

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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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  
10/3/90

## REGULAR MEETING

FRIDAY, SEPTEMBER 7, 1990

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairwoman, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Loretta Metoxen-Treasurer (Vacation)

Others: Kathy King,, Judy Cornelius, John Spangberg, Attorney Gerald L. Hill, Chris Johns, Wendell McLester, Kelly Stevens, Alan King, Alma Webster, Chris Doxtator, Kathy Rather, Heidi Ferguson, Dorothy Powless, Debbie Powless, Eric Krawczyk, Alan Doxtator, Margaret King, Madelyn Genskow, Gwen Skenandore, Ernie Stevens, Pearl McLester, Steve Stevens, Wayne Skenandore

### I. CALL TO ORDER

Meeting convened at 9:00 a.m.

### APPROVAL OF AGENDA

Amelia Cornelius moved to adopt the agenda, seconded by Debbie Doxtator, motion carried.

OATH OF OFFICE: Administered to Trust Committee Member Judy Cornelius by Lloyd Powless.

### MINUTES TO BE APPROVED

- July 27, 1990 - Regular
- Aug. 8, 1990 - Special (Mohawk)
- Aug. 10, 1990 - Regular
- Aug. 14, 1989 - Previously approved
- Aug. 17, 1990 - Regular
- Aug. 20, 1990 - Special (Joint mtg. with Stockbridge)
- Aug. 21, 1990 - Special (Joint mtg. with Gaming Commission)
- Aug. 24, 1990 - Regular
- Aug. 28, 1990 - Special (Area Managers)
- Aug. 29, 1990 - Special (Tribal Investments)
- Aug. 29, 1990 - Special (GIS)
- Aug. 31, 1990 - Regular

MINUTES (Continued)

All minutes approved as read except for the Minutes of August 21, 1990, Joint meeting with Gaming Commission which was deferred for further clarification on severance policy and stipends for the Commission members.

IV TABLED/UNFINISHED BUSINESS

1. Agreement Between the Oneida Tribe and the Radisson Inn

Lloyd Powless moved to take the agreement between the Tribe and Radisson Inn from the Table, Debbie Doxtator seconded. Motion carried.

Debbie Doxtator moved to approve the agreement providing for the transfer of funds by Public Safety for the Radisson, Julie Barton seconded. Motion carried.

V. REPORTS

A HUMAN RESOURCES

1 Approval Requested for: Director of Security for Gaming-Job Description

Debbie Doxtator moved to approve the job description of the Director for Security for Gaming with the following amendments to be included:

a) Duties and Responsibilities

Add to item 1. "Temporary until such time as a Police and Fire Commission are established"

Change Item 2: "Inspect and maintain security and surveillance systems"  
Add another number after 7. "Assist and conduct of investigation with internal auditor" and

b that this position be referred to Finance & Appropriations for funding.

Shirley Hill seconded. Motion carried.

2) Hiring Information

- A) Instant Tickets operation Pit Supervisor - Janet Herwald
- B) Account Clerk-Billing - Helen P. Johnson

3 Transfers/Promotions

- A) Promotion of Grace S. Wills to position of Director-Youth Education Services

B) TRAVEL REPORTS

- 1) Lloyd Powless - Madison for AISC Meeting.

Lloyd will provide copies of testimonies and draft bills to the Business Committee.

- 2) Amelia Cornelius - Madison for Conference Planning Meeting with James Klauser

Lloyd Powless moved to appoint Amelia Cornelius as the Oneida representative on the Conference Planning Committee, motion seconded by Mark Powless, motion carried. Amelia Cornelius abstained.

VI. NEW BUSINESS

1. RESOLUTIONS

A) Recycling Resolution

Recycling resolution that states the Tribe is willing to join with Brown and Outagamie Counties to the mandate for recycling. The State allows up to 30 days for the Tribe to withdraw from the agreement and provide our own recycling program. It was recommended that the Tribe participate with only one county. The resolution was deferred back to John Spangberg to be rewritten.

Chairman Hill deviated from the agenda to discuss the resolutions presented at the General Tribal Council meeting on September 4, 1990, Special meeting. He will call for a special meeting with the authors of the resolutions and any other interested parties. Discussion on process to communicate information to the general membership. Chairman Hill requests that Amelia Cornelius and Margaret King develop recommendations for reporting minutes in the Kalihwisaks. Need to develop and inform the General Tribal Council on the process to develop the agenda, advertisement of meetings, action of motions and resolution.

2. REQUESTS

A) Budget Oversight Committee Request - Debbie Powless

Discussion on purpose of the Committee. Committee members feel they are to solicit information in order for the General Tribal Council to make informed decisions to the General Tribal Council. Chairman Hill stated he feels the Committee is to review and develop a policy and format for the financial reporting. Discussion on the 10% budget cut and how it is affecting programs and enterprises.

Debbie Doxtator moved to approve of Option #1, to allow the Committee to meet during working hours upon approval of their immediate supervisor and contingent upon action taken after the meeting with Kathy King, and 2.,

REQUESTS (Continued)

to approve as the first agenda item, a) the credit card and Purcell card expenditures for the Business Committee and Area Managers/departments from FY'87 to the time the cards were discontinued, b) travel expenditures of the Business Committee, Lloyd Powless seconded. Motion carried.

B) Pow Wow Budget Request - Debbie Powless

Request for \$26,780 for the October Pow-Wow in Green Bay. Original request was included in FY'91 budget, but has not been approved by either the Business Committee or the General Tribal Council.

Debbie Doxtator moved to defer back to the Pow-Wow Committee to provide a specific budget for funds with the payback time and to refer the request to Finance & Appropriations, Russell Metoxen seconded. Motion carried.

C) Mortgage Assumption - Chris Doxtator

Amelia Cornelius moved to approve the assumption of mortgage by Winnifred Thomas from Robert Thomas, Shirley Hill seconded. Motion carried.

D) IHS Investigation Committee Appointment

Debbie Doxtator moved to approve the appointment of Madelyn genskow, Roberta Kinzhuma, Gwen Skenandore, and Pearl McLester. Mark N. Powless seconded. Motion carried.

Discussion on run-off from the construction of 172 on Highway 54 by Anna John's home. Attorney Cornelius has been referred this action.

3. CONTRACTS/AGREEMENTS

4. TRAVEL REQUESTS

- A) Loretta Metoxen - GLITC Inter Tribal Assembly - October 17 & 18, 1990. Debbie Doxtator moved to refer to Finance & Appropriations for research of funds, Julie Barton seconded. motion carried.
- B) Loretta Metoxen - Nuclear Regulatory Commission Meeting Reno, NV. October 10 & 11, 1990 (No cost to the Tribe) Shirley Hill moved to table for more information, Lloyd Powless seconded. Motion carried.
- C) Rick Hill - Madison for GLITC Task Force Meeting, September 11, 1990. Russell Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
- D) Lloyd Powless - Milwaukee for AILCEB, Sept. 10, 1990 (No cost to the Tribe). Amelia Cornelius moved to approve, Russell Metoxen seconded. Motion carried.


- E) Lloyd Powless - Vacation - October 2-10, 1990. Debbie Doxtator moved to approve, Russell Metoxen seconded. Motion carried.

VII. OTHER

1. Department of Justice Meeting - September 17 & 18, 1990  
Chairman Hill is recommending Attorney Hill and Artley Skenandore attend contingent upon approval by his supervisor.
2. Chairman Hill requested that a date with the authors of the resolutions from the General Tribal Council September 4, 1990 meeting be scheduled at the briefing meeting on Monday morning.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee