



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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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 21, 1990

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

Others: Rosa Coenen, Robert Y. Thomas, Deanna Bauman, Chris Doxtator, Mark A Powless, Diane Wilson, Patricia Cornelius, Kathy King, Matt Powless, Donna White, Steve Stevens, George Kempfs, Atty. Hill, Howard Cannon

PRAYER: Mark N. Powless

I. CALL TO ORDER Chairman Hill

APPROVAL OF AGENDA

Loretta Metoxen moved to approve as amended:

- a. Salary Adjustment Request - Kathy King
- b. Deferred Health Center Contracts - Deanna Bauman

second by Julie Barton, motion carried unanimously.

NEW EMPLOYEES: Julie Summers, Candi Jourdan, Conrad King, Doug House, Wendell Cornelius, Chas Wheelock

IV MINUTES TO BE APPROVED: None

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for: None

B) Hiring/Information:

- 1) Bingo List: 40 applicants-17 applications incomplete
- 2) Instant Ticket List: 12 applications-1 meets all requirements, 5 do not meet requirements-6 incomplete

C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS

- A Lloyd Powless - Stevens Point, WI on December 12 & 13, 1990 for Wisconsin Indian Resource Council Executive Committee Meeting

VII. NEW BUSINESS

1. RESOLUTIONS

- A. Retroactive Approval of Resolution #12-18-90-A in regards to Appointment of Attorney Henry Buffalo to the Federal Indian Gaming Commission

Loretta Metoxen moved to adopt resolution and to also send a copy to Veronica Murdock, second by Debbie Doxtator, motion carried unanimously.

B. Resolution Adopting the Audit Committee Operation Procedures

Amelia Cornelius moved to adopt Resolution #12-21-90-C and the Audit Committee Operation Procedures with change of Loretta Metoxen as an Ad Hoc member rather than Audit Committee Member, second by Russell Metoxen, motion carried unanimously. Revised Resolution reads as follows:

WHEREAS, the Oneida Tribe sponsors and administers social and educational programs and operates various businesses and enterprises, and

WHEREAS, the total development and budget of the Oneida Tribe is increasing rapidly, and

WHEREAS, the Oneida Business Committee, as elected officials, has a fiduciary responsibility to ensure the integrity of the Tribe's financial reporting and auditing systems, and

WHEREAS, the Oneida Business Committee has established an Audit Committee and selected Julie Barton, Debbie Doxtator and Lloyd Powless and Audit Committee members, and Loretta V. Metoxen as an Ad Hoc member, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes and adopts the attached Audit Committee Operating Procedures

C. Resolution in Regards to Tribe's Relationship with the Wisconsin Counties Association.

WHEREAS, the Oneida Tribe has joined other tribes and organizations in opposing the efforts of the Wisconsin Counties Association to undermine Indian treaties by federal legislation and other means, and

WHEREAS, the Wisconsin Counties Association has attempted to persuade the National Counties Association to joint its efforts, and

WHEREAS, the Wisconsin Counties Association has continued to use its publications and by other means to convey a negative image of Indian people and their governments, and otherwise has shown poor judgment in allowing insensitive caricatures of Indian people at public functions, and

RESOLUTION #12-21-90-D (Continued)

WHEREAS, such negative acts of the Wisconsin Counties Association serve only to generate unnecessary, unproductive and gratuitous confrontation between Indian governments and their neighbors reflecting an intransigent attitude, and

WHEREAS, in other respects, the Oneida Tribe believes that the Wisconsin Counties Association could and should be an agent of conciliation and understanding between Indian and local governments, and

WHEREAS, most, if not all, conflictive issues of governance are local in nature and must eventually be accepted by local populations and their representatives both Indian and non-Indian.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe calls upon the Wisconsin Counties Association to repudiate any and all hostile or insensitive policies and acts of its employees and officers and to encourage dialogue between Tribal governments and local governments to resolve specific issues that may arise from time to time.

BE IT FURTHER RESOLVED: that the Oneida Tribe will continue to confront attacks on the Oneida People, other tribes and Indians in general and take all necessary actions to insure that insensitive or insulting assertions will not go unnoticed nor be tolerated.

Amelia Cornelius moved to adopt Resolution #12-21-90-D, second by Debbie Doxtator, motion carried unanimously.

Recommend to send copies to WCA, Honor, NACO, GLITC, Gov. Thompson with letter.

Debbie Doxtator moved that the Tribe support the unfunded mandates and become a member of the state committee as suggested by WCA, second by Julie Barton, motion carried unanimously.

D. Fain, Inc. - Amendments to Oneida Industrial Park lease titled "Amendment to Master Ground Lease" for Oak Ridge Plaza

E. Oak Ridge Plaza Amendments to Oneida Industrial Park lease titled "Amendment to Master Ground Lease"

Loretta Metoxen moved to table until Atty. Skenandore is present, second by Debbie Doxtator, motion carried unanimously.

2. REQUESTS

A. Default Judgement - Chris Doxtator

Russell Metoxen moved to pay the loan and related fees and that action for garnishment be referred to the Tribal Attorney, second by Loretta Metoxen.

Debbie Doxtator moved that the debt be paid only if it is signed off by the Tribe, second by Amelia Cornelius.

DEFAULT JUDGMENT (Continued)

Discussion: judgement on lands will not be removed until paid and if not paid another years taxes will be added on.

Debbie Doxtator withdrew motion, second agreed.

Main motion voted upon. Lloyd Powless opposed that the Tribe should not pay off any student loan under any condition. Main motion carried.

B. Property Taxes for 1990 - Chris Doxtator

Further discussion to be deferred for the next attorney meeting.

C. Request for 8 Bingo Passes for Bowling League Christmas Party - Jean Webster

Russell Metoxen moved to approve, second by Julie Barton, motion carried unanimously.

D. Request for 5 Bingo Passes for Tribal School Bake Sale Raffle Prizes - Nancy Osborne

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

Lloyd Powless moved that the Treasurer and Secretary review the bingo pass usage and that the Treasure assess the impact on the tribal finance with General Manager and Gaming Manager, second by Russell Metoxen, motion carried unanimously.

E. Resignation of Ad Hoc Gaming Commission Member

Shirley Hill moved to accept and the Secretary reseach for ad hoc member second by Julie Barton, motion carried unanimously.

F. Official Name of Tribe - Bobbi Webster

Amelia Cornelius moved that the Communication Dept. develop a plan for change in 60 days and to work with the tribal attorney and the planning department, second by Russell Metoxen, motion carried unanimously.

G. Martin Luthar King Day - Howard Cannon

Deferred to the tribal attorney to formulate a policy on recognition of individuals.

H. G.L.I.T.C. Next Board Meeting Jan. 30, 91.

It was recommended that the Chairman take other Business Committee members with him to the meetings.

REQUESTS (Continued)

I. Clarification of Contract process/procedures - Chas Wheelock

Referred to the Procurement Manual.

Atty. Skenandore present

Amelia Cornelius moved to take tabled resolutions from the table, second Loretta Metoxen, motion carried unanimously.

Resolution on Industrial Park:

Amelia Cornelius moved to adopt, second by Russell Metoxen, motion carried unanimously.

Resolution on Carleton property.

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

J. Tribe's Role/Position in Policy & Social Justice Work - Chas Wheelock

Amelia Cornelius moved to refer to Lloyd Powless, second by Debbie Doxtator, motion carried. Lloyd Powless abstain.

K Standards of Apprenticeship for the Oneida Tribe of Indians of Wisconsin, Inc. - Matt Powless

Deferred for a joint meeting with the Committee to review the document

3. CONTRACTS/AGREEMENTS

Deferred contracts - WINGS and Physical Therapy

Loretta Metoxen moved to approve contingent upon completion of forms, second by Debbie Doxtator, motion carried unanimously.

Consultant Agreement with Wisconsin Preferred Provider Network - Deanna Bauman

Debbie Doxtator moved to approve contingent upon completion of forms, second Russell Metoxen, motion carried unanimously.

Dr Gallagher, M.D Contract

Russell Metoxem moved to approve contract with Dr. Gallagher, M.D. contingent upon completion of forms, second by Amelia Cornelius, motion carried unanimously.

B. Consultant Agreement with Roger Young & Social Services - George Kamps Information

C. Consultant Agreement with Lawrence Barton & Economic Development - Jim Van Stippen Information

D. Contract for Food Service at Three Sisters Site - Thelma
McLester Information

4. TRAVEL REQUESTS (Include Cost Estimates)

5. VACATION REQUESTS

A Shirley Hill - 1/2 ay on December 24, 1990.

B Julie Barton - 1/2 day on December 24, 1990

C Lloyd Powless - (1/2 day) December 21, 1990 to Jan 2, 1991

Loretta Metoxen moved to approve all three requests, second by Amelia
Cornelius, motion carried.

VIII. OTHER


1. 3% Salary Adjustment - Kathy King

Shirley Hill moved to approve request to have the 3% salary adjustment be a
cost of living increase and to have the adjustment be effective on the work
week beginning Dec. 30, 1990, motion second by Loretta Metoxen, motion carried
unanimously.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee