



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



APPROVED AS
READ CORRECTED

7-27-90



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, JULY 13, 1990

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

Present: Richard Hill-Acting Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Kathy King, Chris Johns, Thelma McLester, Eleanore Cornelius, Alan King, Julie Barton, Matt Powless, Lee McLester, Jerry Kurowski, Joe Ferrell, Bobbi Webster, Wayne Skenandore, Sarah Plummer, Butch Rentmeester, Kathy King, Debbie Doxtator, Attorney Cornelius, Jim Van Stippen, Bruce Danforth, Sue Paremski, Pat Cornelius, Robert Thomas, Chas Wheelock, Diane Wilson

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Litigation Contract/Budgets Tabled Business
- b) Travel Report - Kathy Hughes
- c) Bingo Pass for St. Josephs
- d) Resignation from Budget Oversight Committee
- e) Amerindian Audit Request
- f) FY-91 Audit
- g) Recreation Plan Discussion
- h) ½ Day vacation for David King
- i) Travel for Kathy Hughes & Loretta Metoxen.

Larry Barton seconded. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

1. Gaming Commission and Ad Hoc Appointments

Kathy Hughes moved to take Gaming Commission and Ad Hoc appoints from the table, Amelia Cornelius seconded. Motion carried. Larry Barton opposed.

Ernie Stevens moved to follow the process for appointment of the Ad Hoc Committee as outlined in the Guidelines for Implementation, Loretta Metoxen seconded. Motion carried.

Introduction of New Employees: Michelle King, Lynn King, Charles, Paul Peters, Pauline Jordan, Ralph Cornelius, Sharon, Bridgett Smith

2. Gaming Compact Negotiation Committee

Anelia Cornelius moved to take from the table, Ernie Stevens seconded. Motion carried.

David King moved to approve the Gaming Compact Negotiation Committee be composed of the following

Vice Chairman - ad hoc member - Rick Hill
Treasurer - Kathy Hughes
Attorney Francis Skenandore
General Manager, Kathy King
Gaming Manager, Janice Hirth
Gaming Commission Chairman, Wes Martin
Gaming Commission Member, Ron Powless

Ernie Stevens seconded. Motion carried.

REPORTS:

HUMAN RESOURCES

- a) Hiring Information:
 - 1) Gaming Accountant - Eugene D. Casper
- b) Transfers/Reassignment
 - 1) Lisa A. Metoxen to Retail Cashier Trainee from Receptionist/File Clerk at Business Committee
 - 2) Reassignment of Shannon F. Hill to Cashier/Sales Clerk Instant Tickets from Bingo Worker
- c) Tribal School Information:
 - 1) Job Description for School Principal
 - 2) Job Description for School Administrator

Loretta Metoxen moved to recommend the inclusion of Indian Preference be on the job description for Oneida Tribal School Principal and Administrator, Ernie Stevens seconded. Motion carried.

2. TRAVEL REPORTS

VI. NEW BUSINESS

1. RESOLUTIONS

- A Oneida Apprenticeship Program Development Resolution
#7-13-90-A - Julie Barton

WHEREAS, the U.S. Department of Labor Apprenticeship Certification from 1980 is still in effect for the Oneida Tribe, and

WHEREAS, the growth of the Oneida Tribe in economic development, home and building construction and land acquisition for future development warrants skilled tradespeople for this development, and

Resolution #7-13-90-A (Continued)

WHEREAS, the growth of the Oneida Tribe must include the growth and development of our human resources in preparation for technical trades and the opportunities for individuals to train for jobs that pay higher wages, and

WHEREAS, the unemployment rate of the Oneida community is at 18%, and

WHEREAS, an apprenticeship program will reduce the Oneida community's unemployment by providing new employment opportunities to community members, and

WHEREAS, the Oneida Apprenticeship Planning Committee has been established to address the need for an apprenticeship program and develop operating guidelines for implementation, and

WHEREAS, the Apprenticeship Planning Committee will revive the 1980 DOL Certification that has never been relinquished and seek Wisconsin State Certification.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Apprenticeship Planning Committee be recognized by the Oneida Business Committee as a formal operating body consisting of eight people with authority to use the goals of the Oneida Tribe in the development of an Apprenticeship Program, and

BE IT FURTHER RESOLVED: that the Committee hereby be recognized as the Oneida Tribe Joint Apprenticeship Committee who will develop guidelines for the operation of the Committee and to develop a comprehensive training plan.

Loretta Metoxen moved to adopt Resolution #7-13-90-A, Ernie Stevens seconded. Motion carried.

Loretta Metoxen moved to recommend the interim committee develop procedures and bylaws and to follow the normal process for advertising for committee membership, Kathy Hughes seconded. Motion carried. Ernie Stevens abstained.

Apprenticeship Committee will consist of 8 people, three from skilled trades, one Business Committee Representative, two community representatives and two retirees from trades. Two members from NWTC will be technical advisors.

B. Resolution #7-13-90-B for FHA Loan for 5 Parcels of Land -
Chris Doxtator

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes"; and

WHEREAS, the Oneida Enterprise Development Authority was originally chartered on February 2, 1988 and amended on March 10, 1989 by the Oneida Business Committee pursuant to Article IV, Section 1 (h) of the Oneida Tribal Constitution; and

WHEREAS, the Oneida Enterprise Development Authority has been authorized to administer land holdings of the Oneida Tribe for purposes of acquiring mortgaging, leasing, financing, etc.; and

Resolution #7-13-90-B (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin has set aside \$500,000 per year for land acquisition known as the Oneida Tribal Land Funds pursuant to General Tribal Council Resolution #10-29-87A; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is seeking a loan from Farmers Home Administration, and agency of the United States government, in order to acquire five (5) parcels of land totaling approximately 155.573 acres for the Tribe; and

WHEREAS, the Oneida Business Committee desires to protect the Tribe's assets, land holdings and any other ownership interests it may have should Farmer's Home Administration be forced to foreclose on said five (5) parcels, known as Blasczyk's, Philipsen's, Brenwall's, Blasczyk/Sorenson's and Vannieuwenhoven's.

NOW THEREFORE BE IT RESOLVED that in order to protect the interest and assets of the Oneida Tribe of Indians of Wisconsin, the Oneida Business Committee does hereby delegate the administration of \$160,000 of which is a portion of the yearly land acquisition monies, to the Oneida Enterprise Development Authority of the duration of the Farmer's Home Administration loan period for the five (5) specified parcels of land.

Lloyd Powless moved to adopt Resolution #7-13-90-B, David King seconded. Motion carried.

Loretta Metoxen moved to amend the motion for an agreement between the Land Committee and the Oneida Enterprise Development Authority, Kathy Hughes seconded. Motion carried.

Main motion carried.

2. REQUESTS:

A. Land Committee Recommendations of July 9, 1990

1. The Land Committee recommends approval of a two acre assignment for Mike King on Government Road. David King moved to approve, Amelia Cornelius seconded. Motion carried.
2. The Land Committee recommends acceptance of a Resolution to pledge a portion of the lease fee's from the Fain Development in our Oneida Industrial Park, as collateral for the financing of the FmHA sewer project. The portion of lease Fee's not to exceed \$39,000 yearly, for the term of the loan. Kathy Hughes moved to approve, David King seconded. Motion carried. The Land Committee is following up on action by Fain in regard to the issues related to Festival Foods.
3. David King moved to approve the release of land by Edwin and Lillian King, Amelia Cornelius seconded. Motion carried.

Land Committee Recommendations (Continued)

Discussion on the Clean Water Act Regulations in regard to the sewer project.

The Land Committee recommends directing the Planning Office to have UWGB students draw up plans for the forty (40) acre Summer's tract located on Green Bay's West Side, for low-moderate to moderate-high homes.

4. The Land Committee recommends to direct Mr. Linden Bain to establish a business lease adding above stipulations and present the lease and business plan for approval at the July 23, 1990 Land Acquisition meeting.
5. The Land Committee recommends to have Robert Thomas take a look at the standing water problem (request of Gerald Kurowski) and possibly set up a meeting with all parties interested to see if the problem can be resolved.

B. Tribal Elections - Amelia Cornelius

Amelia Cornelius moved to direct Kathy King to work out a plan for the transit system to transport elders to the polls for the election. Kathy Hughes seconded. Motion carried.

C Election Debate - Lloyd Powless

Ernie Stevens moved to approve action for a debate by tribal candidates for July 25 and that Z. Ron Skenandore and Bill Gollnick be asked to assist in the plan, Amelia Cornelius seconded. Motion carried. David King abstained.

Discussion on tribal campaign literature and campaigning. Ernie Stevens moved to have the Tribal Secretary research the minutes and obtain information regarding campaigning and recommend a uniform policy. Loretta Metoxen seconded. Motion carried. Rick Hill asked for volunteers to assist Amelia. Steve Stevens, Russell Metoxen and Kathy Hughes volunteered.

D. Election Board Reappointment - Donna White

Amelia Cornelius moved to recommend Maggie Fermanich to the Board with Sherrie Kriesher as the backup member. Loretta Metoxen seconded. Motion carried.

E. Tribal Picnic - Lloyd Powless/Amelia Cornelius

Amelia Cornelius moved to approve August 4, 1990 as the date for the tribal picnic and to include the swearing in of the new Business committee, golf outing, retirement feast, ball games. Lloyd Powless seconded. Motion carried.

F. Cattle Presentation - Butch Rentmeester, Jim Van Stippen,
Butch Rentmeester

1st Business plan revolved around a breeding operation.
2nd Business plan is based on a feeder operation

The presentation will be presented to the General Tribal Council.

3. CONTRACTS/AGREEMENTS

A. Agreement with St. Vincent's for Elderly Meals - Arlene Elm

Meals on Wheels. Amelia Cornelius moved to approve the contract for 90 days and to defer to Kathy King to review the operation with using the Nursing Home to provide hot meals on the weekends. Ernie Stevens seconded. Motion carried.

B. Agreement between Oneida Housing Authority and Oneida Plumbing

Kathy Hughes moved to approve the plumbing contract with Housing pending the acquisition of a Performance Bond by Tribal Plumbing, David King seconded. Motion carried.

4. TRAVEL/VACATION

VII. OTHER

1. Litigation Contracts - Tabled

Larry Barton moved to take the Litigation contracts and budgets from the Table, David King seconded. Motion carried. Kathy Hughes opposed.

Lloyd Powless moved to use the bid process for doing comprehensive management plan. Motion dies for lack of second.

Discussion on the overall budget. Amelia Cornelius stated that she was opposed to the overall budget because the Litigation Committee was waived the 10% cut being required by all the other programs and enterprises.

Lloyd Powless moved to have Jerry M. Hill go through the bid process for the comprehensive Management Plan, Kathy Hughes seconded. Motion carried. Amelia Cornelius opposed.

Ernie Stevens moved to approve the extension of Jerry M. Hill's contract until September 30, 1990. Larry Barton seconded. Motion carried. Amelia Cornelius and Kathy Hughes abstained.

Ernie Stevens moved to approve the extension of New World Resources contract until September 30, 1990. Larry Barton seconded. Motion carried. Kathy Hughes and Amelia Cornelius abstained. Lloyd Powless opposed.

Larry Barton moved to approve the balance of the Litigation contract, Loretta Metoxen seconded. Motion carried. Kathy Hughes and Amelia Cornelius opposed.

2. Travel Report - Kathy King

Trip to Washington, D.C. to meet with FmHA.

3. Bingo Pass Request

Loretta Metoxen moved to approve four (4) bingo passes for St. Joseph's Picnic, Lloyd Powless seconded. Motion carried.

4. Budget Oversight Committee

Amelia Cornelius moved to accept Henrietta Oudenhoven's resignation from the Budget Oversight Committee, Ernie Stevens seconded. Motion carried.

Budget Oversight memo to Business Committee for the General Tribal Council. Kathy Hughes will followup with a memo and Loretta Metoxen will provide a proposed format for a budget.

5. Amerindian Center Request

Kathy Hughes moved to refer the request of Amerindian Center for approximately \$7,000 to do an audit to Finance & Appropriations to identify funds, Amelia Cornelius seconded. Motion carried.

6. Wipfli, Ullrich Contract

David King moved to approve the audit contract with Wipfli, Ullrich for FY 91 audit with an annual renewal option, Ernie Stevens seconded. Motion carried.

7 Quick Review of the Recreation Plan.

David King stated there are revisions being planned and would like a long discussion later.

8. Vacation

Amelia Cornelius moved to approve a ½ day vacation for David King, for today, Larry Barton seconded. Motion carried. David King abstained.

9 Travel Request

David King moved to waive travel restraints and allow Kathy Hughes and Loretta Metoxen to travel to Washington, D.C. for the meeting with FmHA, Larry Barton seconded. Motion carried. Amelia Cornelius opposed.


10. Yates and Arberle Proposal.

Further discussion and review to take place later.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee