

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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



Approved As
Read/Corrected
12-17-90



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.

ONEIDA BUSINESS COMMITTEE REGULAR MEETING FRIDAY, NOVEMBER 16, 1990

PRAYER: Amelia Cornelius

Present: Chairman Rick Hill, Vice Chairman Debbie Doxtator, Secretary Amelia Cornelius, Council Members: Lloyd Powless, Mark Powless, Russell Metoxen, Shirley Hill

Excused: Treasurer Loretta Metoxen and Member Julie Barton - NCAI meeting

Others: Jim Danforth, Chris Johns, Atty. Hill, Diane Wilson, Margaret King, Betty Skenandore, Rosa Coonen, Kathy King, Butch Rentmeester, Randy Jourdan, Evelyn Cornelius, David Powless, Ernie Stevens Sr., Ernie Stevens Jr., Alan King, Pat Cornelius, Chas Wheelock, Mark Powless, Wayne Skenandore

I. CALL TO ORDER Chairman Rick Hill

II. APPROVAL OF AGENDA

Russell Metoxen moved to amend the agenda as follows:

- A. Travel for Rick to GLITC
- B. FY 91 budget Resolution,
- C. Christmas Activity Report
- D. BIA Budget Reorganization
- E. HIP Request
- F. Meet with Cindy Broydrick, Nov. 19

seconded by Debbie Doxtator, motion carried unanimously.

III. NEW EMPLOYEES: none

IV. MINUTES TO BE APPROVED: None

V. TABLED UNFINISHED BUSINESS None

VI. REPORTS

1. HUMAN RESOURCES

A) Approval Requested for:

- 1) Job Description for Public Safety Officer at 3 Sisters Sub-Division

Human Resources (Cont.)

- 2) Job Description for Community Worker-Oneida Housing-3 Sisters Sub-Division

Debbie Doxtator moved to approve contingent upon inclusion of training for the officer, seconded by Shirley Hill, motion carried unanimously.

B) Hiring Information:

- 1) Food Service Worker Pool: Roberta A. Anderson; Virginia A. Swamp; Wendel L. Cornelius, Jr.; Rochelle S. Moede; Tina L. Christjohn; Beatrice M. Stevens; Ricky A. Denny
- 2) Home Maintenance and Repair Supervisor - Henry Skenandore
- 3) Manager-Human Resources Department - Rosa M. Coenen

C) Transfers/Promotions/Reassignments

- 1) Dine B. Theisen transfer to Bingo Worker from Head Start Cook Position.
- 2) Brenda L. Doxtator to Medical Records Technician from Health Center Dental Dept.
- 3) Karen M. Hamilton to Crisis/Respite Worker from Youth Counselor
- 4) Reassignment of Louise C. King to Assistant Gaming Manager in Gaming Division from Bingo Floor Operations Supervisor
- 5) Susan R. Paremski to Human Resources Manager in Gaming Division from TV Bingo Supervisor
- 6) Carol Silva to TV Bingo/Lotto Director from Director of Lotto in Gaming Division
- 7) Ronald R. Peterson to Sales & Marketing Director from Advertising/Promotions Assistant in the Gaming Division.
- 8) Michelle L. Cornelius to Accounting Director from Bingo Worker in Bingo.

2. TRAVEL REPORTS

- A) Lloyd Powless - American Indian Study Committee Mtg Madison, WI November 12, 1990.

Shirley Hill moved to approve, seconded by Amelia Cornelius, motion carried unanimously.

VII. NEW BUSINESS

RESOLUTIONS - None

2. REQUESTS

- A) Land Committee Minutes Recommendations - Chris Doxtator Defer until Pat Cornelius is present.
- B) Request for Meeting RE: Gaming Ordinance - Janice Hirth

Meeting for Nov. 17 at 8:30 am. Debbie Doxtator, Atty Hill, Russell Metoxen will represent the BC at the meeting.

C Request for Tribal Van - Students from Flandreau
Thanksgiving Holiday - Jan. N. Summers

Lloyd Powless moved to refer to Kathy King and Thelma Mclester, seconded by Debbie Doxtator, motion carried unanimously.

D) Process for Policy Development - Chas Wheelock

Previously referred to Kathy King.

E Resignation of Gaming Commission Member Wesley T Martin, Jr.

Loretta Metoxen moved to accept, seconded Mark Powless, motion carried unanimously.

Debbie Doxtator moved to fill vacancy with existing pool of applicants for the position, second Shirley Hill, motion carried unanimously.

F) Bingo Pass Requests:

- 1) Twelve passes for Oneida Do-Do Club Annual Christmas Party - Margaret Skenandore
- 2) Four passes for Nativity of Our Lord Parish Thanksgiving Dinner Drawings.
- 3) Information - Executive Privilege - Three passes for West Depere Parent Committee for Cub-Scout Fund-raising

Russell Metoxen moved to approve the requests, second Shirley Hill, motion carried unanimously.

G) Request from NARF RE: Death Penalty

Debbie Doxtator moved to send thank you letters to the legislators who provided support, seconded by Mark Powless, motion carried unanimously

Rick Hill informed the Business Committee that he was elected to the NARF Board.

H) Recommendation for Develin Proposal for FCC-FM Radio Station
- Gerald L. Hill

Amelia Cornelius moved to refer to the Planning Dept. and Environmental Dept. for review and recommendation to include pros and cons within 30 days to the Business Committee, seconded Lloyd Powless, motion carried unanimously.

I) Christmas Activity Update - Lloyd Powless

Amelia Cornelius moved to approve the concept of supporting Christmas activities already planned by various tribal departments and to send a flyer to the community with the events listed, seconded by Russell Metoxen, motion carried unanimously. Amelia, Russell and Shirley volunteered to assist Lloyd.

J) HIP Request. Policy to do Work off the Reservation.

Debbie Doxtator moved to make this one exception and to refer policy development to the Community Development for HIP and IHS, seconded by Amelia Cornelius, motion carried unanimously.

K) Land Committee Minutes of Nov. 13, 1990

1. Ortek request. refer to Monday meeting with Atty. Cornelius.
2. Beneficiary request. Amelia Cornelius moved to approve of Doug Skenandore as beneficiary for Gwen Skenandore, motion carried unanimously.
3. Debbie Doxtator moved to approve assignment to Kellogg Bank for A. & G. Johnson, seconded by Shirley Hill, motion carried unanimously.
4. Shirley Hill moved to approve standard assignment for Vera Wilson, seconded by Mark Powless, motion carried unanimously.
5. Shirley Hill moved to approve rental lease for Lyle and Laurie Metoxen, seconded by Debbie Doxtator, motion carried unanimously.
6. Debbie Doxtator moved to approve rental renewal of Doreen and George Reed seconded by Mark Powless, motion carried unanimously.
7. Amelia Cornelius moved to approve lease modification of Bernard Wheelock, seconded by Mark Powless, motion carried unanimously. Reso. 11-16-90-C
8. Russell Metoxen moved to approve residential lease for Dan King, seconded by Mark Powless, motion carried unanimously., Resolution 11-16-90-A
9. Russell Metoxen moved to approve Richard Robelia name be removed from lease of Carol Robelia, seconded by Shirley Hill, motion carried unanimously. Resolution 11-16-90-D

L) BIA Reorganization Report - Rick Hill

Lujan supports the reorganization. There will be a meeting with the 4 States on Nov. 26 & 27 at Ashland. Debbie Doxtator moved to support the stance on reorganization and to submit a letter to the Secretary on our position, seconded by Shirley Hill, motion carried unanimously.

Russell Metoxen excused to attend funeral.

M) Meeting with Cindy Broydrick

Cindy Broydrick will be available to meet with members of the Business Committee on Nov. 19 during the noon hour. It was recommended that the officers, Bobbi Webster, Atty. Skenandore meet with her.

N) Budget Resolution. 11-16-90-B

Debbie Doxtator moved to adopt with amendments and submit to the GTC on Nov 19 meeting, seconded by Lloyd Powless, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

4 TRAVEL REQUESTS (Include Cost Estimates)

- 1) Lloyd Powless - Bowler, WI for Joint Muulti-Cultural Ministry Task Force & Task Force on Native American Treaty Right - November 26, 1990 - No Expenses Required.
- 2) Lloyd Powless to Milwaukee, WI to Speak for a class of approximately 100 students - November 30, 1990
Shirley Hill moved to approve travel for LLoyd, second Amelia Cornelius, motion carried. Lloyd abstain.
- 3) Amelia Cornelius to Rhinelander, WI for GLITC Indian Education-Career Planning Workshop, December 4, 1990 - Expense Required: Mileage
Debbie Doxtator moved to approve travel for Amelia, second Lloyd Powless, motion carried. Amelia abstain.
- 4) Amelia Cornelius moved to approve travel for Rick to the GLITC meeting at Lac Du Flambeau for Nov. 19, second Lloyd Powless, motion carried unanimously.

VIII. OTHER

IX. EXECUTIVE SESSION

X RECESS/ADJOURN

Shirley Hill moved to recess, second and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee