



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

1-5-90



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

REGULAR MEETING

FRIDAY, DECEMBER 8, 1989

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, David King-Council Members

Others: Don Wilson, Chris Doxtator, Ron Skenandore, Bob Christjohn, Chris Johns, Carl Rasmussen, Sarah Plummer, Mark Powless, Debbie Powless, Ernie Stevens Jr., Alan King, Gerald Doxtator

II. APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) Bingo Passes for Shoshone Bannock Representatives
- b) Discussion on visit by Shoshone

Rick Hill Seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Hiring Information:
 - ° Child Care Worker, Lori Rabas
 - ° Custodian I - Lance Denny & Samuel Kolosso
 - ° Custodian III - Daryle Metoxen
 - ° Bus Driver (Back-up) - Simon DeCoteau
- b) Transfers/Reassignments
 - ° Transfer of Food Service Worker TerryLee Blackowl from Retail Clerk
 - ° Reassignment of Carolyn Sue Powless ^{from} to Cashier Sales Clerk - Instant Tickets ^{from} Instant Bingo Tickets Supervisor.

VI. NEW BUSINESS

1 RESOLUTIONS

A. Request for HUD to Fund Drug Intervention Grant - Bob Christjohn

WHEREAS, the Oneida Tribe of Indians of Wisconsin has formerly declared it has an objective to establish the Oneida Reservation as a drug free community; and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has made many human and financial resources available and is committed to maintaining a long term commitment to eliminate drugs on the Reservation; and,

WHEREAS, the Oneida Housing Authority has developed a Drug Intervention Grant application with the United States Department of Housing and Urban Development; and,

WHEREAS, Oneida Tribal staff and Oneida Housing tenants have played an active role in developing the grant objectives.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians requests the United States Department of Housing and Urban Development fund the request.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians will use whatever human and financial resources that are available to support this HUD activity.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin will closely monitor the funded activity and use whatever resources that are available to institutionalize the program on a long term basis.

Larry Barton moved to adopt Resolution #12-8-89-A, Ernie Stevens seconded. Larry Barton moved to amend by changing "will" to "may" and "whatever" to "in-kind" in the first Be it Further Resolved, and to changes "resources" to "means" in the second Be it Further Resolved. Ernie Stevens seconded. Amended motion carried. Main motion carried.

2. REQUESTS:

A. Tribal Loan Credit Program - Chris Doxtator

Lloyd Powless moved to approve the recommendation for Y. Jourdan for the Tribal Loan Credit Program, Larry Barton seconded. Motion carried.

B. Finance & Appropriation Recommendations of 12/6/89

1. Expansion/Library - Cost to complete renovation is \$3,469.40 with labor to be done by Building & Grounds. F&A recommends funding from Program Capital Improvements. Rick Hill moved to approve, Lloyd Powless seconded. Motion carried.

Finance & Appropriations Recommendations (Continued)

2. Renovation of Child Care Center - Cost to complete renovation is estimated at \$11,939 but does not include electric and plumbing. F&A recommends funding from Program Capital Improvements with the labor cost being re-assessed. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
3. Request from Community Support - Top-of-the-Hill Bingo is presently at a deficit of \$9,314.12 as of 11/30/89. F&A recommends funding \$10,000 from Legislative Support and \$10,000 from Program Advertising with the Program Advertising to be returned once the operation is generating a profit. F&A also recommends this operation be referred back to the General Manager for an overall organizational re-evaluation. Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried.
4. 3rd Floor Card Access System - Cost estimated to upgrade security on floor is ranging from \$10,201.25 for an outright purchase to a high of \$14,450.45 for a lease/purchase. F&A recommends tabling for revised estimates to secure access only to the Accounting and Data Processing area of the third floor. David King moved to approve, Loretta Metoxen seconded. Motion carried.
5. Truck for Building & Grounds - Request is to purchase a dump truck w/plow with funding to come in part from Roads contract (approx. \$13,000). F&A recommends tabling for special meeting when quotes come in. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.
6. Van for ORCOA - Request is for \$4,800 to purchase a used vehicle from the State. F&A tabled for information regarding special funding from Title III, allocation and utilization of '86 van formerly used by the Hotel and utilization of CHR's vehicle for home meal deliveries. Amelia Cornelius moved to approve the purchase of the van for the COA and that F&A research a way to acquire the funds for the purchase. Loretta Metoxen seconded. David King abstained. Motion carried.
7. Public Safety Vehicles (2) - Cost estimated from Gandrud is \$23,644 with a trade-in of \$4,000 for '87 Plymouth. F&A recommends approval of purchase from Capital Improvements budget without the trade-in, (use for back-up) therefore total price will be \$27,644. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.
8. Intercom System Irene Moore Activity Center (IMAC) - Cost is \$1,193.64 from United Security. F&A recommends approval from capital improvements. Loretta Metoxen moved to approve, David King seconded. Motion carried.
9. Irene Moore Activity Center (IMAC) Equipment - Request is for \$11,375.40 for Bingo Office work area and \$2,936.55 for TV bingo work area. F&A recommends approval of \$2,936.55 for TV Bingo work area funded from operations. Amelia Cornelius moved to approve, Lloyd Powless seconded. David King abstained. Motion carried. F&A also recommends tabling bingo office work area for evaluation of financial statements to see how they are meeting budget projections. Loretta Metoxen moved to approve tabling, Amelia Cornelius seconded. Motion carried.

Finance & Appropriations Recommendations (Continued)

10. The following items are recommended for tabling pending evaluation of financial statements to determine how budget is being met:

- a. CCTV Upgrade at bingo
- b. Telephone at Tribal Building (unbudgeted)
- c. Lights at Civic Center (unbudgeted)
- d. Scaffolding for Building & Grounds (unbudgeted)
- e. Fax machine for Printing Enterprise (unbudgeted)

Loretta Metoxen moved to approve tabling, Ernie Stevens seconded. Motion carried.

INFO

II. Phone System/Printing Enterprise - Due to failing phone system a new one was installed at a cost of \$2,418 by NCS. This will be funded from Capital Improvements.

- C. Recommendations for Oneida Housing Authority Board, and the Oneida Health Board

Lloyd Powless moved to approve the recommendation of Warren R. Skenandore to the Oneida Housing Authority and Ella Sauer to the Oneida Health Board. Loretta Metoxen seconded. Motion carried.

- D. Appointments To: Budget Oversight Board, IHS Investigation Board, and the Gaming Commission

Ernie Stevens moved to repost the following positions for a larger selection of candidates: Budget Oversight Committee, IHS Investigation Committee, and the Gaming Commission. Loretta Metoxen seconded. Motion carried.

- E. Zoning Ordinance Public Hearing - Carl Rasmussen

David King moved to approve December 11, 1989 for the date of Public Hearing, Larry Barton seconded. Motion carried.

Lloyd Powless moved to approve of Larry Barton, Ernie Stevens and David King as representing the Business Committee at the Public Hearing, Kathy Hughes seconded. Motion carried.

Amelia Cornelius will send out copies of the interim guidelines for Public Hearings to all Managers and Directors.

- F. O.N.E.I.D.A. Recommendations - Ernie Stevens

Discussion on the corporation Oneida National Economic and Industrial Development Act (O.N.E.I.D.A.) and the management contract by Ohwisco. Attorney Skenandore is no longer a principal party in Ohwisco as of November 13, 1989.

O.N.E.I.D.A. (Continued)

Ernie Stevens moved to clarify and restate the actions of the Business Committee at the June 14, 1989 meeting by

Direct that the Development Authority projects initially authorized by the Oneida Business Committee are for the feasibility phase. All feasible projects:

1.
 - a) Ft. Mohave, Development
 - b) Gila River Development
 - c) Gaming Consultants Development Outside of Oneida
 - d) Farm Credit Bank Project
 - e) Oneida Nation Insurance Project
 - f) Project Lending Bank
2. Subject to Business Committee approval
 - a) Expansion/Development of new Hotel for Gaming
 - b) Research, develop, capitalization of a new local full hotel.

are to be supported by a full business plan prior to approval and authorization to proceed.

Direct that no projects shall be authorized to proceed until the adoption of the "Corporation and Partnership Act" by the Oneida Business Committee. This act shall prescribe regulations guiding the conduct of Corporations, partnerships, and individuals engaged in business, and or chartered by the Oneida Tribe.

- ° Direct that the Tribal Attorney, Gerald L. Hill, provide an oversight review and make recommendations regarding the O.N.E.I.D.A. Charter, and the OHWISCO engagement letter; (and when completed do the same for the Corporation and Partnership Act.)
- ° Direct that a meeting shall be established by Lloyd Powless, the General Manager, and Jerry M. Hill to implement the Oneida Business Committee action to present and clarify the Development Authority and management concept to the Administration and Economic Development staff.
- ° Direct that community meetings and hearings be held with the general membership of the Tribe in order to give them an opportunity to review the concept, project development process, and proposed organization.
- ° Direct that a work plan be proposed by Jerry M. Hill for consideration by the Oneida Business Committee; such work plan to include a restatement and prioritization of projects determined to be feasible.
- ° Direct that no new or additional gaming activity by the Tribe or the Development Authority shall be approved or implemented without the approval of a full business plan by the Oneida Business Committee, and in compliance with an Oneida General Tribal Council directive, which states that no non budgeted expenditures over \$200,000 may be made without their approval.

Amelia Cornelius seconded. Motion carried

O.N.E.I.D.A. (Continued)

Request for release of all insurance policies to Jerry M. Hill for review to develop Tribal Insurance Project. Kathy Hughes moved to approve, motion seconded and carried. Rick Hill abstained.

G.. Travel Agency - Kathy Hughes

Discussion. Amelia Cornelius moved to approve the concept, and that Kathy Hughes proceed on the development, Lloyd Powless seconded. Motion carried.

H. Recommendation to First Nations Financial Project - Kathy Hughes

First Nations Financial Project to request Tribal nomination of a local bank for deposit of their funds. Project would require the bank selected to provide a letter summarizing the lending they have done to benefit the Tribe and its members before considering renewal of investment. Request needs an adopted resolution. Lloyd Powless moved to adopt such a resolution recommending Kellogg Associate Bank and Bank One, Amelia Cornelius seconded. 4 members for, Larry Barton and Rick Hill opposed. David King and Ernie Stevens abstained. Motion carried.

Larry Barton stated his opposition is that he would like to see the banks support individual tribal enterprises.

Loretta Metoxen moved that Larry's comments be included in the letter to First Financial, Kathy Hughes seconded. Rick Hill abstained. Motion carried.

I. Canadaigua Treaty Committee Stamp Proposal

Loretta Metoxen moved to designate Lloyd Powless to gather signatures for the petition to have the Post Office issue a commemorative postage stamp on the two hundredth anniversary of the Canadaigua Treaty - November 11, 1994, Rick Hill seconded. Motion carried.

J. Bingo Pass Requests:

- a) 2 Complimentary \$20 passes for Carol L. Smith.
- b) 10 Bingo Passes for the "Friday Night Swingers Bowling League" Christmas Party - Chris Doxtator
- c) 8 Passes for the Shoshone Bannock Tribal Representatives on December 14, 1989.

Kathy Hughes moved to approve the above bingo pass requests (a, b & c), Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Consultant Agreement - Forward Service Corporation

Rick Hill moved to approve the contract with Forward Services for the JOBS compliance for 6 months at the rate of \$35 an hour, not to exceed \$7,385, Loretta Metoxen seconded. Motion carried.

4. TRAVEL/VACATION

- a) Travel: Lloyd Powless to Madison, WI, Dec. 11-12, 1989 for American Indian Study Committee Meeting. Amelia Cornelius moved to approve, Kathy Hughes seconded. Lloyd Powless abstained. Motion carried.

VII. OTHER


1. Shoshone Bannock Tribal Representatives

Loretta Metoxen moved to host the Shoshone Bannock Tribal Representatives and that Communications plan the reception, Ernie Stevens seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee