

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



APPROVED AS
READ/CORRECTED

5/21/96



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, APRIL 6, 1990

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

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

Excused: Kathy Hughes-Treasurer, David King-Council Members

Others: Chris Doxtator, Alan King, Mark Powless, Debbie Doxtator, Sherri King, Don Hill, Judy Cornelius, Diane Wilson, Debbie Powless, Chas Wheelock, Attorney Gerald Hill, Eric Krawczyk, Jim Van Stippen, Carl Rasmussen, Arlyce Paulson

New Employees introduced by Arlene Benson. Tina Thomas, Debbie King, Judy Webster, Tracy Metoxen.

II. APPROVAL OF AGENDA

Larry Barton moved to adopt the agenda as amended:

- a) Contract for Advertising
- b) Cattle Sub-Committee Request
- c) Travel for Loretta Metoxen

Rick Hill seconded. Motion carried.

III. MINUTES TO BE APPROVED

February 23, 1990 - Regular	Approved as Read
March 2, 1990 - Regular	Approved as Read
March 9, 1990 - Regular	Approved as Read
March 23, 1990 - Regular	Approved as Read
March 30, 1990 - Regular	Approved as Read
March 28, 1990 - Informational	No Action Required
March 29, 1990 - Informational	No Action Required
April 2, 1990 - Informational	No Action Required

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1 HUMAN RESOURCES

- a) Information: Curriculum Director for Tribal School Job Description
- b) Promotions: Sandra L. Draghi to Indian Child Welfare Supervisor

2. TRAVEL REPORTS

- a) Purcell Powless - 4 States Mtg., Marquette, MI 3/29 & 30, 1990.

Purcell Powless reported on the four resolutions passed by the 4-State Meeting. Question on Bill 4033 in regard to treaty conflict resolution. Rick Hill moved to send a letter in opposition of the bill, Larry Barton seconded. Motion carried.

- b) Kathy Hughes - Mtg. with Bond Counsel, Denver, CO.
- c) Gerald L. Hill - Federal Bar Assoc., Indian Law Conf., Alb., NM, March 29 & 30, 1990
- d) Gerald L. Hill - Report on Mtg. with Wisconsin Dept. of Justice
- e) Amelia Cornelius - Indigneous Nations Treaty Organization Report

VI. NEW BUSINESS

1. RESOLUTIONS

- A. JOBS Program Grant Application Resolution #4-6-90-A - Ron Kelly

WHEREAS, the Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities for its tribal members, and

WHEREAS, the intent of the Oneida Tribe of Indians of Wisconsin Job Opportunity and Basic Skills (JOBS) Program will be to assist Tribal Aide to Families with Dependant Children (AFDC) recipients in over-coming multiple barriers to employment and to promote self sufficiency, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin Department of Education and Training has taken steps in program development of the Oneida JOBS Program, and

WHEREAS, Federal, State and County contracts have been established by the Education and Training Department to coordinate effort of services for all available Tribal AFDC recipients, and

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribal Business Committee hereby acknowledges and approves the implementation of the Tribal JOBS Program through the Education and Training Department.

Larry Barton moved to adopt Resolution #4-6-90-A, Ernie Stevens seconded. Motion carried.

RESOLUTIONS (Continued)

B. Alcohol & Drug Abuse & Education Resolution #4-6-90-B
Sherri King

WHEREAS, the Oneida Tribe of Indians of Wisconsin is supportive of the Oneida Tribal School and its efforts in the area of alcohol use and abuse prevention and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has recognized the need for culturally relevant information, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined a need to expand efforts in the area of Alcohol and Drug Abuse Prevention and Education

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Federal Activities Grant under the Drug Free Schools and Communities Program.

Rick Hill moved to adopt Resolution #4-6-90-B, Loretta Metoxen seconded. Motion carried.

2. REQUESTS

A. Land Committee Recommendations of 4/2/90

Modifications (Resolutions)

1. Add Albert T. Danforth to Judy (Smith) Danforth lease. (Resolution #4-6-90-C). Amelia Cornelius moved to approve, Loretta Metoxen seconded Motion carried.
2. Delete Donald Jorgenson from 10-5 Oneida Housing Authority Lease. (Resolution #4-6-90-D). Loretta Metoxen moved to approve, Amelia Cornelius seconded. Larry Barton abstained. Motion carried.
3. Cancellation of Reginald Denny - Moore Road (Resolution #4-6-90-E). Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried
4. Sub-Lease Agreement. Six months for Lot-19 at Green Earth for Eileen Smith to Dan Hebb. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.
5. Agriculture Farm Lease. Kenneth Zablocki - Peterson Farm 29-32 for \$5,915.00 per year rental negotiable yearly (3 year lease). Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
6. Application of Anthony Johnson, residential lease for former Reginald Denny site. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.
7. Assignment of Lease, Anthony Johnson to assign lease to Associate Kellogg Bank for \$22,000. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.

Land Committee Recommendations (Continued)

Renewals:

8. Jeff & Patricia Skenandore, Lot 16, Green Earth (renewed for one year). Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.
9. Leroy & Joanne King, Vanniewenhoven house (at Hidden Valley) renewed for one year). Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.
10. Recommendation to adjust the lot rent for Carl Parker from \$65.00 to \$40.00 per month. In return he will keep the area around the dumpsters clean at the mobile home court. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

B. Finance & Appropriation Recommendations of 3/27/90

Tabled Business:

1. Nursing Home Upgrade - Lynn has been in contact with the Nursing Home Administrator requesting the review of the fiscal budget and a meeting to discuss a potential modification. No action needed.
2. Natural Gas to E & EE - F&A approved the loan commitment of \$45,000 and for options of financing to be evaluated and presented to the Business Committee. 4 year payback. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.
3. Ladder Safety System for Utilities - F&A approved the request of \$1,408 to be funded by programs capital improvements budget. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
4. Register Upgrade for Green Bay Outlet - F&A approved the request of \$1,600 to be funded by programs enterprise capital improvements budget. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
5. Bingo Reception Work Area - Cost is estimated at \$14,623. While it is recognized there is an urgent need for these improvements, F&A recommended Building & Grounds be contacted to see if they could construct one wall to close off a part of the reception area. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
6. Power Shredder for Public Safety - F&A does not feel this is a priority request to be handled at this time. It is suggested that shredding of confidential documents be coordinated with departments which have a shredder. No action needed.
7. Video Surveillance System for Retail - F&A recommends this request for \$6,600 be reviewed in 30 days. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

8. Scanner for Green Bay Outlet - F&A recommends approval for the request of \$1,600 to be funded from enterprise capital improvements. Ernie Stevens moved to approve, Rick Hill seconded. Motion carried.
9. Van for Group Home - F&A recommends approval of this request up to \$17,500 contingent on the IHS contract being modified and approved for the purchase. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.
10. Squad Car Screens - F&A recommends approval of the request for \$975 to be funded from Program Capital Improvements. Rick Hill moved to approve, Larry Barton seconded. Motion carried.
11. Squad Car Equipment - F&A recommends approval of the request for \$3,477 to be funded from Program Capital Improvements. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.
12. Emergency Power Generator for Utilities - F&A recommended approval of request for \$10,928 to be funded from Program Capital Improvements. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
3. A/C Unit Unit for Data Center - F&A recommends approval of request for \$8,604 to be funded from Program Capital Improvements. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.
14. Electrical Upgrade for NHC - F&A recommends approval of request for \$22,449 to be funded from Program Capital Improvements. Rick Hill moved to approve, Larry Barton seconded. Motion carried.
15. Compressor Replacement for Irene Moore Activity Center - F&A recommends approval of request for \$7,750 to be funded from Enterprise Capital Improvements. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.
16. Well Upgrade for Cora House Site - F&A deferred discussion to next meeting. No action.
17. Psychotherapist Position - F&A recommends approval of request to be funded by the program through a budget modification. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.
18. F&A referred all donation requests to Community Support for recommendations: ACLU, NCAI, Larry Echohawk Campaign, Sydney Yates Campaign, Urban Indian Hearse Project, Timber Wolf Alliance. Rick Hill moved that Kathy Hughes, Loretta Metoxen, and Amelia Cornelius submit a recommendation to the Business Committee in regard to political campaign requests. Ernie Stevens seconded. Amelia Cornelius abstained. Motion carried.
19. Youth Summit - Oklahoma - F&A deferred for input from Education Department. No action.

Finance & Appropriations (Continued)

20. Office Space Remodeling for Social Services - F&A approved request for \$2,600 to be funded by program pending budget modification. Rick Hill moved to approve, Larry Barton seconded. Motion carried.

C. Request for Letter of Support and Resolution for Oneida Housing Authority

Loretta Metoxen moved to adopt a resolution (#4-6-90-F) and send to President Busch and Secretary Kemp to reinstate funding for HUD Indian Housing Programs Rick Hill seconded. Motion carried.

D. Request Date for Garnishment Hearings - Gerald L. Hill

Amelia Cornelius moved to hold garnishment hearing on April 24, 1990 at 9:00 a.m. Lloyd Powless seconded. Motion carried.

E. Bingo Pass Requests: 5 for Indian Golf Tournament - Leroy King
6 for AJNH Volunteer Banquet & National Nursing Home Week

Amelia Cornelius moved to approve both bingo pass requests, Ernie Stevens seconded. Motion carried.

F. Request to Support Jeannie Givens for Congress

G. Request for Donations for AIM Patrol 22nd Anniversary & Pow-Wow

Rick Hill moved to refer items F & G to Community Support, Ernie Stevens seconded. Motion carried.

H. Lobbying Disclosures - Debbie Doxtator

Amelia Cornelius moved to refer to Attorney Gerald Hill for an opinion in one week, Loretta Metoxen seconded. Motion carried.

I. Gaming Contracts Motions - Ernie Stevens

As a result of the recent discussions regarding the Larson Creative Services Ltd., Contracts, the Oneida Business Committee has not given specific or adequate direction to legal counsel and management.

The "2% of gross" profits granted by contract to Larson and/or their associates, Video Directions Ltd., is not acceptable or justified. Neither is the agreement calling for them to produce, direct, and edit the T.V. Bingo show. Other aspects of their various agreements with the Oneida Tribe are equally objectionable.

Contract Recommendations (Continued)

The Oneida Business Committee made a serious mistake by approving these contracts upon advice of management. It is imperative that we make the appropriate corrections now. This is particularly true because the expenditures are unbudgeted and not approved by the General Tribal Council

There are several administrative and procedural corrections that need to be made in the meantime, the following recommendations were made to assure that the Tribe is temporarily protected:

- Ernie Stevens moved that management is directed to terminate contracts with Larson Creative Services and/or Video Directions Ltd prior to April 27, 1990 in order to meet the May 12, 1990 and other notice deadlines. This includes the 2% provisions as well as the television production provisions, Larry Barton seconded. Motion carried.
2. Ernie Stevens moved that all future contracts shall be advertised and let, through a "Request For Bid" process and it shall be arrived at through the selection of a "most acceptable bidder" for the appropriate contract. Loretta Metoxen seconded. Motion carried.
 3. Ernie Stevens moved that the management be directed to protect the Tribe's ownership and proprietary rights to all games developed by the Tribe and no contract shall share in those rights. Amelia Cornelius seconded. Motion carried.
 4. Ernie Stevens moved that the management is directed to include an analytical review of all contract proposals on the Tribe's behalf and that in the future all contracts must be signed off by the staff sponsor the General Manager, the Tribal Attorney, the Tribal Treasurer, and the contracts brought forth for approval shall be consistent in procurement manual dollar amounts. Rick Hill seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Amendments to Architects Contract - Sarah Plummer.

Rick Hill moved to table for further information regarding increased costs, Loretta Metoxen seconded. Motion carried.

Discussion on the Tribe hiring its own architect and civil engineer

B. Consultant Agreement with Tracey D. Kesler for Phone System Analysis

Contract agreement for 6 weeks for \$1,300. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

4. TRAVEL/VACATION

- A Retroactive approval for Gerald L. Hill to Salt Lake City for Indian Treaty Mtg. 3/23 & 24/90. Amelia Cornelius moved to approve, Larry Barton seconded. motion carried.
- B. Travel: Rick Hill to Boulder, CO for Keynote Speaker at Upward Bound Awards Banquet, July 19, 1990. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried. Rick Hill abstained.
- C. Travel: Amelia Cornelius, Education Mini-Summit Conference, Spokane, WA, April 18-20, 1990. Loretta Metoxen moved to approve, Lloyd Powless seconded. Amelia Cornelius abstained. Motion carried.
- D. Purcell Powless, American Indian Student Assoc. Dinner Mtg., April 10, 1990, Milwaukee, WI. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

VII. OTHER

- 1. Information: 5 Bingo Passes approved by Executive Privilege for Visitors of Thames, Canada and Six Nations to review Oneida Gaming, 4/4/90.
- 2. Advertising Contract for Enterprises.

Amelia Cornelius moved to refer to next week and to obtain the required signatures. Rick Hill seconded. Motion carried.

- 3. Cattle Project Request to Table on the General Tribal Council Agenda on April 9, 1990.

Ernie Stevens moved that the Agricultural Board request a tabling of the report at the April 9, 1990 General Tribal Council meeting and that the Board report and set a specific date for a future meeting. Lloyd Powless seconded. Motion carried.

- 4 Discussion on the Cattle Project Business Plan.

The Agricultural Board was recommended to contact the County Extension Agents or other successful farmers to evaluate the plan. Loretta Metoxen moved to request expert Indian ranchers to review and evaluate the farm project, Ernie Stevens seconded. Motion carried.

- 5. Travel - Loretta Metoxen to Rapid City, S.D. on April 11 & 12, 1990. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried. Loretta Metoxen abstained.

Other (Continued)

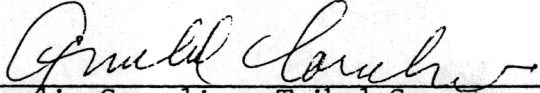
6. Library Concerns - Judy Cornelius

Rick Hill moved to have an executive Session with Judy Cornelius. She stated that it was ok to have it in open session.

Problem with Building and Grounds in regard to getting work completed in the library in Oneida and at Site II. Lloyd Powless moved to have Kathy King review the situation and to report to the Business Committee, Rick Hill seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN



Amelia Cornelius, Tribal Secretary
Oneida Business Committee