



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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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  
6-5-91

## REGULAR MEETING

FRIDAY, MAY 1, 1991

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer  
Amelia Cornelius-Secretary, Lloyd Powless, Julie Barton, Mark  
Powless, Shirley Hill-Council Members

Excused: Rick Hill-Chairman (NARF Mtg.), Russell Metoxen (vacation)

Others: Chas Wheelock, Thelma McLester, Wayne Skenandore, Chris Johns, Pat  
Cornelius, Chris Doxtator, Arlyss Paulson, Mary Ellen Hayes, Sue  
Poremski, Atty. Sharon Cornelius, Debbie Powless, Z. Ron Skenandore,  
Jim Van Stippen, Kathy King, David Powless, Mike King, Ron Ackley,  
Carol Silva, Louise King, Bobbi Webster, Ron Peterson

PRAYER: Mark N. Powless

I CALL TO ORDER Vice Chairman Debbie Doxtator

II. APPROVAL OF AGENDA

Shirley Hill moved to adopt the agenda as amended:

- a. Variance for Susan Ninham
- b. FICA Tax Deduction Form
- c. Discussion on Bob Christjohn
- d. Travel for Loretta Metoxen to Menominee
- e. Retro Travel for Lloyd Powless to Madison
- f. Tribal Wage & Salary Disclosure Opinion
- g. TV Bingo Contract With WITI-TV

motion seconded by Mark Powless, motion carried unanimously

NEW EMPLOYEES:

MINUTES TO BE APPROVED:

- April 5, 1991 - Regular - Approved As Written
- April 9, 1991 - Special- Business Committee/AJNH/ORCOA - Approved  
As Written
- April 12, 1991 A.M. - Regular - Approved As Written
- April 12, 1991 P.M. - Continued - Approved As Written

Business Committee Minutes (Continued)

- April 17, 1991 - Special - Gaming - Approved As Written
- April 19, 1991 - Regular - Approved As Written
- April 23, 1991 - Special B/C & Tribal School Board - Approved As Written
- April 26, 1991 - Regular - Approved As Amended

V. TABLED UNFINISHED BUSINESS:

VI. REPORTS

1. HUMAN RESOURCES -

- A) Approval Requested for:
- B) Hiring Information:
- C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS

- A) Debbie Doxtator - Self Governance Meeting in Reno, NV

Lloyd Powless moved to approve the recommendations as presented:

1. Begin talks with Indian Nations who have bypassed the "Planning Phase" and gone directly into negotiations. Develop a list of pros and cons.
2. Lobby for an additional 20 Tribes to be accepted into the Project and an extension of 3 years. (Legislation expected this spring)
3. Begin preparing to make a decision to enter into the project.
  - a. The General Manager needs to review the materials and submit a recommendation to the Business Committee.
  - b. Legal Counsel needs to review the materials and submit a recommendation to the Business Committee.
  - c. The Business Committee needs to review the materials in a planning session.

and that a meeting be established with Wilma Mankiller, second by Mark Powless, motion carried unanimously.

Loretta Metoxen moved to approve the report, second by Julie Barton, motion carried unanimously.

3. OTHER REPORTS

- A) Yakima Economic Development Commission & Nuclear Regulatory Commission Update - Dave Powless

Deferred until Mr. Powless attends meeting.

VII. NEW BUSINESS

1. RESOLUTIONS -

A) Right to Information of Tribal Employee Salaries - Madelyn Genskow

Lloyd Powless moved to refer to the attorney meeting on Tuesday when the opinion will be reviewed on the disclosure of tribal employees' name, position and wage, also to refer to the Rules Committee for a development of a policy. Second by Mark Powless, motion carried unanimously.

2. REQUESTS

A) Sites for Oneida Housing Authority - Chris Doxtator

Shirley Hill moved to approve the following tentative sites for mutual help ownership:

Christine Stevens	-	County H
Vickie Brown	-	Bain Road
2 sites	-	Moore Road
* 4 sites	-	Rolling Hills
8 sites	-	Margaret Summers
4 sites	-	Site I (may need variance)
TOTAL		20 sites

\* Contingent upon extension of Sewer from Site II Lagoon.

second by Julie Barton. Lengthy discussion ensued over the use of the Margaret Summers site.

Loretta Metoxen moved to amend the motion for interim approval of the sites and that alternate sites be sought for the Margaret Summers sites, second by Amelia Cornelius, motion carried unanimously.

Main motion carried unanimously.

Julie Barton suggested that the Planning Department be involved in analysis and decision for sites for housing.

Loretta Metoxen moved to request the Planning Department develop a comprehensive plan for the Margaret Summers site within the next 45 days, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to approve the OHA acquisition program be approved and accelerated for 10 more sites, second by Loretta Metoxen, motion carried unanimously.

Short discussion on the HUD 248 program. Roberta Kinzhuma is the contact person for this program.

10-10 bid information will be copied for the Business Committee members.

10-9 letter from Atty. Skenandore was previously provided to the Business Committee.

B) Proposed Child Care Center - Three Sisters Sub. - Mary Ellen Hayes

Amelia Cornelius moved to approve the submission of a proposal for \$150,000 for a 17 month period and to proceed with the necessary following requirements:

1. The present Head Start site at Three Sisters should expand to three classrooms, offices and a kitchen. Authorization has been made to apply for an additional \$50,000 for further expansion by Head Start. The only way this expansion can be accomplished is through the purchase of modular units at a total cost of \$185,000 (Federal). This, in turn, would free up the present building to be converted into a Child Care Center.
2. In order to have the space and meet code for the expanded modular units at that site, it is important that the two pieces of land (one owned by the City and the other by an estate on the frontage road) be purchased. (Cost is approximately \$24,000).
3. \$40,000 in Head Start funds have already been used to prepare much of that site for this project. In order to get Head Start to permit the purchase of the modular units, we will need to have a 20% Tribal match, which should be the completion of the site for the units.
4. At the present time, there are 40 applicants for entry into the Three Sisters Head Start and a waiting list of 89 for Child Care at the Norbert Hill Center site.
5. In a recent survey of Child Care needs completed through the Education Department, every indication is given that what we presently have for Child Care is inadequate. The waiting list of 89 bears this out.
6. At the end of 17 months, we will need to be able to sustain this proposed Child Care Center on our own. We are suggesting in this proposal that we can do this through the following sources:
  - 1) Client fees
  - 2) Being sure that clients eligible for various Child Care grants pursue this so that we will be able to charge that source the full fee for care.
  - 3) Apply for additional funds from the United Way of Brown County as well as United Way of Outagamie County for support for the NHC Center.
  - 4) Request sustaining support for any "shortfall" from the Oneida Tribal budget.

for the proposal, second by Lloyd Powless, motion carried unanimously.

Lengthy discussion on vendors' license ordinance and the Wal-Mart 5% fee. This is being addressed by the sub-committee of the Business Committee and Trust Committee.

C) Grant Proposals - Mary Ellen Hayes

Julie Barton moved to approve submission of a proposal for additional funds in the amount of \$41,284 in permanent funding in the areas of cost of living increases, quality improvement and training funds, second by Loretta Metoxen, motion carried unanimously.

D) American Indian Business Association Invitation

No action.

E) David Powless - update on the Yakima expansion of ORTEK.

There is potential for future development. ORTEK will receive samples for testing in Washington and will ship to Wisconsin. The Memorandum of Agreement has been reviewed by the attorneys and changes have been made as recommended. The Yakima site will be a mixed waste laboratory. The NUS Engineering firm can take ORTEK under its wing and will be eligible for certain federal funds.

Julie Barton moved to request David Powless to provide a written report, second by Shirley Hill. Motion carried unanimously.

E) Re-Evaluation of the Forest Resource on the Stephani & Reformatory Tract - Mike King

Loretta Metoxen moved to approve the amended plan for the sites and to send the modified plan to those who reside in the area, second by Shirley Hill, motion carried unanimously.

Chas Wheelock recommended that the tribe needs an Integrated Resource Plan that covers all areas - land use, forestry, water, recreation, etc.

3. CONTRACTS/AGREEMENTS - None

4 TRAVEL REQUESTS (Include Cost Estimates)

- 1) Debbie Doxtator to Yakima Indian Reservation to meet with the Yakima Tribal Economic Development Commission and the Nuclear Regulatory Commission, May 5 & 6, 1991. (Additional Airfare \$176.00)

Loretta Metoxen moved to approve travel, second by Julie Barton, motion carried unanimously.

5. VACATION REQUESTS

VIII. OTHER

A) Variance Request for Susan Ninham for Residential Reconstruction.

Loretta Metoxen moved to approve the variance request under the conditions stated in the application:

- 1) Cannot move into or occupy said residence until sewer laterals have been hooked up and approved, and
- 2) All other necessary inspections/permits have been completed and approved before occupancy permit can be issued.

second by Julie Barton, motion carried unanimously.

B) FICA Tax Deduction Form

Amelia Cornelius moved to request a separate opinion from Wipfli or NARF on the validity and consequences if a Business Committee member elects to file the form, second by Julie Barton, motion carried unanimously.

C) Bob Christjohn

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D) Travel for Loretta Metoxen to meet with Menominee Chairman Miller on May 8, 1991

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E) Retro -travel for Lloyd Powless to Madison for Hearing on Indian Economic Legislation on April 30.

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F) WITI Contract for TV Bingo

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sec

Disc

Amel

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Hill

Mair

Julie  
Comm

Disc

Julie Barton withdrew motion.

G) Skybox

Shirley Hill moved to take the Skybox from the table, second by Loretta Metoxen, motion carried unanimously.


Lloyd Powless relayed the information that a payment is due today and that Jerry L. Hill and Ernie Stevens Jr. have not contacted him about the plan they were attempting to implement.

Julie Barton moved to have Lloyd Powless follow up on terminating the contract for the Skybox, second by Amelia Cornelius, motion carried unanimously.

Amelia Cornelius moved to recess, second by Shirley Hill, motion carried unanimously.

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee