

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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



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
9-7-90

REGULAR MEETING

FRIDAY, AUGUST 24, 1990

Present: Chairman Rick Hill, Vice Chairman Debbie Doxtator, Treasurer Loretta Metoxen, Secretary Amelia Cornelius, Councilmembers Lloyd Powless, Russell Metoxen, Mark Powless, Julie Barton, Shirley Hill

Others: Dale Wheelock, Alan King, Chris Doxtator, Debbie Powless, Margaret King, Barbara Van Boxtel, Steve Stevens, Bob Christjohn, Atty. Sharon Cornelius, Bobbie Webster, Sara Plummer, Mark Powless, Gerald Doxtator, John Spangberg, Thelma McLester, Alan Doxtator, Diane Wilson

Administration of the Oath of Office by Debbie Doxtator to Amelia Cornelius, Secretary.

Administration of the Oath of Office by Debbie Doxtator to Kathy Hughes and Anna John, Trust Committee members.

Chairman Hill honored Kathy Hughes with the presentation of an Eagle Feather for her service to the Tribe as the past treasurer.

Introduction of new employees by Arlene Benson:
David Hill, Dan King, Niel White, Yvonne Kerker, Carolyn Skenandore, Pam Bluebird, Carol Cross, Vera Wilson

Kathy King requested that discussion of the GIS remain on the table until Aug. 31.

II. APPROVAL OF AGENDA

Debbie Doxtator moved to adopt the agenda, motion second by Loretta Metoxen, motion carried.

III. MINUTES TO BE APPROVED

Loretta moved to approve the special minutes of Aug. 14, 1989 as written, motion second by Russell Metoxen, motion carried.

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS

Human Resources Report

- a. Reconsideration of Job Service Outstation Contract.

Debbie Doxtator moved to refer to the Law Office for further review, motion second by Loretta Metoxen, motion carried.

- b. Information: Bingo list - 21 applicants - 10 cleared thru Procedural Exception, 11 applications incomplete.
- c. Title reassignments:
 1. Vera D. Wilson to Title Search Coordinator from Title Searcher
- d. Promotions:
 1. Instant Tickets Operations Pit Supervisors (2) Lois D. Franklin and Tony D. Smith

2. Oneida Health Board minutes of 8/21/90 for information.

NEW BUSINESS

1. RESOLUTIONS:
2. REQUESTS

A Delinquent Mortgage Request - Chris Doxtator

Amelia Cornelius moved to table for one week at the request of Chris Doxtator, motion second by Lloyd Powless, motion carried.

Lloyd Powless suggested this be discussed in executive session.

B. Request for Business Committee Representative to Attend the Public Hearing for NR1652 Emergency Rules on 8/27/90 in Wausau, WI.

Debbie Doxtator moved to approve request to send Mark N. Powless and Shirley Hill as representatives to attend the Public Hearing for NR162 Emergency Rules on Aug. 27 in Wausau, motion second by Russell Metoxen, motion carried.

C Retirement Plan Presentation by Dale Wheelock.

Loretta Metoxen moved to provide Dale with the information needed from the Personnel Office and that individuals are not to be identified and then to report back within one month, motion second by Shirley Hill, motion carried.

Lloyd Powless moved to have Dale Wheelock make a presentation to

a sub-committee to be composed of Loretta Metoxen, the General Manager, the Human Resource Manager and the Controller, motion second by Mark N. Powless, motion carried.

D. JOM One Parent Committee - Thelma McLester

Lloyd Powless moved to approve the concept of a JOM One Parent Committee for the purpose of providing equity and comprehensive planning for Indian students from West De Pere, Pulaski, Seymour and Freedom school districts, motion second by Mark Powless.

Loretta Metoxen moved to amend the motion to include the Green Bay school district into the concept, motion second by Shirley Hill.

Discussion. The reason Green Bay was not included in the One Parent Committee is that they have a Memorandum of Agreement which ends Sept. 30, 1991. Recommendation to include OTS and Headstart into the committee as Ad Hoc members for comprehensive planning. Recommendation to work with Green Bay before inclusion in the Committee. Suggestion that there may be need for an overall Education Board for Comprehensive educational planning.

Loretta Metoxen moved to amend her amendment that Green Bay be included in the planning of a One Parent Committee and a report, be presented to the Business Committee in 3 months, motion second by Shirley Hill. Motion carried.

First amendment carried. Amelia Cornelius opposed.

Main motion carried.

E. Business Committee Appointments:

Loretta Metoxen moved to approve the appointments excluding the Audit and Land Negotiations committees as follows:

Community Support: Lloyd Powless, Member

Culture Center: Amelia Cornelius, Chair

Economic Dev. & Planning: Debbie Doxtator, Chair; Members Loretta Metoxen, Julie Barton, Mark Powless, Shirley Hill

Environmental sub committee: Lloyd Powless, Chair; Members Debbie Doxtator and Russell Metoxen

Facilities Planning: Members Lloyd and Russell Metoxen

Finance & Appropriations: Loretta Metoxen, Chair; Members Julie Barton and Mark Powless

Gaming Compact: Loretta Metoxen Chair, Member Debbie Doxtator

Health Promotions: Shirley Hill, Chair; Member Amelia Cornelius

Investment Loretta Metoxen Chair; Member Mark Powless

Litigation: Loretta Metoxen Chair; Members Russell Metoxen
Julie Barton, Mark Powless

Loan Committee (Operation Pocketbook): Debbie Doxtator Chair

Swim Pool Amelia Cornelius, Chair; Member Lloyd Powless

Trust Comm: Members Loretta Metoxen and Julie Barton

Political Action: Lloyd Powless, Chair Members Amelia Cornelius,
Russell Metoxen and Mark Powless

Fort Howard: Loretta Metoxen, Chair; Members Debbie Doxtator and
Lloyd Powless

Recreation: Shirly Hill, Chair; Member Lloyd Powless
Motion second by Julie Barton, motion carried.

Chairman Hill stated that members could trade positions if they
felt more comfortable in one area than another.

Question whether there should be 5 BC members on a committee or
sub committee.

F. Meetings

1. Amelia moved to meet with Joe Renville on Sept. 4 from 9
-9:30 and that he present a written report prior to the
meeting, motion second by Loretta Metoxen, motion carried
2. Amelia moved to request Atty. Cornelius to develop a
recommendation for a ethics workshop and to deny the request
to hold the workshop with Diversified Management, motion
second by Debbie Doxtator, motion carried.

G. AIO Advisory Committee Membership Recommendation.

Amelia Cornelius moved to authorize Atty. Cornelius to attend the
meeting and to bring back recommendation, motion second by
Shirley Hill, motion carried.

Loretta Metoen moved to appoint John Spangberg to the AIO
advisory board with Atty. Cornelius as the alternate,
no second.

Shirly Hill moved to wait until Atty. Cornelius returns with the
recommendation for the critera before making an appointment to
the committee, motion second by Russell Metoxen, motion carried.

H Business Committee Corner in Kali Wisaks

Lloyd moved to approve the policy as follows:

- 1 There will be a Business Committee Corner in every edition of the Kaliwisaks beginning with the September 1, 1990 Publication.
- 2 Each Business Committee member will prepare an Article for the Business Committee Corner on a rotating basis beginning with the Tribal Treasurer.
- 3 The rotation schedule will be kept by Paula King who will notify the appropriate Business Committee member of the deadlines.

Motion second by Julie Barton, motion carried

I. Retroactive Approval for One Bingo Pass for The Menominee Tribal Police Organization.

Debbie Doxtator moved to approve the retroactive Bingo pass for the Menominee Tribal Police Organization, second by Loretta Metoxen, motion carried.

J Cerebral Palsy invitation for awards on Sept. 30 at the Embassy Suites.

Lloyd Powless moved to authorize Julie Barton and Shirley Hill to attend, second by Russell Metoxen, motion carried.

K Environmental Celebration sponsorship for the 45th Anniversary of the founding of the United Nations.

Lloyd Powless moved to approve of supporting and referring to the Communications Dept. to follow up, second by Julie Barton, motion carried.

3. CONTRACTS

A. Agreement Between the Oneida Tribe and the Radisson Inn:

Shirley Hill moved to approve the contract of Public Safety transporting deposits for the Radisson, second by Mark N. Powless.

Discussion on the transportation of funds by Public Safety for other tribal programs.

Shirley withdrew motion.

Debbie Doxtator moved to table the contract until reviewed by the Law Dept., second by Lloyd Powless, motion carried.

Julie Barton moved to have the Treasurer research the question of transporting tribal funds by Public Safety and report back to the Business Committee in a few weeks, second by Shirley Hill, motion carried.

B. Joint Powers Agreement for Using 911 as the
Emergency Number in Outagamie County.

Lloyd Powless moved to approve the revised document, second by Debbie Doxtator, motion carried.

4. TRAVEL REQUESTS

- A. Loretta Metoxen moved to approve travel for Lloyd Powless to Madison on 8/29/90 for the American Indian Study Committee (travel paid by AIS), motion second by Debbie Doxtator, motion carried. Lloyd Powless abstain.
- B. Loretta Metoxen moved to authorize the use of the tribal van for Weston Cornelius' ball team to travel and to have the General Manager work out the details, second by Debbie Doxtator, motion carried.

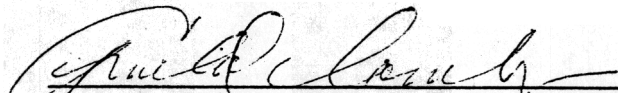
VII. OTHER

A General Tribal Council Meeting.

Discussion on time to wait for a quorum. Chairman Hill stated he felt 15 minutes is the time he will wait. Chairman Hill requested Lloyd Powless to chair a sub committee to review the organization and policy for GTC.

Debbie Doxtator moved to hold the special meeting for GTC on Sept. 4, at 6:30 pm in the Norbert Hill Auditorium, motion second by Mark N. Powless, motion carried.

Amelia Cornelius moved to recess, second by Debbie Doxtator, motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee