

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

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

12-14-90

REGULAR MEETING

FRIDAY, NOVEMBER 30, 1990

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

Others: Kathy King, Jim Danforth, Robert Y. Thomas, John Spangberg, Rosa Coonen, Grace Wills, Marge Stevens, Thelma McLester, Alan Doxtator, Louise King, Hiedi Popsycholla, Alma Webster, David Clucky, Celene Elm, Debbie Powless, Steve Stevens, Margaret Francour, Ron Peterson, Janice Hirth, Dorothy Powless, Lois Strong, Pearl McLester, Bill Miller, Vera Wilson, Donna White, Chris Doxtator, Atty. Hill, Ernie Stevens Sr., Roberta Kinzhuma, Bobbi Webster, Carol Silva, Wayne Skenandore, Jim Van Stippen, Billie Jo Cornelius, Butch Rentmeester, Mark Powless

PRAYER: Debbie Doxtator

I. CALL TO ORDER by Chairman Hill

APPROVAL OF AGENDA

Debbie Doxtator moved to adopt the agenda as amended:

- a. Resignation of Alan King from Bingo Investigation Committee
- b. Withdrawal of application from Gaming Commission by Alan King
- c. Nominations to Advisory Committee for the White House Conference on Indian Education
- d. Gaming Commission recommendation
- e. Bingo passes for Dodo Club
- f. 874 student certification for West De Pere & Seymour
- g. Travel for Loretta Metoxen

Motion seconded by Mark Powless, motion carried unanimously

NEW EMPLOYEES:

Diane Thieson, Tina Christjohn, Brenda Doxtator, Brenda Kindness, Virginia Swamp, Rick Denny, Rochelle Moede, Angela Turney, Bonnie Bonett, Ella Doxtator, Roberta Anderson, Beatrice Stevens and Rosa Coonen.

IV MINUTES TO BE APPROVED: None Scheduled

IV TABLED UNFINISHED BUSINESS: None

VI REPORTS

1. HUMAN RESOURCES

A) Approval Requested for: None

B) Hiring Information: None

C) Transfers/Promotions/Reassignments

- 1) Transfer of Racquel L. Hill for Clerk/Typist from Food Service Worker
- 2) Retail Division Reassignments:
 - i) Cheryl Stevens to Assistant Manager at One Stop-Green Bay Outlet from Retail Outlet Manager Trainee
 - ii) Annette Melchert to Assistant Manager One Stop-Green Bay from Clerk/Cashier
 - iii) Brynne Burnette to Assistant Manager One Stop-Lucky U from Clerk/Cashier
 - iv) Victoria Jourdan to Assistant Manager at Iroquois Gift Shop from Retail Outlet Manager Trainee
- 3) Reassignment of Accountants:
 - i) Reassignment of Scott Heintz to Enterprise Accountant from Retail Accountant
 - ii) Reassignment of Anne May to Retail Accountant from Enterprise Accountant
- 4) Promotion of Toni M. Stevens to position of Mental Health Psychotherapist Trainee
- 5) Promotion of Donna R. Denny to position of Instant Tickets Operation Pit Supervisor
- 6) Public Safety officer position at 3 Sister. There was a question on whether the training was required after or before hiring. Shirley moved to approve the description with the requirement that training be required after hiring, second Debbie Doxtator, motion carried unanimously.

2. TRAVEL REPORTS

- A Lloyd E. Powless - Stockbridge Munsee Reservation - November 26, 1990 for Joint Meeting of Multicultural Ministry Task Force and the Task Force on Native American Treaty Rights

Julie Barton moved to approve the report, seconded by Loretta Metoxen, motion carried unanimously.

- B Retroactive approval for Debbie Doxtator's Travel to Chicago, IL on November 1, 1990 for a meeting with representatives from the Environmental Protection Agency, Fort Howard, and their soil testing consultants.

Julie Barton moved to approve, seconded by Mark Powless, motion carried.
Debbie Doxtator abstain.

VII. NEW BUSINESS

RESOLUTIONS

A GTC FY'91 Budget Resolution 11-30-90-A

WHEREAS, the Oneida Business Committee through the Treasurer must submit a proposed budget to General Tribal Council for FY'91, as per Resolution #2-23-90-A, and

WHEREAS, the FY'1991 budget is formulated to provide for, 1) Maintenance of services at the same level of FY'90, 2) evaluating the efficiency and effectiveness of services provided by the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee through the Treasurer does hereby submit the FY'1991 budget for the approval by the General Tribal Council.

BE IT FURTHER RESOLVED: that enterprises be required to have completed business plans available within 90 days of the date of this resolution for Oneida Business Committee review, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee is adopting the FY'91 Budget due to the fact that there was no quorum at the 11-19-90 General Tribal Council Budget Meeting.

BE IT FINALLY RESOLVED: that when adopted, this resolution shall include the approval of the FY'91 Budget, the Budget Narrative, the Budget Notes, the Per Capita Addendum and the Water and Sewer Addendum.

Loretta Metoxen moved to adopt, seconded by Debbie Doxtator, motion carried unanimously.

2 REQUESTS

A. Land Committee Recommendations of November 26, 1990 - Chris Doxtator

Item #5 Wishart Property - Offer to Purchase

Russell Metoxen moved to approve, seconded by Mark Powless, motion carried. Shirley Hill abstain as she did not like the procedure used in the purchase of the land.

Item #9 Explanation of \$30,000 Debt

The Land Committee is requesting an explanation of the \$30,000 debt shown in the budget. Request is for the Business Committee to expressly describe the debt owed by the Land Office and also, that the Business Committee allocate Land Office profits only to specific Land Office land debts.

Debbie Doxtator moved that Loretta Metoxen submit the information to the Land Committee with a written explanation to their request.

Item #11. Lois Metoxen Property in Tax Arrears

Loretta Metoxen move to accept the life use option with modest repairs to the home for Lois Metoxen and that the conveyance of the property be to the Tribe upon payment of the taxes., seconded by Amelia Cornelius, motion carried unanimously.

Discussion on collection of property taxes on fee lands held by tribal members.

Shirley Hill moved to request that the Land Office develop a policy for the acquisition of lands for payment of back taxes, seconded by Julie Barton, motion carried unanimously.

Amelia Cornelius moved that the Metoxen property be surveyed, appraised and adequate compensation be made to Mrs. Metoxen after cost for repairs and consideration of the life use occupancy are reviewed, seconded by Mark Powless.

3 for - Amelia Cornelius, Mark Powless and Julie Barton,
3 against - Debbie Duxtator, Shirley Hill, Loretta Metoxen,
1 abstain - Russell Metoxen. Chairman votes against the motion. Motion is lost.

TLC funds. Debbie Duxtator moved to refer to the Treasurer to present the process for the funds and to provide a recommendation back to the Business Committee in 3 weeks, seconded by Shirley Hill, motion carried unanimously

B. Variance Request for Rosetta Green - John Spangberg

Julie Barton moved to approve the variance and refer the \$2300 cost to F&A for review and recommendation, seconded by Shirley Hill, motion carried unanimously.

C. Revised Leases - Oneida Industrial Park and Oneida Carlton Property - Francis Skenandore

Debbie Duxtator moved to approve, seconded by Shirley Hill, motion carried unanimously.

D. Finance & Appropriation Recommendations of November 27, 1990
- Loretta Metoxen

1. Timberwolf alliance request for a grant from the Oneida Tribe for printing costs. F&A recommends approval of \$1,250 out of advertising from the Business Committee budget. Shirley Hill moved to approve, seconded by Mark Powless, motion carried unanimously.,
2. Neville Public Museum request for Donation. F& recommends a \$25 donation from the Business Committee Donations Line Items. Shirley Hill moved to approve, seconded by Debbie Duxtator, motion carried unanimously.
3. WIEA - Outstanding invoice at Radisson for \$432.62. F&A recommends that the Business Committee and the Education Department list this cost. Amelia Cornelius moved to approve, seconded by Shirley Hill, motion carried.

Finance & Appropriation Recommendations (Continued)

- 4 No action required.
5. ACLU Donation/Dues. F&A recommends \$100 to be taken from the donations line item of the Business Committee budget. Julie Barton moved to approve, seconded by Russell Metoxen, motion carried unanimously.
6. Inter-Tribal Agriculture Council Membership. Cost is \$200.00. F&A recommends approval and to refer this to Pat Cornelius. Shirley Hill moved to approve, seconded by Loretta Metoxen, motion carried unanimously

E Letters Requesting Meetings with Doyle & VanSistine -
Bobbi Webster

Debbie Duxtator moved to refer to the Gaming Compact Committee for a recommendation, seconded by Mark Powless, motion carried unanimously.

F. Solicitation of Local/Area Retail Stores - Indian Child
Welfare Committee

Shirley Hill moved to have ICW coordinate efforts with Lloyd Powless on the toy drive request, seconded by Julie Barton, motion carried unanimously.

G. 10 Day Notice - Debbie Powless

Discussion on requirement for the notice. Shirley Hill is Chairperson of a sub-committee developing GTC process and procedures. This request is referred to her to incorporate.

H. GTC Quorum Recommendations - Debbie Powless

Discussion on ways to motivate tribal members to attend the meetings. This will be a topic of discussion with Communication Dept. on ways to improve communications to the GTC on meetings.

I. Budget Oversight Committee Procedures - Debbie Powless

Julie Barton moved to refer to the Treasurer to meet with the Budget Oversight Committee, seconded by Shirley Hill, motion carried unanimously.

J Request for Support from Mohawks - Kathy King

Debbie Duxtator moved to support the committee and to continue to investigate the request of the Haudenosaunee on behalf of the Mohawk nation by supporting the concept outlined and that the committee follow up on the recommendations, seconded by Shirley Hill, motion carried unanimously.

K. Request from Mohawk Nation for an Oneida Tribal Member's
Assistance to Confederacy Crisis Committee

Shirley Hill moved to refer to F&A and to the Mohawk Committee, seconded by Russell Metoxen, motion carried unanimously.

- L. Request for 2 Individuals to serve on the United Way Planning and Allocations Divisions for 1991-Debbie Doxtator

Debbie Doxtator moved to recommend Thelma McLester and Lloyd Powless to serve on this Committee, seconded by Loretta Metoxen, motion carried unanimously.

- M. Request from BIA Washington for individuals to serve on the Tribal Advisory Task Force

Gordon Dickie is representing the GLITC Committee

Loretta Metoxen moved to support the GLITC recommendation and to further recommend Chairman Hill to serve on the Tribal Advisory Task Force, seconded by Mark Powless, motion carried unanimously.

- N. BIA Ashland - Screener Identification Cards

Debbie Doxtator moved that the Business Committee apply for a Screener Identification Card, seconded by Julie Barton, motion carried unanimously.

- O. GTC Format - Amelia Cornelius

Julie Barton moved to approve: A) the request of the semi annual meeting of the GTC to be held on Monday, Jan. 7, 1991 with reports from 6-10 pm; B) On n Saturday Jan. 19, 1991 from 9 am to noon the business portion be completed, and C) to refer the format to Shirley Hill's Committee for consideration, seconded by Amelia Cornelius, motion carried unanimously.

- P. Information:

- 1) Announcement-West Depere School Board Mtg.; Discussion of P.L. 81-874 Funds
- 2) Notice of "1st American Games Business Plan" Presentation - Janice Hirth
- 3) D.& S. Leasing Lease Amendment for Oneida Printing

Shirley Hill moved to refer to the Attorney for review, second Loretta Metoxen, motion carried unanimously.

- 4) Service Contract with Betley Armored Courier, Inc.

Amelia Cornelius moved to refer to the Attorney for review, seconded by Loretta Metoxen, motion carried.

Julie Barton moved that Janice Hirth work cooperatively with the Retail Division on the pick up of funds, seconded by Shirley Hill, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

- A. Extension of Broydrick & Associates Contract

Debbie Doxtator moved to refer to F&A and the Gaming Compact Committee and Tribal Attorneys for review and recommendation, seconded by Amelia Cornelius, motion carried unanimously.

B. Pulaski School District for Student Advocate/Tutor
Position-Grace Wills - and MOA

Loretta Metoxen moved to approve, seconded by Debbie Doxtator, motion carried unanimously.

C. Consultant Contract for Bryan A. Marozas for Oneida GIS
Project - Chas Wheelock

This was deferred back to Chas to follow the process for contract approval process.

D. Outstation Agreement with DILHR-Job Service Division-Debbie
Doxtator

Julie Barton moved not to accept the contract, seconded by Mark Powless, 5 members for (Russell Metoxen, Loretta Metoxen, Mark Powless, Julie Barton, and Shirley Hill), 2 opposed (Amelia Cornelius and Debbie Doxtator) Motion carried.

E. Lease Agreement Renewal for McLester Warehouse - Dave
Cluckey

Amelia Cornelius moved to refer to Kathy King for review and recommendation within one week, seconded by Debbie Doxtator, motion carried unanimously.

F. Proposal for Contract Health Services Quality Assurance
Survey - Deanna L. Bauman

Amelia Cornelius moved to approve lower bid and to refer the contract to the legal department for review, seconded by Russell Metoxen, motion carried unanimously.

G. Employment Agreement for Dr. William Pierre -
Optometrist-Deanna L. Bauman

Julie Barton moved to approve contract, seconded by Loretta Metoxen, motion carried unanimously.

Julie Barton request for Deanna to provide information on how rates are established for the consultants at the OHC.

4. TRAVEL REQUESTS Include Cost Estimates)

A. Lloyd Powless - WIRC Meeting in Stevens Point on December 4 1990. (Expense approx. \$50.) Amelia moved to approve, seconded by Loretta Metoxen, motion carried unanimously.

B. Lloyd Powless - WAC Meeting - Milwaukee, WI on December 5, 1990 - (Expenses approx. \$70). Russell Metoxen moved to approve, seconded by Mark Powless, motion carried unanimously.

Travel Requests (Continued)

- C. Shirley Hill, Mark N. Powless, Russell Metoxen - Clean Water Act Meeting to Develop Codes of Reservations & Communities near Reservations - Madison, WI on December 30, 1990, (Tribal Vehicle or \$50 mileage for one personal vehicle) Debbie Doxtator moved to approve, seconded by Loretta Metoxen, motion carried. Shirley Hill, Russell Metoxen and Mark Powless abstain.

VIII. OTHER

A. Resignation of Bingo Investigation Committee Member

Russell Metoxen moved to accept the resignation of Alan King from the Bingo Investigation Committee, seconded by Debbie Doxtator, motion carried unanimously.

B. Withdrawal of Application

Amelia Cornelius moved to accept the withdrawal of the application of Alan King from the Gaming Commission, seconded by Loretta Metoxen, motion carried unanimously.

C. Recommendations for Advisory Committee

Loretta Metoxen moved to recommend Amelia Cornelius and Lloyd Powless for the Advisory Committee, seconded by Shirley Hill, motion carried. Amelia Cornelius abstain.

D. Appointments to Oneida Gaming Commission

Debbie Doxtator moved to approve the appointment of Barbara (Bobbi) Webster and Ernie Stevens Sr. on the Oneida Gaming Commission, seconded by Amelia Cornelius, motion carried unanimously.

Shirley Hill moved to appoint Lois Powless and David Webster as the ad hoc members on the Gaming Commission, seconded by Debbie Doxtator, motion carried unanimously.

E Bingo passes for Dodo Club

Debbie Doxtator moved to approve, second Russell Metoxen, motion carried unanimously.

Amelia Cornelius excused.

F 874 Student Certification for West De Pere & Seymour

The Tribe will send the signed letters after the hearing on Dec. 20, 1990

G Travel

Julie Barton moved to approve travel for Loretta Metoxen to Buffalo for land claims and Washington, DC for lobbying, motion second and carried. Loretta Metoxen and Shirley Hill abstain.

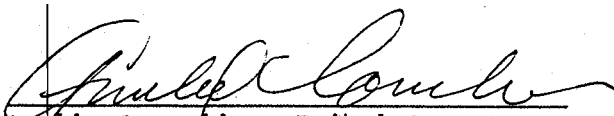
Julie Barton moved that funds not utilized in job service contract be referred to Thelma McLester and Rosa Coonen for reallocation, seconded and carried.

Oath of Office administered to Bobbi Webster and Ernie Stevens Sr. as members of the Gaming Commission by Loretta Metoxen.

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Motion to recess, second and carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee