



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

Phone: 869-2214

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

## REGULAR MEETING

FRIDAY, DECEMBER 14, 1990

Present: Rick Hill-Chairman, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Mark Powless, Shirley Hill-Council Members

Excused: Debbie Doxtator, Vice Chairperson

Others: Janice Hirth, Louise King, Ron Peterson, Alan Doxtator, Debbie Powless, Lois Powless, Thelma McLester, John Spangberg, Donna White, Roberta Kinzhuma, Sarah Plummer, Kathy King, Rosa Coenen, Chris Johns, Steve Stevens, Sheri Mousseau, David Webster, Ernie Stevens Sr.

9:00 A.M. Swearing in of Gaming Commission Member Lois Powless by Council member Lloyd Powless

Prayer offered by Mark Powless

I. CALL TO ORDER by Chairman Hill

II. APPROVAL OF AGENDA

Russell Metoxen moved to adopt the agenda as amended:

- a. Gaming contracts
- b. Request by Alan Doxtator for a meeting
- c. Travel for Joe Gabel

second by Mark Powless, motion carried unanimously

III. NEW EMPLOYEES: None

IV. MINUTES TO BE APPROVED:

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| Nov. 2, 1990 - Regular            | Nov. 17, 1990 - Special - ORTEK |
| Nov. 6, 1990 - Special-Gaming     | Nov. 27, 1990 - Special - Hotel |
| Nov. 9, 1990 - Regular            | Nov. 30, 1990 - Regular         |
| Nov. 16, 1990 - Regular (amended) |                                 |

Loretta Metoxen requested that the Minutes to the Business Committee be held until they are ready to be approved. Minutes will continued to be distributed to Area Managers as soon as possible.

V TABLED UNFINISHED BUSINESS: None

VI REPORTS

1 HUMAN RESOURCES -

A) Approval Requested for:

1) Juvenile Diversion Caseworker Job Description

Lloyd Powless motion to approve, second by Julie Barton, motion carried unanimously.

B) Hiring Information:

1) Domestic Abuse Worker - Marlin Mousseau

2) Food Service Shift Supervisors-Gerald W. Butler & Yvonne M. Lynch

3) Youth Counselor (2)-Douglas House & Conrad King

C) Transfers/Promotions/Reassignments

1) Transfer of Roger Yealy to Cashier/Sales Clerk from Bingo Worker

2) Reassignment of Benjamin Cannon to Food Service Worker from Food Service Shift Supervisor

2 TRAVEL REPORTS

A) Lloyd Powless - Wisconsin Action Coalition - Milwaukee, WI - December 5, 1990

B) Lloyd Powless - American Indian Study Committee Meeting in Madison on December 11, 1990

Amelia Cornelius moved to approve the travel reports, second by Russell Metoxen, motion carried unimously.

VII. NEW BUSINESS

1. RESOLUTIONS

A) Indian Child Welfare FY'91 Grant Resolution - George Kamps & Sandy Zhuckkahosee

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken steps to protect the best interest of Oneida children everywhere by establishing the Oneida Child Protective Board.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin hereby make application for \$75,000 available under the Indian Child Welfare Act for Fiscal Year 1991.

Shirley Hill moved to adopt Resolution 12-14-90-A, second by Loretta Metoxen motion carried unanimously.

Resolutions (Continued)

B New School Construction - Sherri Mousseau

WHEREAS, the Oneida Business Committee recognizes that to ensure the continued strength and growth of the Oneida Tribe and protect Tribal interests and status, the Oneida children must receive the highest caliber of preparation in all academic and traditional values, and

WHEREAS, the Oneida Business Committee recognizes the facility that houses the educational program must be appropriate and conducive to learning.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee support the application for New School Construction being submitted 12-14-90 for construction of a new Kindergarten through 8 facility, and

BE IT FURTHER RESOLVED: that the Oneida Tribal School Board authorizes the development of a 9th through 12th high school program to occupy the space currently used by the elementary school.

Loretta Metoxen moved to adopt Resolution #12-14-90-B, second by Lloyd Powless, motion carried unanimously.

2 REQUESTS

A) Finance & Appropriation Special Meeting of December 11, 1990

Shirley Hill moved to approve request for HVAC system at the Bingo Hall for smoke reduction, second by Julie Barton, motion carried unanimously.

B) Request for Variances, Oneida Housing Authority - John Spangberg

Loretta Metoxen moved to approve the requests contingent upon the Housing Authority action of A through D of the request, second by Mark Powless, motion carried unanimously.

C Request for Water Assistance

Amelia Cornelius moved to refer request to the Chairman and Treasurer for follow up, second by Russell Metoxen, motion carried. Loretta Metoxen abstain.

D) Invitation to Inauguration of Tommy Thompson

Loretta Metoxen, Julie Barton and Amelia Cornelius will be attending the ceremony at noon and will return for General Tribal Council in the evening.

E) Draft Letter RE: Gaming Compact Negotiations/Video Machines-Jerry L. Hill

Loretta Metoxen moved to approve the letter with the addition of requesting the Governor to identify the negotiation team from the Governor's office, second by Russell Metoxen, motion carried unanimously.

Requests Continued)

F) Oneida Gaming Commission Request - Ernie Stevens Sr.

Loretta Metoxen moved to approve the request, second by Julie Barton, motion carried unanimously.

G) Committee-Board-Commission-Stipend Policy - Amelia Cornelius

Julie Barton moved to approve the policies 1-8, second by Russell Metoxen,

Discussion on the proposed policies Julie Barton withdrew motion, Russell Metoxen agreed to withdraw second.

Julie Barton moved to study the recommendation and that recommendations 1-5 be incorporated into the policy and that input be gathered from chairmen of tribal committees, second by Russell Metoxen, motion carried unanimously.

H) Consultant/Contract Agreement Sign-off Procedures Form - Amelia Cornelius

Loretta Metoxen moved to approve the form with the changes recommended, second by Russell Metoxen, motion carried unanimously.

### 3. CONTRACTS/AGREEMENTS

1) Health Center Contracts:

A) Wisconsin Indian Network for Genetic Services (WINGS) Contract (Renewal) and

Loretta Metoxen moved to defer, second by Russell Metoxen, motion carried unanimously.

B) Physical Therapy Resources, Inc. Agreement

Loretta Metoxen moved to defer, second by Amelia Cornelius, motion carried unanimously.

2) Contract with McMahon Engineering for Phase I Design Stage -Sarah Plummer

Shirley Hill moved to approve, second by Loretta Metoxen, motion carried unanimously.

3) Consultant Agreement - Bryan A. Marozas - Chas Wheelock

Loretta Metoxen moved to approve the contract without moving costs, second by Lloyd Powless.

Lloyd Powless moved to amend the motion that "sole source justification" be provided, second by Loretta Metoxen.

Julie Barton moved to amend the motion to remove statement "I. L. Consultant shall provide whatever time necessary to perform the duties and services to the Oneida Nation as indicated by I.A-K", second by Amelia Cornelius.

Bryan Maz~~or~~as Contract (Continued)

Vote for amendment to remove I.L, 4 for (Amelia Cornelius, Julie Barton, Russell Metoxen, Shirley Hill), 2 opposed (Lloyd Powless, Loretta Metoxen), 1 abstain (Mark Powless) Amendment carried.

Vote for amendment for sole source justification, 6 for (Loretta Metoxen, Julie Barton, Lloyd Powless, Amelia Cornelius, Russell Metoxen, Shirley Hill 1 abstain, (Mark Powless), motion carried

Amelia Cornelius moved to amend the main motion for approval contingent upon the contract meeting the criteria for the ANA grant and funds for the contract, and that the schedule of payment be 1/3 on January 1, 1991; 1/3 on February 1, 1991; and final payment be made upon completion and submission of required reports, second Mark Powless. Amended motion carried unanimously. Main motion carried unanimously.

4) Information: Consultant Agreement for Weatherization Energy Audit - Roberta Kinzhuma

5) Julie Barton requested a joint meeting of the Litigation Committee and the BC for update on the land claims.

4 TRAVEL REQUESTS (Include Cost Estimates)

5. VACATION REQUESTS

A) Jerry L Hill - December 26, 27 & 28, 1990

Loretta Metoxen moved to approve, second by Mark Powless, motion carried unanimously.

VIII OTHER

1. Gaming contracts for radio spot advertisement on WOWN for \$7524, WPKR for \$17,484, WTCH for \$7524 and WGEE for \$20,540

Amelia Cornelius moved to approve and to provide information to the Gaming Commission, second by Russell Metoxen, motion carried unanimously.

2. Request by Alan Doxtator to meet with Insurance sub-committee to review pension plan.

Amelia Cornelius moved to approve request, second by Julie Barton, motion carried unanimously. Loretta Metoxen will schedule the meeting with Alan.

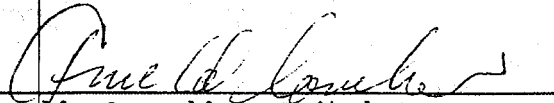
3. Funds for Joe Gable will come from Rick's account in the amount of \$537.50. Trust Committee will pay for accomodations and his time.

4 Oath of office by David Webster administered by Lloyd Powless

IX EXECUTIVE SESSION

X RECESS/ADJOURN

Amelia Cornelius moved to recess, second Loretta Metoxen, motion carried unanimously.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee