



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

# 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  
6-5-91

## REGULAR MEETING

WEDNESDAY, MAY 8, 1991

- Present:** Rick Hill-Chairman, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless-Council Members
- Excused:** Debbie Doxtator (Seattle, WA), Julie Barton & Shirley Hill (RENO, NV)
- Others:** Attorney Gerald Hill, Chris Doxtator, Z. Ron Skenandore, Bobbi Webster, Diane Wilson, Debbie Powless, Alan King, Dorothy Powless, Gwen Skenandore, Madelyn Genskow, Winnifred Skenandore, Ernie Stevens Sr., Sarah Plummer, Attorney Sharon Cornelius, Louise King, Kathy King, Thelma McLester, Jim Van Stippen, Allenn Doxtator, Mary Jane Doxtator, Ernie Stevens Jr.

### PRAYER:

Oath of Office given to Dorothy Powless, Oneida Child Protective Board Member by Mark N. Powless

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA

Mark N. Powless moved to adopt the agenda as amended:

- a) Lloyd Powless Travel Report
- b) NIGA Membership
- c) OHA
- d) Metro Sewer Easement
- e) EPA/DNR Appointment
- f) OEI
- g) Update on Gaming Ordinance

Loretta Metoxen seconded. Motion carried unanimously

- III. NEW EMPLOYEES: None Scheduled
- IV. MINUTES TO BE APPROVED: None Scheduled
- V. TABLED UNFINISHED BUSINESS: None

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for: None

B) Hiring Information:

1) Intake Secretary Receptionist Social Services - Lisa Kelly

C) Transfers/Promotions/Reassignments

1) Community Education Coordinator - AODA - Claudia Skenandore  
transfer from Inventory Supply Dispatcher

2) Clinical Supervisor - AODA - Noreen Smith reassigned from  
AODA Counselor

3) Title Reassignment: Christopher Johns - Coordinator Office  
of Development-Grants

2. TRAVEL REPORTS - Deferred until Lloyd Powless is present.

3. OTHER REPORTS

A) NIGA - Update - Sharon House - Deferred until Sharon House is  
present.

B) Indian Regulatory Gaming Act Extension - Bill Broydrick

Representative Roth agreed to introduce a separate, free-standing bill to extend  
the grace period. Bill Broydrick recommends that the Business Committee express  
by letter, its thanks to Representative Roth.

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried  
unanimously.

TRAVEL REPORTS (Cont.)

A) Lloyd Powless, Milwaukee, WI - Wisconsin Action Coalition Board  
of Directors Meeting - April 26, 1991

B) Lloyd Powless, Keshena, WI - Wisconsin Indian Resource Council  
Executive Committee Meeting 4/29/91

C) Lloyd Powless, Madison, WI to attend a Hearing on AB258 & AB261  
on April 30, 1991

Russell Metoxen moved to approve all three reports, Loretta Metoxen seconded.  
Motion carried unanimously.

C) Discussion - Intergam '91 for Gaming Professionals - Deferred  
until Sharon House is present.

VII. NEW BUSINESS

1. RESOLUTIONS -

A) Agreement Between Oneida Tribe, Lois Metoxen & Oneida Land  
Committee

WHEREAS, Lois Metoxen has agreed to assign her interest in tax parcels  
#17-0-1940 and #17-0-2046-01 located in Outagamie County to the Oneida Tribe of

Agreement With Lois Metoxen (Cont.)

Indians of Wisconsin in exchange for payment of tax liens on said parcels by the Oneida Tribe;

WHEREAS, the Oneida Tribe wishes to make improvements on said parcels:

WHEREAS, said improvements will benefit both Lois Metoxen and the Oneida Tribe;

WHEREAS, said parcels have been assessed inappropriately for tax purposes, and thus money may be owed to Lois Metoxen by Outagamie County;

WHEREAS, Lois Metoxen may wish to have her interest in the above named parcels returned to her, and

WHEREAS, the Oneida Tribe is investing economically into the improvements of said parcels.

THEREFORE, both parties agree to the following:

1. That the Oneida Tribe shall make improvements on said parcels not to exceed \$14,000.00;
2. That Lois Metoxen will be granted a life estate on the parcel in the existing home, located at 1755 Freedom Road, DePere, Wisconsin 54115;
3. Should Lois Metoxen receive money from the County because of an incorrect assessment and wishes to recover her land, Lois Metoxen will pay the Oneida Tribe for any improvements to the parcels of land the Oneida Tribe has made, as well as paying for the past taxes and other costs the Oneida Tribe has incurred on said parcels in exchange for assigning the land back to Lois Metoxen.

This Agreement is hereby agreed and entered into by Lois Metoxen and the Oneida Tribe of Indians of Wisconsin on the 8th Day of May, 1991.

Loretta Metoxen moved to approve the Agreement, Mark Powless seconded. Motion carried unanimously.

2. REQUESTS

A) TLC Loan for M. Peterson - Chris Doxtator

Amelia Cornelius moved to approve of a Tribal Loan Credit of \$7,000 for Michelle Peterson through Associated Kellogg Bank, Russell Metoxen seconded. Motion carried.

B) Finance & Appropriation Recommendations of May 1, 1991

- 1 Laptop Computer - In lieu of Salary - F&A recommends to refer back to the Litigation Committee for a recommendation. No action taken by Business Committee.

Finance & Appropriations (Cont.)

2. United Amerindian Center - Request is for \$6,500 for drawdown of 1991 grant of support. Balance remaining of \$4,000. F&A recommends UAC pay balance due to Oneida Tribe of \$3,000 and that they identify specific invoice to be paid directly for the remaining \$1,000. Lloyd Powless moved to approve, Russell Metoxen seconded. Motion carried unanimously.
3. Sewer & Water Project Update - Sarah Plummer - Deferred until Sarah is back in office. No action taken by Business Committee.
4. Employee Contract - Bob Christjohn: Consensus of F&A not to renew. Lloyd Powless moved to approve not renewing contract, Mark Powless seconded Motion carried unanimously.

Addendum 1) F&A recommends that Oneida Tribal School, Education, and Land Office work out individual specialized investment policies as subsets of the Tribal Investment Policy. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried unanimously.

Addendum 2) F&A recommends that Tribal portfolios be transferred (phased out) to/by Merrill Lynch, according to a plan developed by Merrill Lynch, contingent upon a plan to be presented to the Business Committee after its been reviewed and recommended by the Investment Committee. Loretta Metoxen moved to approve, Lloyd Powless seconded. Motion carried unanimously.

5. Front End Loader - Updated by Pat Cornelius. Farm has sold cattle at \$6,193.05 and front end loader is in the farm plan. ASCS payment for \$8,342. Also 10 steers to be sold for approximately, \$10,000. F&A recommends that the loader be paid from previous cattle sales. Lloyd Powless moved to approve cost of the front end loader to be paid from previous cattle sales, Mark Powless seconded. Motion carried unanimously. Chris Doxtator stated that ASCS funds are to go for payment of taxes.
6. Personal computers and software - Since the grantwriter is a priority need, F&A recommends the purchase of one computer for grants. Other "PCs" will be purchased over time to ease cash flow. Software billed back to Administration. Kathy King will bring back in two months for reconsideration. Amelia Cornelius moved to approve, Mark Powless seconded.

Amelia Cornelius moved to amend the motion to purchase Education Computer through grant funds, Mark Powless seconded. Motion carried.

Main motion carried.

7. Message Repeater/Gaming - F&A has tabled until cash flow improves. No action by Business Committee.
8. Vacuum Purchase - Rose Melchert - F&A recommends purchase from capital expenditures. Amelia Cornelius moved to approve, Russell Metoxen seconded Motion carried unanimously.

Finance & Appropriations (Cont.)

9. Title Search Assistant - F&A recommends tabling until cash flow improves  
Lloyd Powless moved to have Vera Wilson work with Z. Ron Skenandore for  
assistance, Russell Metoxen seconded. Motion carried unanimously.
10. Plumbing Dept. Truck & WCC Panel Truck - F&A recommends to lease/purchase  
both vehicles from same dealer simultaneously for best deal. Both vehicles  
are addressed in capital expenditures budget. Mark Powless moved to  
approve, Loretta Metoxen seconded. Motion carried unanimously.
7. Message Repeater - Gaming. Amelia Cornelius moved to take from the  
Table, Loretta Metoxen seconded. Motion carried unanimously.

Amelia Cornelius moved to approve the request to purchase the Message  
Repeater through a modification of capital expenditures line item, Russell  
Metoxen seconded. Motion carried unanimously.

C) Charles Peone's Outstanding Bills - Mark N. Powless

Charles Peone will be responsible for personal bills, Tribe and Gaming will  
split the balance.

D) Request from Mary J. Doxtator RE: Investments

Mary Jane Doxtator presented a portfolio. Referred to Monday Briefing to  
schedule a meeting.

E) Legal Status of Indian Tribal Bonds issued for Economic  
Development - United Indian Nations in Oklahoma

Amelia Cornelius moved to defer to Attorney Cornelius, Loretta Metoxen seconded.  
Motion carried unanimously.

F) Meeting With Menominee Chair Glenn Miller - Loretta Metoxen

Chairman Glenn Miller recommends that Oneida send a letter to President Bush and  
Senator Inouye. Lloyd Powless moved to send two letters, to be drafted by  
Loretta Metoxen, Mark Powless seconded. Motion carried unanimously. (Include  
S321, Extension of Gaming, Sovereignty Issue. Bobbi Webster will put a PR  
package together to send to President Bush.)

G) Kalihwisaks Policy - Proposed Change - Bobbi Webster

Russell Metoxen moved to adopt the new Kalihwisaks Policy, Mark Powless  
seconded.

Loretta Metoxen moved to amend the motion that the Editor is an AdHoc member and  
to have 4 committee members for the Editorial Board, Amelia Cornelius seconded.  
Motion carried unanimously.

Main motion carried.

H) Returning Veterans of Desert Storm - Bobbi Webster

Discussion on honoring the Veterans returning from the Persian Gulf. Amelia Cornelius moved that the Committee coordinate efforts between Jan Malcolm, VFW, Pow-Wow Committee, for honoring veterans, Loretta Metoxen seconded. Motion carried unanimously.

Lloyd Powless reported that there will be a Memorial Day Pow-Wow, and recommends a special Kalihwisaks issue be printed of all tribal veterans.

I) Information: Executive Privilege - 16 Bingo Passes for Mohawk Touring Gaming & ORTEK

J) IHS Investigating Committee Recommendation

Amelia Cornelius moved to approve appointing Donald McLester, William Schuyler and Jim Skenandore to the IHS Investigating Committee, Lloyd Powless seconded. Motion carried unanimously.

3. CONTRACTS/AGREEMENTS

A) Agreement with SCA Promotions - JumbOneida

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried unanimously.

B) Fire Protection Contract between Oneida Tribe & Town of Hobart Fire Department

Mark Powless moved to refer to Attorney Skenandore for review, Russell Metoxen seconded. (Water & where it comes from) Kathy King will work with Chas Wheelock and Attorney Hill.

4. TRAVEL REQUESTS (Include Cost Estimates)

- A) Lloyd Powless - Madison, WI for WAC Lobby Day - May 15, 1991 (Cost Estimate \$70.00/Mileage) Amelia Cornelius moved to approve Lloyd Powless and Russell Metoxen attend, Mark Powless seconded. Motion carried unanimously.

5. VACATION REQUESTS

VIII. OTHER

1) NIGA Membership - Sharon House

Mark Powless moved that the Oneida Tribe join NIGA and that a Business Committee member be appointed as delegate, with a Tribal Attorney for a Technical Representative, and to develop a resolution for joining NIGA to be presented for next week's agenda. Loretta Metoxen seconded. Motion carried. Lloyd Powless abstained.

2) Intergam Report

Amelia Cornelius moved to refer to next week's agenda, Russell Metoxen seconded. Motion carried.

3) Salary

Lloyd Powless moved to print the Positions, Salary, and Grade of Tribal employees in the annual General Tribal Council Report, Loretta Metoxen seconded. Motion carried unanimously.

4) EPA/DNR Appointment

Amelia Cornelius moved to appoint Lloyd Powless and Jackie Smith as EPA & DNR Representatives, Russell Metoxen seconded. Motion carried. Lloyd Powless abstained.

5) OHA

Amelia Cornelius moved to adopt Resolutions A & B, Russell Metoxen seconded for discussion.

Resolution A needs a time indicated on the last paragraph: Now, therefore be it Resolved, that the Oneida Business Committee does hereby agree to tentatively provide land to the Oneida Housing Authority to construct 30 new Mutual Help Homes for FY \_\_\_\_.

and on Resolution B:

The number of sites need to be indicated. Also the Method of Land Acquisition needs to be identified, either by incorporating into the Resolution or identifying an attachment, such as Exhibit A.

Amelia Cornelius withdrew her motion.

Lloyd Powless moved to table until Monday, Loretta Metoxen seconded. Motion carried unanimously.

Discussion on need for the development of a comprehensive land acquisition plan and strategy to follow the Land Use Plan. Need to set up a meeting on developing strategy. Notify Alan King, Ernie Stevens Sr., and Attorneys on meeting date, time and place.

Mark Powless moved to send a letter, Amelia Cornelius seconded. Motion carried unanimously. Recommend using Broydricks to lobby.

6) Metro Sewer Easement

Wishart land. Amelia Cornelius moved to approve the easement for the Metropolitan Sewer, Russell Metoxen seconded. Motion carried unanimously.

7) OEI

Lloyd Powless moved to refer the request to Finance & Appropriations to do an evaluation of ORTEK, and request supporting action of OEI. Request Loretta Webster to submit supporting documentation and send to Business Committee. Loretta Metoxen seconded. Motion carried unanimously.

8) Travel for HUD Mtg.

Amelia Cornelius moved to approve travel for Rick Hill to Washington, D.C. to attend a HUD meeting, and to contact Bill Broydrick for other action. Mark Powless seconded. Motion carried unanimously.

9) Update on Gaming Ordinance - Attorney Hill

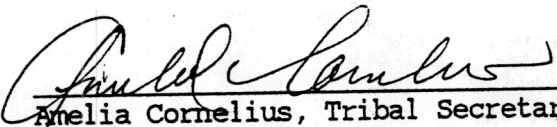
Draft Ordinance is ready for review by Task Force. After review by the Task Force a meeting must be coordinated with Gaming Management, Business Committee, and All Gaming Committees and Attorneys for comments and review.

Information: Meeting at 10:00 a.m., Thursday, May 9, 1991 with John Knight and Bud Halverson on Bank information.

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Amelia Cornelius moved to recess, seconded by Loretta Metoxen, motion carried unanimously.

  
\_\_\_\_\_  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee