



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
11-2-90

REGULAR MEETING

FRIDAY, OCTOBER 12, 1990

Prayer Offered by: Mark N. Powless

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V Metoxen-Treasurer, Amelia Cornelius-Secretary, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Lloyd Powless (Funeral)

Others: Kathy King, Sherri King, Chris Johns, Lee McLester, Debbie Powless, Margaret King, Roberta Kinzhuma, Steve Stevens, Alan Doxtator, Alan King, Sue Paremski, Thelma McLester, Yuma Thomas, John Spangberg, Chris Doxtator, Eleanora Cornelius, Sandra Ninham, Crystal Holtz, Attorney G. Hill, Attorney S. Cornelius, Diane Wilson, Nancy Barton, Dorothy Powless, 14 students and 1 teacher from West High School

Employees: Lori Hill, Kelly Metoxen, Jim Van Stippen, Rick Cottrell, Julie Brusky, Cory Habeck, Mary Mack, Maxine Cottrell, Dan Skenandore, Angela Doxtator, Tina Bearheart, Chris Van Schyndel

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

II. APPROVAL OF AGENDA

A Litigation Committee Recommendation in regards to Jerry M Hill Contract

Russell Metoxen moved to adopt the agenda as amended, Julie Barton seconded. Motion carried unanimously.

IV. MINUTES TO BE APPROVED - None Scheduled

V. TABLED UNFINISHED BUSINESS

REPORTS

- 1 HUMAN RESOURCES
 - A) Approval Requested for:

Human Resources (Continued)

B) Hiring Information:

- 1) Bingo List - 29 cleared thru Procedural Exception, 18 applications incomplete

C) Transfers/Promotions/Reassignments

- 1) Transfer of Christopher Johns to Grants Writer from Human Resource Dept.

2 TRAVEL REPORTS

- A) Loretta Metoxen - Stevens Point, WI, for WIGA Mtg

Defer action on GLITC Attorney. Contract referred to Tuesday. Defer travel request to end of agenda.

3. OTHER REPORTS/UPDATES

- A) Information Only: Oneida Trust Scholarship Fund - Debbie Powless

- B) Quarterly Housing Report - Arlyce Paulson

Chairman Hill appointed Debbie Doxtator to follow up on concerns with rehab of homes.

VI. NEW BUSINESS

1 RESOLUTIONS

- A) National Endowment for the Arts Expansion Arts Program Oneida Nation Museum - Sherri King

WHEREAS, the Oneida Tribe of Indians of Wisconsin has supported the mission, goals, and objectives of the Oneida Nation Museum, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to not only preserve but to share our culture with others in the surrounding communities and beyond, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has recognized the importance of, and the contributions made by local artists to the preservation of our culture, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin seeks to present educational programs to tribal and non-tribal members by promoting local Oneida artists.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin submit application to the National Endowment of the Arts Program, in support of the Oneida Nation Museum and its programs.

Loretta Metoxen moved to adopt Resolution #10-12-90-A, Debbie Doxtator seconded. Motion carried unanimously.

2. REQUESTS

A) Land Committee Recommendations of October 9, 1990 - Chris Doxtator

1. Beneficiary Request of Irving P. John to be daughter, Kathleen Poler. Amelia Cornelius moved to approve, Mark N. Powless seconded. Motion carried unanimously.
2. Residential Lease to Doug & Sharon Skenandore (Resolution #10-12-90-B). Russell Metoxen moved to approve, Amelia Cornelius seconded. Motion carried unanimously.
3. Residential Lease to Carol & Richard Robelia (Resolution #10-12-90-C). Loretta Metoxen moved to approve, Russell Metoxen seconded. Motion carried unanimously.
4. Assignment to Scott Stevens (former Baptist Stevens). Shirley Hill moved to approve, Mark N. Powless seconded. Motion carried.
5. Rental Lease to Lyle & Laurie Metoxen. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
6. Rental Lease to Oneida Housing Authority for pole shed on Vann Property (Freedom Road). Loretta Metoxen moved to approve, Debbie Doxtator seconded. Motion carried unanimously.
7. Renewal of Lot Rents at Mobile Home Courts:
 - a) Cheryl Skolaski (1 year)
 - b) Marilyn Teller (1 year)
 - c) Pat Metoxen (1 year)
 - d) Marvin Jourdan (1 year)Mark Powless moved to approve, Julie Barton seconded. Motion carried.
8. Info: Bruce & Sherry King request denied to waive contingency #6 of T.L.C. Agreement - Sub-lease to non-Indians. Shirley Hill moved to defer to the Land Committee for further negotiations, Amelia Cornelius seconded. Motion carried.
9. Sharon Cornelius request approved to refinance her T.L.C. loan at today's interest rate. Loretta Metoxen moved to approve, Mark Powless seconded. Motion carried unanimously.
10. For Charlene Cornelius, an addendum to be added to her lease agreement that should the septic system fail, owner would be responsible for replacement. Russell Metoxen moved to approve, Mark Powless seconded. 5 members for, Julie Barton abstained. Shirley Hill opposed. Motion carried.
11. For Murray Skenandore, approval of an additional 50 foot easement adjacent to lease for a replacement septic system (mound). Amelia Cornelius moved to approve, Mark Powless seconded. Motion carried.
12. Info: Selection of Renters for following properties:
Brenwall - Redman Danforth
Phillipsen - Ed Delgado
Peterson 29-32 - Robert Denny

B) Variance Request for Water Facilities - Eleanora K. Cornelius

Loretta Metoxen moved to approve based on the new information provided, Russell Metoxen seconded. Motion carried.

C) Ear-3 Systems - Loretta Metoxen

Shirley Hill moved to have a task force go with discussion, Julie Barton seconded. Motion carried. Julie Barton recommends ED& P be a member of the Task Force. Debbie Doxtator moved to approve the two disclosure documents, Shirley Hill seconded. Motion carried.

D) Approval for Letter requesting Taxing Information
Loretta Metoxen

Debbie Doxtator moved to approve the letter, Amelia Cornelius seconded. Motion carried.

E) Request Date for Community Meeting for Revised Election Ordinance - Amelia Cornelius

Amelia Cornelius moved to have the Community Meeting on November 7, or November 28, 1990. Russell Metoxen moved to approve. Motion carried. Note: Need to check on conflict possibility with General Tribal Council Budget Meeting.

F) Housing Concerns - Steve Stevens

Request for Neighborhood Watch Program by Tribe under Public Safety. Discussion on how to resolve problems with vandalism, reckless driving drug abuse, Ad Hoc Committee of Public Safety, Recreation, Housing. Attorney should develop:

1. Loretta Metoxen moved to send a letter to the Mayor, Town Chairman of Hobart and Oneida to reduce speed limits in housing sites to 15 mph, and no passing zone in front of the NHC.
2. Loretta Metoxen moved to send a letter to the Brown and Outagamie County Executive Offices to request law enforcement of speed/moving violation in housing sites. Debbie Doxtator seconded. Motion carried.
3. Debbie Doxtator moved to have Julie Barton hold a community Meeting with Public Safety, Green Bay Police, Oneida Housing Authority, Human Services, and to invite all Housing residents. Shirley Hill seconded Motion carried.
4. Shirley Hill moved to defer the draft of Fire & Safety Committee to Attorney Hill, Julie Barton seconded. Motion carried.

Mark Powless moved to have this on the November Community Meeting. Julie Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A) Weatherization Agreement with NEWCAP - Roberta Kinzhuma

Whereas, the Oneida Tribe will receive funding for the calendar year 1990 from the Dept. of Health & Human Services, State of Wisconsin, to

WEATHERIZATION AGREEMENT (Continued)

weatherize eligible units in and about reservation land, NEWCAP, Inc will perform the following services at the following costs:

- 1 NEWCAP, Inc. will audit minimum of 10 dwelling units Services will include the energy audits of Mobile Home units for eligible applicants The monitoring of the program shall be the responsibility of the regional monitor, John Mastricola.

For their services, NEWCAP, Inc. will receive \$75.00 per unit, total not to exceed \$750. Payment will be reimbursed to NEWCAP, Inc., by the Oneida Tribe on a monthly basis, with the understanding that the Tribe will receive from NEWCAP, Inc., invoices, as audits have been completed, documenting the repair needs of each unit.

The Oneida Tribe, in turn will be responsible for the following:

- 1 Provide to NEWCAP, Inc, at 6-10 eligible clients who meet the program's income requirements.
2. The Tribe shall be responsible for the client file and any subsequent audits by the State.
- 3 The Tribe shall be responsible for submitting the monthly production reports to the State, due on the 10th of each month.

Loretta Metoxen moved to approve the Weatherization Agreement, Julie Barton seconded. Motion carried.

B Health Center Agreements:

1. Employment Agreements With:
 - a) Dr. William Stempski - Dental Director
 - b) Hendrieka A. Fitzpatrick, M.D. - staff Physician
 - c) Dr. Mark Reininga, M.D. Physician & Clinical Director
 - d) Dr. Robert J. Grzybowski - Staff Dentist
 - e) Sandra Wallin - Audiologist
 - f) Dr. William Pierre - Optometrist
 - g) Patterson Dental Company for Dental Maintenance Prevention Program
 - h) Rebecca A. Williams, M.D. - Staff Physician

Loretta Metoxen moved to approve All Employment agreements, Russell Metoxen seconded. Motion carried.

2 Agreements With:

- a) Physical Therapy Resources, Inc.
- b) Dr. Jus Sundlass, M.D. On-Site Services Emergency Physical Service & Relief Physician
- c) John C. Gallagher, M.D.; Thomas J. Halloin, M.D.; Michael J. Kincheloe, M.D.; Thomas J. Gallagher, M.D. - OB-GYN Services.
- d) County Rescue Service, Inc.
- e) Dr. Michael Gallagher, M.D. - On-Site Clinical Services

Julie Barton requests Employment Contracts to be presented at least two weeks prior to approval. Debbie Doxtator seconded. Motion carried.

Julie Barton requests Kathy King to develop a policy on all contracts, Shirley Hill seconded. Motion carried.

3 Renewal Agreement with Bay Answering Services

Loretta Metoxen moved to approve, Debbie Doxtator seconded. Motion carried.

4 TRAVEL REQUESTS (Include Cost Estimates)

Travel to Bemidji for IHS realignment issues. Debbie Doxtator moved to allow travel for Rick Hill to attend these meetings, Julie Barton seconded Loretta Metoxen moved to amend and have Kathy King request Deanna Beauman to attend, Amelia Cornelius seconded. Motion carried.

VIII OTHER

1) Jerry M. Hill Contract - Litigation

Shirley Hill moved to approve the extension of Jerry M. Hill's contract for three (3) months, Loretta Metoxen seconded. 2 opposed - Amelia Cornelius and Mark Powless. Debbie Doxtator moved to have the Litigation Committee review the conflict of interest, consultant contract vs. employee contract, and reporting process, and refer funding for office space to Kathy King. Shirley Hill seconded. Motion carried unanimously. Amelia Cornelius stated her reasons for opposing are:

- a) Position should be developed as a position and posted;
- b) No budget approved
- 3) Conflict of interest - Jerry M. Hill is an elected Board Member and a consultant.
- 4 No report in July or September
- 5 Contract, scope of work, should be bid.

2) Discussion on filling of Gaming Vacancy

Option #1 - Business Committee member who sat in all interviews - be on sub-committee and make recommendations to full Business Committee

Option #2 - Re-interview all applicants

Recommend option #1 - Business Committee develop criteria on Monday at briefing meeting.

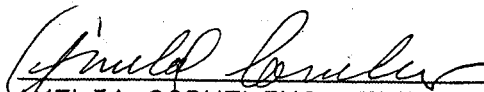
Sub-committee meet on Wednesday or Thursday

Refer Alan Doxtator to Kathy King

IX. EXECUTIVE SESSION - NONE

X. RECESS/ADJOURN

Julie Barton moved to recess, Shirley Hill seconded. Motion carried



AMELIA CORNELIUS, TRIBAL SECRETARY
ONEIDA BUSINESS COMMITTEE