



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

Post Office Box 365

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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  
11-9-90

ONEIDA BUSINESS COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 3, 1990  
7:00 P.M.

PRAYER: Rick Hill

PRESENT: Chairman Rick Hill, Vice-Chair Debbie Doxtator, Secretary, Amelia Cornelius, Council Members: Russell Metoxen, Julie Barton, Mark N. Powless, Shirley Hill

EXCUSED: Treasurer Loretta Metoxen (school), Councilmember Lloyd Powless (vacation)

OTHERS: Sonny King, Sarah Plummer, Barbara Kolitsch, Bud Clay, Eric Krasczyk, Arlene Elm, Arlouine Bain, Margaret King, Cliff Cornelius

YOUTH COUNCIL: Natowis Baker, Pauline Centers, Killabrew VanDyke, Tania Archiquette, Jennifer Benson, Jennifer Stevens, Tracy Hill

I. CALL TO ORDER by Chairman Hill

## APPROVAL OF AGENDA

Amelia moved to approve with addition of (1) name change for the Oneida Fitness Center, seconded by Shirley Hill, motion carried unanimously.

NEW EMPLOYEES: none

## MINUTES TO BE APPROVED

August 21, 1990 - Joint Mtg. Bus. Com & Gaming Commission  
Sept. 7, 1990 - Regular Meeting  
Sept. 7, 1990 - Special Info. Mtg. - Training w/Ada Deer  
Sept. 10, 1990 - Special Mtg. - Underground Storage Tanks  
Sept. 10, 1990 - Informational Mtg. with Alan Doxtator  
Sept. 12, 1990 - Special Meeting - Retail & Gaming  
Sept. 13, 1990 - Informational Mtg. with Attorneys  
Sept. 13, 1990 - Special - Election Board  
Sept. 14, 1990 - Regular Meeting  
Sept. 21, 1990 - Regular Meeting  
Sept. 28, 1990 - Regular Meeting

All minutes approved as written.

V. TABLED UNFINISHED BUSINESS none

VI REPORTS

1. HUMAN RESOURCES - None
  - A) Approval Requested for: none
  - B) Hiring Information: none
  - C) Transfers/Promotions/Reassignments: none

Oneida Reservation Commission on Aging Election Results

Amelia Cornelius moved to approve the report with the results of the Commission on Aging election results with the following new commission members: Mary Dodge, Lee McLester, Howard Cannon, Cecil Skenandore, Winnifred Skenandore and Evelyn Hill, seconded by Debbie Doxtator, motion carried unanimously.

Chairman Hill authorized Shirley Hill to swear in the new Commission members at the Oct. 10, meeting at 1 p.m.

3. Verbal Update on Oneida Sewer Project - Sarah Plummer

Phase I is on line for construction in the late 90's. Negotiations with FmHA is allowing the tribal Utilities Commission to be the borrower with the Tribe guaranteeing payment. She distributed letter with conditions. Received notification that the tribe ranks #3 for the Clean Water program. The loan to FmHA should be around \$75,000 with minimal or no interest. The one problem is that no funds have been allocated to the Clean Water Act as of yet. No fiscal funds available for FY90, but the Tribe will be the first priority for FY91. The tribe is proceeding on the bid papers and bid specs and hope to have Site I hooked up first. CDBG funding for laterals was denied, but HUD allocated amendment monies and OHA will have to request for these funds thru HUD. Sarah Plummer, Mark Powless, and Shirley Hill have been attending meetings in the development of codes for criteria for Indian Tribes to meet the Clean Water Act Funding requirements. Sewer will cost approx. \$4 million  
Water estimate cost is \$1 million  
The Tribe will put in about \$1 million into the total package.  
Tribal plumbing will be bidding on the project.

VII. NEW BUSINESS

1. RESOLUTIONS - None
2. REQUESTS

A. Recommendation for Environmental Resource Board

Shirley Hill moved to approve the recommendation to appoint Larry Barton to the Environmental Resource Board, seconded by Debbie Doxtator, motion carried. Julie Barton abstain.

B. Request for Five Bingo Passes for AmerIndian Center Fund Raising

Russell Metoxen moved to approve the passes, seconded by Debbie Doxtator motion carried unanimously.

C. Request to Change Name of the Fitness Center.

The change is to be towards wellness rather than just fitness. The logo will be changed and the name Oneida will be incorporated into it.

Debbie Doxtator moved to approve the name change of the Oneida Fitness Center to the HEALTHWORKS FITNESS CENTER, seconded by Mark Powless, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

A. Memorandum of Understanding between Great Lakes Inter-Tribal Council, Inc., and the Oneida Commission on Aging

The Senior Companion program is funded through GLITC. Companions are paid \$2.20 in stipends and .18 a mile. Arlene supervises the companions.

Julie Barton moved to approve the Memorandum of Agreement, seconded by Russell Metoxen, motion carried unanimously.

B. Ledden Equipment Contract - One Stop - Sarah Plummer

Equipment consists of the coolers. Short discussion on relocating offices to the store, architect fees and construction deadline.

Shirley Hill moved to approve the contracts for equipment, second Debbie Doxtator, motion carried.

4. TRAVEL REQUESTS (Include Cost Estimates)

A. Travel for Rick Hill to Cherokee, N.C. for National Tribal Chairmen's Association Convention, Oct. 17-19, 1990. The Chairman will not be attending this meeting.

B. Travel for Rick Hill & Loretta Metoxen for the Four State Meeting on Oct. 14-15, 1990 (Location to be announced)

Amelia Cornelius moved to authorize travel, second by Debbie Doxtator, motion carried unanimously.

5. VACATION REQUESTS

A. Julie Barton, October 12 - 19, 1990.

Russell Metoxen moved to approve, second by Amelia Cornelius, motion carried Julie Barton abstain.

VIII. OTHER

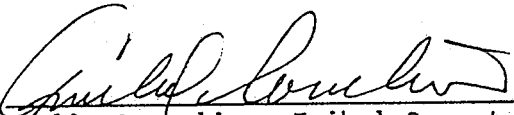
1. Introduction of the Youth Council

Amelia Cornelius to send a copy of Roberts Rules, the Tribal Constitution and the Pine Tree Council to Jennifer Stevens for the Youth Council.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Debbie Doxtator moved to adjourn, motion seconded by Russell Metoxen, motion carried unanimously.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee