panel-Nuclear Regulatory Commission will reimburse all travel expenses. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.
- D. Travel: Lloyd Powless to Madison, WI for Public Hearing on 12-7-89. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.


VII. OTHER

- 1) 3 Bingo Passes given by Executive Privilege to Nativity of Our Lord Parish for Public Relations.
- 2) 25 TV Bingo Passes for AJNH and Brookdale Apartments Senior Citizens Group
- 3) Letter to Val Asdamkus from Tribe in regard to EPA that EPA should follow the proper procedure in the nomination process for the sludge disposal lagoons. Lloyd Powless moved to approve sending the letter, David King seconded. Motion carried.
- 4) Information: Tribal Christmas Party at the Radisson on December 18, 1989 6-10 p.m.
- 5) WIGA on December 13, 1989 and GLITC on December 21, 1989 and DHSS on December 14, 1989.
- 6) Fred Laitenin graduates from FVTI from Police Science Course.
- 7) Meeting on Tuesday, December 5, 1989 to review the new Tribal Organizational Chart.
- 8) Discussion on Mike King benefit. Referred to Rick Hill to follow-up.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

David King moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee