



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  
2-1-91

## REGULAR MEETING

FRIDAY, JANUARY 18, 1991

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

Excused: Council members: Julie Barton (HUD meeting in Chicago), and Lloyd Powless (Milwaukee)

Others: Chris Doxtator, Diane Wilson, Atty. Jerry Hill, Debbie Powless, Janice Hirth, Betty Skenandore, Louise King, Vera Wilson, Ernie Stevens Jr., Wayne Skenandore, Gordy McLester, Ernie Stevens Sr., Z.Ron Skenandore, Mary Pat Cuney, Rosa Coenen, Don Hill, Mary Dodge, Alan Doxtator, Margaret King Francour, Bobbi Webster

MEETING WILL CONVENE AT 8:00 A.M.

(Due to the Brown County Business Legislative Luncheon at Noon-3:00)

PRAYER: Mary Dodge

I. CALL TO ORDER by Chairman Hill

### APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda, second by Shirley Hill, motion carried unanimously.

III. NEW EMPLOYEES: none

IV. MINUTES TO BE APPROVED: - None Scheduled

V. TABLED UNFINISHED BUSINESS: none

### REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

- 1) Procedural Exception for Career Center Position  
- Mary Pat Cuney

Mark Powless moved to approve the posting of the position for 15 days rather than the 30 day posting, second by Loretta Metoxen, motion carried unanimously.

Human Resources (Continued)

2 Creation of a New Position for the Law  
Department

Debbie Doxtator moved to approve the request, second by Mark Powless, Debbie Doxtator moved to amend the motion that approval be contingent upon the funds being available from the Outagamie County OJT funds and to refer to F&A, second by Mark Powless, amendment carried unanimously.

Main motion carried unanimously.

B) Hiring Information:

- 1) Quality Assurance/Compliance Worker - Barbara King
  - 2) Receptionist for B/C Area - Ruth A. Miller
- C) Transfers/Promotions/Reassignments

2 TRAVEL REPORTS

- A) Lloyd E. Powless - Speech at a Milwaukee Elementary School.

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

B Update of Mohawk Situation - Paul "Sugar Bear" Smith  
Deferred until Paul is present

3. OTHER

VII. NEW BUSINESS

1. RESOLUTIONS - None Scheduled

2. REQUESTS

- A. Brown County Business Legislative Luncheon at  
Noon-3:00, cost is \$8.00 per person

Amelia Cornelius moved to authorize all Business Committee members to attend the luncheon, second by Shirley Hill, motion carried unanimously.

- B. Sewer, Water Project - Easements - Chris Doxtator

Information as the easements were approved contingent upon approval of the Land Committee at previous meeting.

- C. T.L.C Allocation - Chris Doxtator

Loretta Metoxen moved to table at the request of Chris Doxtator motion second by Debbie Doxtator, motion carried unanimously.

D. Finance & Appropriation Recommendations of 1/16/91 -  
Loretta Metoxen

1. Irene Moore Activity Center Ventilation Revisions. F&A approved by consensus not to exceed \$137,527. Randy Jourdan will further negotiate Calmes bid. Completion Date is March 1, 1991. Amelia Cornelius moved to approve, Russell Metoxen seconded. Motion carried.
2. Vehicle Purchase - Building & Grounds: Used van approximately \$5,300 thru the Green Bay Police Department to be further negotiated by Bruce Danforth for best price. Consensus by F&A is to approve. Shirley moved to approve, Debbie Doxtator seconded. Motion carried.
3. Info: Equipment Purchase - Bruce Danforth/Utilities - Safety needs to be prioritized. Bruce will update list. With list to be placed on next month's agenda.
4. Info: Prioritizing Capital Expenditures: Approved as submitted with changes as indicated. Need no further approval by F&A unless costs exceed budgeted amounts or \$10,000 limit.
5. Equipment Purchase: Message Repeater/Bingo Advertising: Referred back to Gaming to identify funds in their budget. Shirley Hill moved to approve, Debbie Doxtator seconded. Motion carried.
6. Radio Equipment Purchase - Internal Security/Bingo: \$4,765.75 F&A recommends approval. Shirley Hill moved to approve, Mark Powless seconded. Motion carried.
7. Funds for Housing Renovations: F&A approved as submitted: (See attached memo from Kathy King), \$22,000 recommended for approval by F&A. Kathy King will notify Randy Jourdan immediately after Business Committee approval on Friday, January 18, 1991. Shirley Hill moved to approve, Mark Powless seconded. Motion carried.
8. Info: Request for Tribal Contribution to support HIP Contract in the amount of \$6,039. F&A deferred to Kathy King and Butch Rentmeester for budget review/recommendations.

Request for Support of a Economic Development  
Feasibility Study

Mark Powless moved to refer request to Economic Development and Planning Committee for review and recommendation, second by Debbie Doxtator, motion carried unanimously.

Additional F&A Requests

Item #9. P.C. Purchase for Business Committee Secretary. \$1,800. This system is compatible with the existing P.C.'s throughout the Tribe and the proposed Document Management System. F&A recommends approval for the purchase to come from the budgeted \$35,000 for the DMS. Shirley Hill moved to approve, second by Debbie Doxtator, motion carried unanimously.

Item #10. Software Purchase - two bids. Approval of bid as submitted Total \$12,475. It is within the budget constraints. Shirley Hill moved to approve, second Russell Metoxen, motion carried unanimously.

Item #11. Info: Feed Lot Equipment - Referred to Lynn VandenLangenberg and Pat Cornelius for funds identification.

F. Resignation of Bruce King from the Oneida Enterprise Development Authority Board of Directors.

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

G. Quarterly Meetings with Tribal School Board - Sherri Mousseau

Deferred to scheduling meeting on Monday.

H. Standard of Provisions for Apprenticeship Committee  
Shirley Powless  
bring to meeting)

Mark Powless moved to approve the Standard of Provisions, second by Russell Metoxen, motion carried unanimously.

I. Anna John Nursing Home Career Development Policy

Loretta Metoxen moved to defer the policy to Atty. Hill for review of language, second by Debbie Doxtator, motion carried unanimously.

J. Finders Fee - Alan Doxtator

Defer until Alan Doxtator is present.

K. Request from the American Indian Scouting Association

Loretta Metoxen moved to defer to Amelia Cornelius to follow up and to publish an article in the KalihWisaks, second by Mark Powless, motion carried. Amelia Cornelius abstain.

L. Request to Set Up a Volunteer Income Tax Assistance Office

Amelia Cornelius moved to refer to the Communications Dept. to coordinate, second by Shirley Hill, motion carried unanimously

M. Request for Assistance from the Office for Victims of Crime

Mark Powless moved to refer to David Webster and to check on Victims Rights grants, second by Loretta Metoxen, motion carried unanimously

Requests (Continued)

N. Request for Legal Opinion from the Environmental  
Services Program - John Spangberg

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

O. Concerns Regarding the Black Hill Casino Development

Amelia Cornelius moved to refer to the Gaming Manager, second by  
Debbie Doxtator, motion carried unanimously.

P. Request for Financial Information from the Financial  
Fact-Finding Committee.

Shirley Hill moved to approve, second by Mark Powless, motion carried  
unanimously.

Q. Indian Business Inc. Invitation to Next Mtg. on  
1/31/91 in Madison, WI.

Loretta Metoxen moved to refer to Economic Development Dept., second  
by Mark Powless

Loretta Metoxen moved to refer to the General Manager, second by Mark  
Powless, motion carried unanimously.

Main motion carried unanimously.

R. Tribal Holidays - Jerry L. Hill

It was recommended to incorporate Bobbi Webster's comments into Atty.  
Hill's comments.

S. Invitation to Lindy Roast '91 - 3/14/91, Embassy  
Suites, Corporate Table \$400 or Individual \$50.00

Mark Powless moved to donate \$50 from the Business Committee donation  
line to Special Olympics directly and that Loretta Metoxen put an  
article in the Kali Wisaks on the history of the Green Bay Packers,  
second by Debbie Doxtator, motion carried unanimously.

T Request for Letter of Solicitation for Oneida Youth  
Group Fundraising - Pauline Centers

Loretta Metoxen moved to refer to the General Manager for  
coordination, second by Russell Metoxen, motion carried unanimously

### 3. CONTRACTS/AGREEMENTS

A. Information: Collect-A-Check Contract - Lynn  
VandenLangenberg

Debbie Doxtator moved that the Tribal Treasurer, Don Hill, Atty. Hill  
and Lynn VandenLangenberg coordinate a meeting on check collection,  
second by Shirley Hill, motion carried unanimously.

B. Renegotiated Lease Agreement - Indian County Leasing  
Francis Skenandore

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

Discussion on the need to develop a sign off form for contracts for Gaming.

C. Broydrick & Associates Contract - Amelia Cornelius

Debbie Doxtator moved that the Treasurer and Gaming Manager identify a source of funds for the Broydrick contract for gaming lobbying, second by Amelia Cornelius, motion carried. Loretta Metoxen abstain.

Chairman Hill asked Amelia and Loretta to set a date for a meeting with the Business Committee and the Broydricks in regard to gaming and other areas.

4. TRAVEL REQUESTS (Include Cost Estimates)

- A. Mark N. Powless and Russell Metoxen to Washington, D.C., Jan. 22-24, 1991 to Lobby at BIA Reorganization Meeting (Total cost including Airfare is \$1,181.50 Each)

Loretta Metoxen moved to approve travel, second by Shirley Hill motion carried. Russell Metoxen and Mark Powless abstain.

- B. Debbie Doxtator & Loretta Metoxen to Chicago, IL, January 21, 1991 for a Meeting on the Alzheimer & Gray Contract. (No expenses required; Tribal Vehicle required)

Russell Metoxen moved to approve travel, second by Amelia Cornelius motion carried. Loretta Metoxen and Debbie Doxtator abstain.

- C. Lloyd Powless to Wausau, WI for WIRC Board Meeting on Jan. 24, 1991. (No expenses required)

Shirley Hill moved to approve, second by Debbie Doxtator, Loretta Metoxen moved to amend and to suggest that the Oneida Tribe host the next Sovereignty Conference, second by Shirley Hill, motion carried unanimously.

Main motion carried

- D. Lloyd Powless to Madison, for AISC Meeting & Legislative Reception on 1/30/91. (No expenses required)

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

5. VACATION REQUESTS

- A. Jerry L. Hill - Half days on Jan. 21 thru Jan. 24, 1991 to attend Longhouse Mid-Winter Ceremonies.

Loretta Metoxen moved to approve, second Russell Metoxen, motion carried unanimously.

It was requested that an invitation be extended to the Longhouse people to visit with the tribal government. Amelia Cornelius volunteered to work with Vera Wilson to have a luncheon with the Business Committee.

- B. Debbie Doxtator - March 11, thru March 22, 1991.

Russell Metoxen moved to approve, second by Shirley Hill, motion carried. Debbie Doxtator abstain.

- C. Loretta Metoxen - Jan. 25 thru Jan. 29, 1991.

Russell Metoxen moved to approve, second by Debbie Doxtator, motion carried. Loretta Metoxen abstain.

VIII. OTHER

Deferred action.

Mary Pat Cuney - waive request for posting from 15 days to 7 days.

Amelia Cornelius moved to approve the request to waive the posting from 15 days to 7 days, second by Loretta Metoxen, motion carried unanimously.

2. George Kurowski:

Debbie Doxtator moved to approve the request and that Mr. Kurowski coordinate with the General Manager for information he needs, second by Mark Powless, motion carried unanimously.

3. Alan Doxtator

Chairman Hill requested to defer request to Atty. Hill.

4. Paul "Sugarbear" Smith

Report on the Mohawk situation in Kanatake and Kanasatake this summer and present. There is a need for assistance with the people, both emotional and financial. Many individuals are facing criminal charges stemming from the incident. Some are still incarcerated, some free on bail.

Short discussion on the James Bay project in Canada which is to divert 4 rivers into one.

Iroquois Task Force is meeting at 3 pm in Kathy Kings office.


5. Shirley Hill

The Rules Committee will be prepared to give a report at General Tribal Council. Discussion on sign in at GTC meetings.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Motion to recess, second and carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee