

# 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.

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

Approved As  
Read/Corrected

5-1-91

## REGULAR MEETING

FRIDAY, April 12, 1991

- Present: Debbie Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton, Shirley Hill-Council Members
- Excused: Richard Hill-Chairman (Haskell), Loretta Metoxen-Treasurer and Mark N. Powless-Council Member (Washington, D.C.)
- Others: Z. Ron Skenandore, Arlene Benson, Thelma McLester, Mark A. Powless Sarah Plummer, Vera Wilson, Dorothy Powless, Louise King, Don Hill Cliff Cornelius, Attorney Cornelius
- PRAYER: Amelia Cornelius

### CALL TO ORDER

Meeting called to order at 9:00 a.m. by Vice Chair Debbie Doxtator

### II. APPROVAL OF AGENDA

Shirley Hill moved to adopt the agenda, Julie Barton seconded. Motion carried unanimously.

### NEW EMPLOYEES:

Simon DeCoteau, Vicki Blaker, Randy Cornelius, Baeton King

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

### V. TABLED UNFINISHED BUSINESS: None

### REPORTS

#### 1. HUMAN RESOURCES -

A) Approval Requested for: None

B) Hiring Information:

- 1) Switchboard/Mail Clerk - NHC - Lisa Metoxen
- 2) Chapter I Teacher Aide (2 OTS - Anita Barber & LuAnne Denny)
- 3) Contract Health Assistant OCHC - Kim Tilton

Human Resources (Continued)

- 4) Education & Job Training Secretary - Lou Ann Green
- 5) Multi-Generation program Development - SSD - Julia McLester
- 6) Info: Bingo List

C) Transfers/Promotions/Reassignments - None

2. TRAVEL REPORTS - None
3. OTHER REPORTS - None

VII. NEW BUSINESS

1. RESOLUTIONS - None
2. REQUESTS

A) Request for Per Diem for Literacy Project - Lucille Cook/Evelyn Cornelius

Shirley Hill moved to defer to Thelma McLester and to follow proper channels for a request, Amelia Cornelius seconded. Motion carried.

B) 1991 Budget Process - Lynn VandenLangenberg

Defer until Lynn VandenLangenberg is available.

C) Hiring Process for Gaming Manager - Debbie Doxtator

Amelia Cornelius moved that all Business Committee members take EEO training on April 25, 1991, Russell Metoxen seconded. Motion carried unanimously.

D) Staffing for Investments - LVM

Need to identify funds for Bob Christjohn from last contract an this one. Lloyd Powless moved to refer to the Treasurer and put in contract form, include the length of contract and that the Attorney review and submit to Finance & Appropriations, Russell Metoxen seconded. Motion carried.

E) Agenda Requests - Bobbi Webster

Request for holding off road racing. Shirley Hill moved to defer to Economic Development Committee, Amelia Cornelius seconded.

Amelia Cornelius moved to refer to Land Committee, Shirley Hill seconded. Motion carried unanimously.

Main Motion carried unanimously.

F) Recovery of FICA & FUTA Tax - Loretta Metoxen

Amelia Cornelius moved to approve the procedures, Shirley Hill seconded. Motion carried unanimously.

G) Posting for Child Care Parent Advisory Board Position - Jodi Kaftan

Julie Barton moved to approve Advisory Board and to post for positions, Shirley Hill seconded.

Amelia Cornelius moved to amend the motion to include terms of membership be three years, Shirley Hill seconded. Motion carried unanimously.

Main motion carried unanimously.

H) Salvation Army Request - Amelia Cornelius

Julie Barton moved to approve with using funds from Business Committee donation line item, Shirley Hill seconded. Motion carried unanimously.

Shirley Hill and Amelia Cornelius will coordinate the 8 people to attend.

I) INFO: Bingo Passes

- 1) Do Do Club - 10 Passes for Fundraising
- 2) Phyllis Decorah Benefit - (2)

Shirley Hill moved to approve both Bingo Pass requests, Julie Barton seconded. Motion carried unanimously.

J) Dale Wheelock RE: Hiring Concerns

Discussion on rights in regard to hiring procedure and policy of the Tribe.

Julie Barton will set up a special meeting in regard to Dale Wheelock concerns regarding consistency and/or inconsistency in the Personnel Policies within the next two weeks. Shirley Hill seconded. Motion carried unanimously.

Lloyd Powless moved to have Kathy King document the process in hiring the Human Resource Manager and document the procedures by citing the Personnel Policies & Procedures. Russell Metoxen seconded. Motion carried unanimously.

K) Finance & Appropriations

Deferred till later this afternoon.

3. CONTRACTS/AGREEMENTS

- A) Information: Patricia Brzezinski to Provide EEO & Interview Training - Cost \$450.00

4. TRAVEL REQUESTS (Include Cost Estimates)

- A) Rick Hill to Boulder, CO for NARF Training 4/30 - 5/5 - No Cost to Tribe.

Amelia Cornelius moved to approve, Shirley Hill seconded. Motion carried unanimously.

- B) Julie Barton/Shirley Hill to Reno, NV for Tribal Court  
Procedures 5/5-5/9 (\$1,131)

Lloyd Powless moved to table until next meeting, Russell Metoxen seconded.  
Motion carried. Shirley Hill & Julie Barton abstained.

Lloyd Powless moved that the Business Committee develop rational for travel.  
Amelia Cornelius seconded. Motion carried unanimously. Lloyd will work on  
this.

5. VACATION REQUESTS

- A) Kathy King - April 17, 18, 19, 22. Russell Metoxen moved to  
approve, Amelia Cornelius seconded. Motion carried unanimously

Shirley Hill moved that Kathy King be alerted to the statement that some staff  
are not filling reports on travel taken, Amelia Cornelius seconded. Motion  
carried unanimously.

VIII. OTHER

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Julie Barton moved to recess until 1:00 p.m. this afternoon. Shirley Hill  
seconded. Motion carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee