

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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

5-1-91

REGULAR MEETING

FRIDAY, APRIL 5, 1991

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

Excused: Russell Metoxen (ill)

I. CALL TO ORDER

PRAYER: Debbie Doxtator

APPROVAL OF AGENDA

Debbie Doxtator moved to adopt the agenda as amended:

- a. Delete Resolution on Environmental Grant from EPA
- b. Travel for Russell Metoxen - NARF meeting
- c. Country Music Concert/Benefit

Motion seconded by Mark Powless, motion carried unanimously.

MINUTES TO BE APPROVED:

- March 1, 1991 - Regular - approved as changed
(add Debbie Doxtator as present)
- March 8, 1991 - Regular - approved as written
- March 22, 1991 - Regular - approved as changed
(add amended agenda items)
- March 29, 1991 - Regular - approved as written

V. REPORTS

A) Information of New York Oneidas

Loretta Metoxen reported that the New York Oneidas would be arriving this afternoon with the Unified Oneida Proposal to be signed by the Wisconsin Oneidas.

REPORTS (Continued)

B) HUMAN RESOURCES

- 1) Approval Requested for:
 - i) 2 New Job Positions for Gaming: Surveillance Officer and Armed Security Officer

Shirley Hill moved to approve procedural exception for the hiring of the positions prior to April 18, 1991, second by Loretta Metoxen, motion carried. Amelia Cornelius opposed.

Loretta Metoxen moved to approve the positions with an increase in step (wages) commensurate with the responsibility of the positions, second by Debbie Doxtator, motion carried unanimously.

- 2) Hiring Information: None
- 3) Transfers/Reassignments/Promotions: None

C) TRAVEL REPORTS - None Scheduled

RESOLUTIONS - None

REQUESTS

A) Flag Display - Lee McLester

Debbie Doxtator moved to have the Secretary coordinate with the Commission on Aging and the VFW action in regard to another flag pole for the Norbert Hill Center to fly the Tribal flag and to place the item on the agenda for the July GTC meeting, second by Shirley Hill, motion carried. Amelia Cornelius abstain

B) Finance & Appropriation Items:

- 1 Front End Loader - Pat Cornelius

Shirley Hill moved to approve contingent upon approval by F&A. No support Motion dies.

Debbie Doxtator moved to defer until after F&A meeting, second by Lloyd Powless, motion carried unanimously.

- 2) BIA Roads - Jerry Kurowski

Amelia Cornelius moved to defer until after the F&A meeting, second by Julie Barton, motion carried unanimously.

C) Assisting in the New School Lobbying Effort - Leland Danforth

Amelia Cornelius moved to approve request to have Lloyd Powless support OTS lobbying efforts, Debbie Doxtator seconded. Motion carried. Lloyd Powless abstained.

REQUESTS (Continued)

D) Editorial Board Positions - Keith Skenandore

Shirley Hill moved to accept the recommendation of Debbie Webster on an interim basis until July 1, 1991. Loretta Metoxen seconded.

Shirley Hill withdrew motion. 2nd agreed.

Shirley Hill moved to appoint the two people who applied and Attorney Hill as legal member for one year and to continue posting for additional applicants. Loretta Metoxen seconded.

Shirley Hill moved to add Debbie Webster as a member on the Board, Loretta Metoxen seconded.

Shirley Hill withdrew motion.

Shirley Hill moved to have Bobbi Webster revise the policy for membership on the Editorial Board, Loretta Metoxen seconded. Motion carried unanimously.

E) Oneida Nation Consultant Contract Bid Package - Debbie Doxtator

Loretta Metoxen moved to approve option #3 with time frame of Contract let for bids to start April 29 with closing date of May 10, bid review May 13, Business Committee action on bids May 17, contract start May 20, contract ends July 26, Shirley Hill seconded. Motion carried. Debbie Doxtator abstained.

F) 10-Day Notice Adherence - Debbie Powless

Discussion on policy and that Business Committee needs to know the policy.

G) Financial Fact Finding Committee Recommendations - Wayne Skenandore

Discussion. Mark Powless moved to approve of request to publish all tribal employee salaries of all tribal programs, enterprises and entities to include names, title, hourly wage and annual salary for the years 91, 90, 89, 88, & 87 and that this information be published annually, Amelia Cornelius seconded.

Debbie Doxtator moved to have a legal opinion on the use of names and to include Fringe Benefits and indirect cost, Loretta Metoxen seconded. Motion carried. Amelia Cornelius opposed.

Main motion carried unanimously.

H) Resignation from Gaming Commission - David Powless

Lloyd Powless moved to accept David Powless' resignation, Julie Barton seconded. Motion carried unanimously.

I) Wisconsin Women in Government Request for Support

ist withdrawn

CONTRACTS/AGREEMENTS

- A) Information: UW-Oshkosh Business Development Ctr. - Thelma McLester

IX. TRAVEL REQUESTS

- A) Debbie Doxtator to Seattle, WA to attend the 1991 Reservation on Economic Summit & International Indian Trade Fair (Total estimate including airfare, registration, per diem & lodging = \$1,256.00)

Shirley Hill moved to approve, Mark Powless seconded Motion carried. Debbie Doxtator abstained.

- B) Jerry L. Hill and Mark N. Powless to Washington, D.C. to attend Litigation Meeting with N.Y. Oneidas (Total Estimate including Airfare, lodging and per diem = \$631.50 Each)

Julie Barton moved to approve, Amelia Cornelius seconded. Motion carried Mark Powless abstained.

X. VACATION REQUEST

- A) Russell Metoxen - April 29 & 30, 1991

Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried unanimously.

XI. OTHER

1. Travel for Russell Metoxen

Amelia Cornelius moved to authorize travel for Russell Metoxen and to coordinate travel arrangements for him to attend a NARF meeting and the CERT Environmental Meeting, which are consecutive, April 8-11, 1991, in Denver, CO. Loretta Metoxen seconded. Motion carried unanimously.

2. Clint Wait - Biggest Indian Country Singer

Country Music - asking for 3 rooms with double beds and he will provide his own travel and backup music for a benefit in Oneida. Mark Powless moved to approve, Debbie Doxtator seconded. Motion carried unanimously. Lloyd Powless and Amelia Cornelius will work with Communications to coordinate the event.

3. Report on Ground Breaking at Performing Arts Center - Julie Barton

4. Unified Oneida Proposal

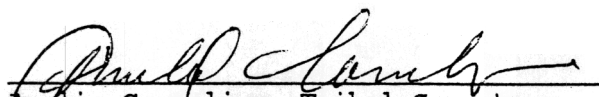
It was suggested that the Communications Dept develop a press release for the signing of the Unified Oneida proposal.

EXECUTIVE SESSION

Out of Session. No action

RECESS/ADJOURN

Amelia Cornelius moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee