

# 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 na-  
tion, the United States, was  
made possible.

Approved As  
Read/Corrected  
2-1-91

## REGULAR MEETING

FRIDAY, JANUARY 11, 1991

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: Atty. Jerry Hill, Rosa Coenen, Bobbi Webster, Kathy Hughes  
Chris Doxtator, Atty. Sharon Cornelius, Mary Ellen Hayes,  
Alan Doxtator, Steve Stevens, Sarah Plummer, Diane Wilson,  
Janice Hirth, Louise King, Vera Wilson, Z. Ron Skenandore,  
Ernie Stevens Sr. Alma Webster, Sue Paremski, Butch  
Rentmeester, Marlin Mousseau

PRAYER: Marlin Mousseau

I. CALL TO ORDER by Chairman Hill

### APPROVAL OF AGENDA

Russell Metoxen moved to approve the agenda as amended:

- a. Retroactive travel and report for Amelia Cornelius
- b. Retroactive travel and report for Loretta Metoxen
- c. Request for exhibit of Mind Link participator

second by Julie Barton, motion carried unanimously.

NEW EMPLOYEES: Marlin Mousseau, Margaret Bristol, Betsy  
Delaveau

MINUTES TO BE APPROVED: None Scheduled

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

B) Hiring Information:

- 1) Maternal Child Health Aide-Cindy A. Vandenberg
- 2) Diabetic Grant Outreach Worker -Marquerite  
Bristol



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

Human Resources (Continued)

C Transfers/Promotions/Reassignments

- 1) Reassignment of Loren Moore to position of Cook from the position of Food Service Supervisor

2. TRAVEL REPORTS

- A) Lloyd Powless - Wausau, WI for Wisconsin Indian Resource Council Meeting on 1/3/91

Amelia Cornelius moved to approve the report, second by Mark Powless, motion carried. Lloyd Powless abstained.

3. OTHER

VII. NEW BUSINESS

1. RESOLUTIONS

- A) Sewer & Water Project - Easement Resolution - Sharon Cornelius

Mark Powless moved to approve Resolutions #1-11-91-A and 1-11-91-B, second by Debbie Doxtator

RESOLUTION #1-11-91-A:

WHEREAS, the Oneida Business Committee is the body of the Oneida Tribe delegated to protect the health, safety and welfare of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Utilities Commission has been delegated the authority to construct, operate and maintain a sewer and water system for the benefit of the Oneida Tribe of Indians of Wisconsin, the public and the environment, and

WHEREAS, structure, pipes, lines, equipment and appurtenances for the above system will be upon and under property owned by the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin does hereby transfer the use of the property designated below for purposes of construction, operating and maintenance of structure, pipes, lines and appurtenances of the sewer and water system. (The attached real estate descriptions shall be used for above mentioned purposes. Please see attachments designated as C.S.M.L.S.1 and C.S.M.L.S.2.

BE IT FINALLY RESOLVED: that said transfer shall terminate and said property shall revert back to the Oneida Tribe of Indians of Wisconsin if the above specified uses are discontinued.

RESOLUTION #1-11-91-B

WHEREAS, the Oneida Business Committee is the elected body delegated to protect the health, safety and welfare of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Utilities Commission has been delegated the authority to construct, operate and maintain a sewer and water system for the benefit of the Oneida Tribe of Indians of Wisconsin, the public, and the environment; and

WHEREAS, pipes, lines, equipment and appurtenances for the above system will be upon and under property, streets and alleys owned or under the control of the Oneida Tribe of Indians of Wisconsin.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin does hereby grant perpetual easements to the Oneida Utilities Commission for the use of property, streets, and alleys for purposes of construction, operating and maintenance of the pipes, lines and appurtenances of the sewer and water system. (The attached real estate descriptions shall be used for the above mentioned purposes. Please see attachments designated as 1. A-C, 4. A-B, 5. A-B, 11. A-B, 16. A-C, 17. A-B, L.S.1. A-C, and L.S.2. A-C)

BE IT FINALLY RESOLVED: that said easements shall terminate and said property shall revert back to the Oneida Tribe if the above specified uses are discontinued.

Amelia Cornelius moved to approve both resolutions pending review and approval by the Land Committee, second by Julie Barton, motion carried. Lloyd Powless and Loretta Metoxen abstained as they are members of the Utilities Commission.

Main motion carried.

Julie Barton moved to refer the development of the site on the corner of Freedom Road and Highway 172 to the Land Committee for redesignation for commercial use, second by Shirley Hill, motion carried unanimously.

2. REQUESTS

A) Land Committee Recommendations of 12/20/90 - Chris Doxtator

1. Loretta Metoxen moved to adopt resolutions 1-11-91-C (Todd Metoxen) and 1-11-91-D (R. John), second by Shirley Hill, motion carried unanimously.
2. Russell Metoxen moved to approve Land Committees recommendation of approval for Lillian Summers as Orville Summers beneficiary, second by Shirley Hill, motion carried unanimously.

Land Committee Recommendations (Continued)

3. Loretta Metoxen moved to approve of the sub-lease between Gary Elm and Aurelia Wheelock applying for a loan to purchase the mobile home on Lot 22 at "Green Earth", second by Debbie Doxtator, motion carried unanimously.
4. Amelia Cornelius moved to approve the recommendation to send the Hanson Property to the Negotiations Committee to consider the Headstart rental budget of \$3,000 of down payment and that a report be requested on the acquisition funds, second by Debbie Doxtator, motion carried unanimously.
5. Amelia Cornelius moved to approve the recommendation to accept Annette Melchert's resignation from the Land Committee and to advertise the vacant position, second by Russell Metoxen, motion carried unanimously.

B) Addendum to T.L.C. Loan - Chris Doxtator

Addendum to D. McLester Loan Mortgage Agreement. The purpose for this addendum is to set forth certain conditions for a replacement sanitary system on property being purchased from Mr. Lyle Vanden Heuvel at 4290 County Line Road. The seller agrees to escrow \$3,000 towards the replacement of the septic system should it fail within three (3) years from the day of closing.

Debbie Doxtator moved to approve, second by Amelia Cornelius, motion carried unanimously.

Support for Appointment to the National Gaming Commission  
- Amelia Cornelius

Amelia Cornelius moved to approve the recommendation to appoint JoDeen Lowe to the National Indian Gaming Commission and to send the recommendation to Secretary Lujan and National Indian Gaming Associates, and GLITC, second by Mark Powless, motion carried unanimously.

Oneida Airport Hotel Board of Directors Appointments -  
Kathy Hughes

Loretta Metoxen moved to defer until after the Gaming Commission meeting this Saturday, second by Shirley Hill, 2 for (Shirley Hill, Loretta Metoxen) 5 opposed (Amelia Cornelius, Russell Metoxen, Debbie Doxtator, Mark Powless, Julie Barton) Motion fails.

Debbie Doxtator moved to appoint Jim Van Stippen to the Oneida Airport Hotel Board, second by Amelia Cornelius, motion carried. Julie Barton abstain.

Requests (Continued)

Audit Committee Recommendations of 1/8/91 Meeting - Julie Barton

Julie Barton moved to request Kathy King to appoint the appropriate staff to do the financial analysis for printing and the Bingo kitchen, second by Mark Powless, motion carried unanimously.

F) Request to Co-Sponsor a Theater Group - Bobbi Webster

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

Outstanding Debts to Dept. of Labor

Amelia Cornelius moved to refer to Atty. Hill and Z.Ron Skenandore, second by Mark Powless, motion carried unanimously.

Chairman Hill requested that they keep Chris Johns informed as he works on grants.

NCAI Survey to Support Permanent Legislation to fill the Jurisdictional Void Resulting from Duro v. Reina - Debbie Doxtator

Debbie Doxtator moved to refer action to Atty. Hill, second by Mark Powless, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

- 1) Information - Contract Agreement Between Oneida Head Start and Lamers Bus Lines - Mary Ellen Hayes

4. TRAVEL REQUESTS (Include Cost Estimates)

- 1) Legislative Reception - Madison - Jan. 30, 1991. Amelia Cornelius moved to have as many Business Committee members as possible attend the legislative reception at Madison on Jan. 30 and to inform Trish of those who will be staying overnight, second by Debbie Doxtator, motion carried unanimously.
- 2) Rick Hill to Madison, WI 1/30 & 31/91 for GLITC Mtgs. (Taken care of in previous action)
- 3) Lloyd Powless to Milwaukee, WI 1/14/91 to Speak at South Milwaukee Elementary School (No expenses). Loretta Metoxen moved to approve, second by Julie Barton, motion carried. Lloyd Powless abstain.
- 4) Lloyd Powless to Milwaukee, WI 1/18/91 for WAC Board Staff Retreat (No expenses) Amelia Cornelius moved to approve, second Julie Barton, motion carried. Lloyd Powless abstain.

Travel Requests (Continued)

- 5) Retroactive travel to Madison for meeting with Senator VanSistine on drafting or supporting a bill on video machines for Loretta Metoxen and Amelia Cornelius. Lloyd Powless moved to approve, second by Russell Metoxen, motion carried. Loretta Metoxen and Amelia Cornelius abstain.

Discussion on travel report by Amelia and Loretta. There are presently 3 drafts of bills pending at Madison in regard to video poker. The Tribe will need to keep abreast of the bills and lobby for passage. There was discussion on the lobbying effort needed by the Tribe and the need to develop a contract for the Broydricks.

Lloyd Powless moved to approve the reports, second by Russell Metoxen, motion carried. Loretta and Amelia abstain.

5. VACATION REQUESTS

VIII. OTHER

1. Participator Display

Request by Loretta Metoxen for the Participator display by Denise DuBuque. Referred to Monday for scheduling.

2. 10-10 OHA Project

Construction bids are over 60 days old and OHA will consider Oneida Construction's bid. Butch Rentmeester stated that they will keep the same bid providing the sub-contractor's bid remains the same and if the construction can start by June 1, 1991.

Loretta Metoxen moved to approve the letter of transmittal and to support the request of Oneida Construction bid requirements, second by Lloyd Powless, motion carried unanimously.

3. BIA Education Consultation Meeting at the Radisson.

The BIA is changing at least 6 areas. They are also looking for a definition of an "Indian" by the Tribes. Lloyd Powless and Thelma McLester also attended the meeting and will be working on testimony for the Chairman to present at the meeting in Minneapolis.

4. Request Grants Writer Chris Johns to keep abreast of any grants regarding self-governance.

5. Wishart Property

Discussion on Wishart property acquisition located near Progressive Farmers in De Pere. Request for Chris Doxtator to develop a form for sign off on purchase of land for the Tribe.

OTHER Continued)

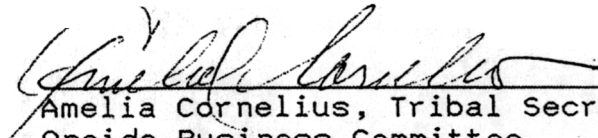
6. Video Leasing Negotiations Update.

The Tribe presently has a contract for 2 years for 70% for the Tribe and 30% for leasing company. This is being attempted to increase the tribe's share to 75% and will be discussed at the Gaming Commission meeting on Saturday.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Amelia Cornelius moved to recess, second by Mark Powless, motion carried unanimously.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee