



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 made possible

APPROVED AS  
READ CORRECTED

6-1-90

## REGULAR MEETING

FRIDAY, MAY 18, 1990

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Amelia Cornelius-Secretary, Lloyd Powless,

Others: Kathy King, Carl Rasmussen, Pat Misikin, Alma Webster, Janice Hirth, Alan Doxtator, Sarah Plummer, Carole Liggins, Welsey Martin, Keith Skenandore, Chris Doxtator, Arlene Benson, Gerald Doxtator, Alan King, Wayne Skenandore, Ernie Stevens Jr., Bobbi Webster, Charles Slater of Slater & Associates, an ORCOA Member

Introduction of New Employees by Arlene Benson: Beatrice Cornelius, Theresa Cardinal, Arlen Parkhurst

## II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Oaths of Office for Gaming Commission
- b) Bingo Passes for Thursday Night Golf League
- c) Resolution #5-18-90-A - Carl Rasmussen
- d) Program Director Job Description - Health Center
- e) Coin Operated Vending Proposal

Loretta Metoxen seconded. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS/PRESENTATIONS

1. PLANNING

- a) C-Store Final Presentation - Sarah Plummer/Wayne Skenandore

Sarah Plummer introduced Charles Slater of Slater & Associates, architect for the New Convenience store on Mason Street, Green Bay,.

Loretta Metoxen moved to approve final presentation design with the addition of the change to accommodate the center gaming area for handicap accessibility. Larry Barton seconded, motion carried.

Larry Barton authorized approval to start the bidding process, Ernie Stevens seconded. Motion carried.

- b) Metro Sewage District Service Agreement & Resolution #5-18-90-B Carl Rasmussen.

Carl Rasmussen stated that the Facilities Committee and Attorney Cornelius recommends approval. David King moved to approve the Metro Sewage District Service Agreement and Adopt Resolution #5-18-90-B

WHEREAS, the contamination of the soils, surface water and groundwater from failed, inadequate or nonexistant sewage waste disposal systems in the central community of Oneida has been documented, and

WHEREAS, the expansion of housing, public facilities and economic development opportunities within the central portion of the Reservation has been restricted by lack of wastewater treatment, and

WHEREAS, a facilities plan has recommended constructing a sewage collection system and connecting said system to the Green Bay Metropolitan Sewage District, and

WHEREAS, an agreement between the Oneida Tribe, Oneida Utilities Commission and Green Bay Metropolitan Sewage District has been negotiated.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby approve of the terms and conditions contained in the Agreement for Wastewater Treatment Services and authorizes the Chairman and Tribal Secretary to sign said agreement in behalf of the Oneida Tribe of Indians of Wisconsin

Larry Barton seconded. Motion carried.

- c) Zoning Ordinance & Resolution - Carl Rasmussen

Kathy Hughes recommended some changes to the Zoning Ordinance.

- a) Pg. 59 - Disposal of Sign Fees - Need a legal opinion.

ZONING ORDINANCE (Continued)

- b) Pg. 60 G.5 - Flags, Badges, Insignias  
This article restricts to a small flag, Sarah stated this could be changed to exempt flags, but the rest of the article should stay the same.
- c) Pg. 68 - Public Hearing - This should refer to the Administrative Procedures Act. Sarah stated that its just a matter of changing wording.
- d) Pg. 76- Garage Height - Carl Stated that this may be changed as a variance to accommodate Recreational Vehicles, etc.
- e) Pg. 76 - Home occupations - This section does not allow for Small Businesses in home. Also in another section, elimination of products being delivered to homes, such as Avon, Stanley Products, etc.

Ernie Stevens moved to table until further review and changes are made. Kathy Hughes seconded. Larry Barton and David King opposed. Loretta Metoxen abstained. Motion carried.

Ernie Stevens moved to have the Tribal Secretary set a date to consider the Zoning Ordinance prior to June 5, 1990, also legal counsel and appropriate staff be present. Kathy Hughes seconded. Motion carried.

2. HUMAN RESOURCES

- a) Approval Requested for: Cattle Farm Manager Job Description

Kathy King recommended approval of the Job Position with the following additions to Duties & Responsibilities:

Add to #10 that the individual hired be responsible for annual Inventory, and Add to #11 Add that this process needs to be developed and implemented.

Larry Barton moved to approve the Job Description with the recommended additions, Loretta Metoxen seconded. Motion carried.

- b) Hiring Information:
  - 1) General Manager - Kathleen King

Vice-Chairman Rick Hill congratulated Kathleen King for becoming General Manager, and wished her good luck in her endeavors as General Manager.

- 2) Cashier/Sales Clerk-Instant Tickets (Pool) Connie J. Hill, Terry L. Pamanet, Judy A. Skenandore, LeAnne D. Thompson, Brian Vigue
- 3) Nurses Aides - Darlene Kalbes, Lawrence Murphy, Betty Tesch

- c) Transfers/Promotions: None

3. TRAVEL REPORTS

- a) Lloyd E. Powless, April Reports

VI. NEW BUSINESS

1. RESOLUTIONS

2. REQUESTS:

A. Finance & Appropriation Recommendations of May 16, 1990  
Kathy Hughes

1. Potable Water Study - The Tribe's portion of the cost is \$5325. Finance & Appropriations recommends approval funded by budget balance in Legislative Support. Rick Hill moved to approve, David King seconded. Motion carried.
2. Underground Storage Tank at 3 Locations - Cost estimates are: Hwy 54 - \$73,000, E & EE - \$7,500, and Lucky U - \$13,100. The request is for an exception to the bid process because US Oil has the expertise in all areas of installation and it is urgent the work be done in order to get insurance coverage. F&A recommends approval of the request and suggests consideration be given, if possible, to do one location at a time. Funded from the Enterprise Capital Improvements Budget. Larry Barton moved to approve, David King seconded. Motion carried.
3. Remodeling Garage & Accounting in NHC - Cost estimates are \$28,000 for Garage, and \$176,824 for Accounting. F&A recommends approval of the Garage project provided coordination takes place with Charlene Cornelius of Records Management to make certain this meets her needs. Funded by Program Capital Improvements. David King moved to approve, Loretta Metoxen seconded. Motion carried.
4. NHC Trees - Cost estimate is \$5,775. F&A recommends coordination with Mike King from Conservation and also requests additional bids be obtained. Larry Barton moved to defer until next Friday for more information, and recommendations of Bids. Ernie Stevens seconded. Kathy Hughes opposed, David King abstained. Motion carried.
5. NHC Draperies for Auditorium - Cost Estimate is \$11,885. F&A recommends denial of this request at this time. No action taken.
6. Outdoor Athletic Equipment at NHC - Recommend tabling of requests for coordination with Tribal School for O&M support and Wildlife & Parks. Rick Hill moved to refer to Finance & Appropriations to find money for this project, Larry Barton seconded. Kathy Hughes opposed because F&A already attempted to find funds. Rick Hill moved to approve of this project out of the Business Committee Budget, Larry Barton seconded. Larry Barton seconded. Loretta Metoxen opposed. Motion carried.
7. Mailroom Equipment - Cost estimate is \$11,837 for purchase of \$424/mo for lease. F&A recommends approval of lease for console sticker and scale, and deterring the A300 Accounting System. Rick Hill moved to approve, David King seconded. Motion carried.

FINANCE & APPROPRIATION (Continued)

8. Oven & Toaster for Nursing Home - Cost Estimate is \$3,600. F&A recommends approval of the request funded by the Operations Budget. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.
9. Cattle Project - Request is to reallocate advertising budget of \$5,000 to the operations for acquisition of cattle. F&A recommends approval of the request contingent on an approved business plan and provided it is coordinated with the advertising department. Larry Barton moved to approve, Ernie Stevens seconded. Motion carried.
10. Indian Council of the Elderly - Request is for a grant of \$25,000 to purchase a building. F&A recommends denial of the request at this time because of lack of funds in the budget. Consideration should be given to this in the FY'91 budget. Rick Hill moved to give priority to the Indian Council of the Elderly in the 91 Budget, Loretta Metoxen seconded. Motion carried.

B. Letter of Support-Incubator Project - Kathy Hughes

Rick Hill moved to support, Kathy Hughes seconded. Motion carried. Kathy Hughes will write the Letter of Support for Chairman's signature.

C. Chas Wheelock Information

- 1) International Indian Treaty Council Correspondence of May 2, 1990. Loretta Metoxen and Rick Hill volunteered to work with Chas Wheelock and Communications of this project.
- 2) General Tribal Council Manual.
- 3) C.A.R.E. (Citizens Against Ruining Our Environment) Conference - June 29, - July 1, 1990.

D. Bingo Pass Request

6 Passes for Indian Golfers League Tournament Prizes - Leroy King. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

E. Changes in the Gaming Implementation Guidelines - Ernie Stevens

Kathy Hughes moved to forward the Gaming Implementation Guidelines to Janice Hirth, and she in turn should make recommendations to the Gaming Commission to bring forward to the General Tribal Council for approval. No second.

Rick Hill moved to defer to the Gaming Manager and she work with Ernie Stevens to get an understanding of the changes he made, Loretta Metoxen seconded. Kathy Hughes opposed. Motion carried.

- F. On-Site Waste Disposal Ordinance - Kathy Hughes/Amelia Cornelius

Kathy Hughes moved to table until more information is available (variance is needed). Loretta Metoxen seconded. Motion carried.

- G. Letter of Support for Tribal School Administrative Short Fall - Sherri Mousseau

Rick Hill moved to support, and to send Lloyd Powless to Lobby for the School, David King seconded. Motion carried.

- H. Change of School Board Terms - Sherri Mousseau

The Oneida Tribal School Board has made the following changes in the School Board By-Laws:

Three School Board members have served one of their two year terms. These three will complete their terms in 1991. Six positions are up for election this year. Of the six vacant slots, two at-large and four parents, the three with the most votes will serve for three years, the three with the lesser votes will serve for two years. Next year the current two year terms will be up and from then on, every year, three members will be elected for three year staggered terms. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

### 3. CONTRACTS/AGREEMENTS

- A. Weatherization Agreement Between Oneida Tribe & Menominee Tribe for Weatherization Services - Roberta Kinzhuma

Rick Hill moved to approve, David King seconded. Motion carried.

### 4. TRAVEL/VACATION

- A. Travel: Jerry L. Hill to Las Vegas, NV to attend a NIGA on Policies, Practices & Regulations Under the I.G.R.A. June 27 & 28, 1990. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.
- B. Larry Barton Request for Vacation June 1 to July 11, 1990 & Leave of Absence from July 12-26, 1990. David King moved to approve, Loretta Metoxen seconded. Motion carried. Rick Hill moved that Larry Barton put a notice in the Kalihwisaks explaining this request, Kathy Hughes seconded. Motion carried.
- C. Travel: Kathy Hughes to Palm Springs, CA June 10-14, 1990 to attend the 1990 Radisson Annual Business Conference. Loretta Metoxen moved to approve, David King seconded. Motion carried. Kathy Hughes abstained.

VII. OTHER

1. President Bush's Milwaukee Appearance Tickets - Jan Malcolm Rick Hill and Loretta Metoxen volunteered for the 2 tickets, and Loretta will contact the Broydericks & other interested people.

2. Six Bingo passes for Thursday Night Golfers League  
Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

3. OCHC Clinic Program Director Job Description  
Kathy Hughes moved to approve the job description, Rick Hill seconded. Motion carried.

4. Land Committee recommendations of May 14, 1990
1. The Land Committee recommends approval to delete Donald Jergenson from the master lease on the Schuyler property since they are paid up. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.
  2. The Land Committee recommends approval to cancel Donald Wheelock Lease Site #RL-215590, Resolution #5-18-90-C at Site 1 to sell to another tribal member. David King moved to approve, Loretta Metoxen seconded. motion carried.
  3. The Land Committee recommends cancellation of Gerald Cornelius Lease on H (Lease #B-133780), Resolution #5-18-90-D. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.
  4. The Land Committee recommends approval to release Louella Cornelius - Tribal land assignment on Ranch Road. She is releasing it back to the Tribe so her son can get it. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
  5. The Land Committee recommends approval of Minnie Smith to make Arliss Rupar (her daughter) beneficiary. David King moved to approve, Ernie Stevens seconded. Motion carried.
  6. The Land Committee recommends approval of Robert Decorah to make Wanita Decorah (his daughter) beneficiary. David King moved to approve, Ernie Stevens seconded. Motion carried.
  7. The Land Committee recommends approval to grant Robert Decorah a standard assignment for the lease of Louella Cornelius (2½ acres). David King moved to approve, Ernie Stevens seconded. Motion carried.
  8. The Land Committee recommends approval to grant a standard assignment to Willard Johnson and Virginia Williams (his daughter). David King moved to approve, Kathy Hughes seconded. Motion carried.

Land Committee Recommendations (Continued)

9. The Land Committee recommends approval of a revocable permit for Walter and Shirley House - Add a small parcel for a garden with this revocable lease. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
10. The Land Committee recommends approval of a revocable lease for Wilson Antone because he needs to use Irving John's driveway to get to the Antone property. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.
11. The Land Committee recommends Approval of the following leases:  
  
Philip and Bridget Smith - Resolution #5-18-90-E  
Paul and Christine Danforth - Resolution #5-18-90-F  
Donald and Helen Jorgenson - Resolution #5-18-90-G  
Anthony Johnson - Resolution #5-18-90-H
12. The Land Committee recommends approval of the following applications for land:
  - a) Tony Benson near tribal building \$10 agricultural - Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.
  - b) Hanson Skenandore Sr. (2 acres next door) \$10 acre/agricultural. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
  - c) Dan King (Site 1 former Don Wheelock) ¼ acre - Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.
  - d) Gerald A. Cornelius on H - Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.
  - e) Al Manders (Brisk, Barton, Moore Rd.) Kathy Hughes moved to approve, Loretta Metoxen seconded. Motion carried.
13. The Land Committee recommends approval of the following mobile home renewals:
  - a) Connie Metoxen
  - b) Pete Pelky
  - c) Debra Cornelius
  - d) Art and Adeline Johnson  
Rick Hill moved to approve, David King seconded. Motion carried
14. The Land Committee recommends renewal of Terry and Cheryl Smith Rental Lease Agreement, Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.
15. The Land Committee recommends consideration of a special request by Marlene Summers. She is requesting assistance because of poor water quality. Recommendation is to not charge rent for the month of June. Kathy Hughes moved to approve, David King seconded. Motion carried.
16. The Land Committee recommends approval to extend Aurelia Wheelock's sub-lease for 6 months. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.



Land Committee Recommendations (Continued)

17. The Land Committee recommends to take option to lease the land from Phillipson from May 15 until the purchase date, for agricultural purchases to plant and tend the farm structures. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.
18. The Land Committee recommends approval of #3, 11, and 12 of the Agricultural Board recommendations. Ernie Stevens moved to table and refer to the Economic Development and Planning Committee. Kathy Hughes seconded. Motion carried.

VIII. EXECUTIVE SESSION

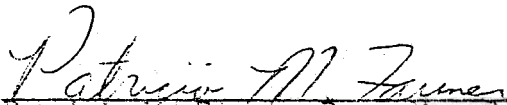
1. Patricia Cornelius Request for Executive Session

Out of Session.

Kathy Hughes moved that each person in attendance present a written affidavit of what they interpret happened. These documents will then be reviewed by legal counsel to determine if a violation of personal policies occurred. Ernie Stevens seconded. Loretta Metoxen abstained. Motion carried.

IX. RECESS/ADJOURN

Rick Hill moved to recess, Loretta Metoxen seconded. Motion carried.

  
Patricia M. Farmer, Recording Secretary  
Oneida Business Committee