



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

Approved As  
Read Corrected  
1-4-91

## REGULAR MEETING

FRIDAY, DECEMBER 28, 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

**Excused:** Chairman Rick Hill and Council Member Lloyd Powless (vacations)

**Others:** Mary Ellen Hayes, Artley Skenandore, Wayne Skenandore, Debbie Powless, Ernie Stevens Sr., Mark A. Powless, Thelma McLester, Bob Christjohn, Pat Cornelius, Alan King, Kathy King, Chas. Wheelock, Louise King

Prayer offered by Artley Skenandore

### I. CALL TO ORDER

Meeting convened at 9:00 a.m

### II. APPROVAL OF AGENDA

Shirley Hill moved to adopt agenda as amended:

- a. Invitation to Gay Kingman and Tim Wahpeto to visit Oneida, motion second by Amelia Cornelius, motion carried unanimously.

### NEW EMPLOYEES

### IV. MINUTES TO BE APPROVED: - None

### V. TABLED UNFINISHED BUSINESS:

### REPORTS

- 1. HUMAN RESOURCES -None
  - a) Approval Requested for:
  - b) Hiring Information:
  - c) Transfers/Promotions:

2. TRAVEL REPORTS

- a) Debbie Doxtator: National Indian Head Start Meeting.  
Recommendation to develop the letters and resolution and  
bring forth at next meeting.

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

3. OTHER

- a) Budget Oversight Report - Debbie Powless

Loretta Metoxen moved to approve the name change and proposed policy to the  
Financial Fact-Finding Committee, second by Shirley Hill, motion carried  
unanimously.

Loretta Metoxen moved to recommend passage of the report and to develop a  
resolution in support of the report, second by Shirley Hill, motion carried  
unanimously.

Amelia Cornelius moved to form a sub-committee of members of the Audit  
Committee and Fact Finding Committee to develop policies on business expenses  
and present back to the Business Committee in 30 days, second by Russell  
Metoxen, motion carried unanimously.

- b) Per Capita Preliminary Report

Amelia Cornelius moved to approve the report, second by Julie Barton, motion  
carried unanimously.

VI. NEW BUSINESS

1. RESOLUTIONS - None Scheduled  
2. REQUESTS:

- A. Hartford Insurance Risk Assessment - Bob Christjohn

Shirley Hill moved to refer to F&A for identification of funds and that the  
work be completed as soon as possible, second by Amelia Cornelius, motion  
carried unanimously.

- B. Management Training Plan - Thelma McLester

Julie Barton moved to approve and distribute the Management Training Plan to  
the General Tribal Council at the Jan. 7 and 19 meeting, second by Shirley  
Hill, motion carried unanimously.

- C. Special Olympic Request - Lindy Roast

Amelia Cornelius moved to refer to Community Support for donation to the  
Special Olympic program, second by Shirley Hill, motion carried unanimously.

D. Education Hearing - January 26, 1991

Loretta Metoxen moved to authorize travel for the Chairman to attend or his delegate, second by Julie Barton, motion carried unanimously. It was recommended that a copy of the tribes position be made available at the GTC meeting.

E. Menominee Tribe Match Request

Shirley Hill moved to refer to F&A for recommendation, second by Amelia Cornelius, motion carried unanimously.

F. Bryan Marozas Sole Source Contract - Discussion - C. Wheelock

GIS contract will be on next weeks agenda. Chas invited those interested to meet with Mr. Moroza.

G. Trust Committee Minutes - Info Only

3. CONTRACTS/AGREEMENTS - None

4. TRAVEL/VACATION

A) Lloyd Powless to WIRC meeting in Wausau, WI

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

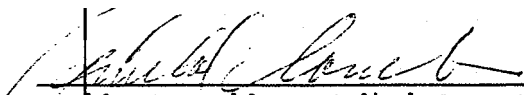
VII. OTHER

Invitation to Gay Kingman and Tim Wahpeto to visit the Oneida Reservation. Amelia Cornelius moved to authorize Loretta Metoxen to issue the invitation, second by Russell Metoxen, motion carried unanimously.

VIII. EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, second and carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee