

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

Approved As
~~Read~~ Corrected
6-5-91

INFORMATIONAL MEETING

WEDNESDAY, MAY 22, 1991

1:30 p.m.

Present: Rick Hill, Debbie Doxtator, Amelia Cornelius, Lloyd Powless, Russell Metoxen, Shirley Hill


Others: Chris Doxtator, Mary Jane Doxtator, Allen Doxtator, Drew Washburn, Scott Bennett, Bill Yonkers

Purpose of the meeting was to listen to information on the Mid American Management Corp. which is a subsidiary of Aegon.

Aegon is located in the Netherlands with a holding company in the US, located in Cedar Rapids, Iowa.

It was recommended that the Tribe have for investments

1. Set goals and objectives
2. Establish policies
 - a. Establish Risk
 - b. Determine Liquidity
 - c. Social Concerns
3. Develop a method for implementation
4. Have a method for monitoring
5. Consideration for independent areas
 - a. Scholarships
 - b. OTS
 - c. Land
 - d. Trust
 - e. Per Capita


Amelia Cornelius, Tribal Secretary
Oneida Business Committee



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REGULAR MEETING

WEDNESDAY, MAY 22, 1991

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton Mark Powless, Shirley Hill-Council Members

Excused: Treasurer Loretta Metoxen, Council Member Julie Barton (both attending BIA Budget and Analysis Meeting)

Others: Vern Doxtator, Joe Ferrell, Debbie Powless, Z. Ron Skenandore, Kathy King, Chris Doxtator, Dorothy Powless, Sarah Plummer, Donna Richmond, Ernie Stevens Jr., Atty. Sharon Cornelius, Alan King, Bobbi Webster

PRAYER: Rick Hill

I. CALL TO ORDER Chairman Hill

II. APPROVAL GENNA

Mark Powless moved to adopt the agenda as amended:

- a. Trust Task Force GTC Resolution
 - b. Resolution for Clean Water Act Appointment
 - c. 2 Additional Bingo Passes
 - d. IHS Investigation Committee Request
 - e. Printing Enterprise Project Manangement
 - f. Memorial Day Pow-Wow Info
 - g. Update on CETA Debt, Gaming Ordinance, Gaming Commission Investigation and Masatucket/Pequot Testimony
 - h. FY'92 Business Committee Budget
- motion seconded by Debbie Doxtator, motion carried unanimously.

III. NEW EMPLOYEES: none

IV. MINUTES TO BE APPROVED: None Scheduled

TABLED UNFINISHED BUSINESS:

- A) Bingo Pass Requests:
- Five Passes for the Mystery Hill Ladies Golfer Club
 - Ten Passes for the Wisc. County Police Assoc. - Ted Hawk

Deferred until report by Gaming is copied and available.

VI. REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

- i) Creation of Licensed Pump Installer Position

Mark Powless moved to approve, seconded by Russell Metoxen, motion carried unanimously.

B) Hiring Information:

C) Transfers/Promotions/Reassignments

- i) Reassignment of Linda Cornelius to AJNH Administrator from Assistant Adm. at AJNH
- ii) Reassignment of Janice M. Kommer to Exec. Secretary Purchasing from Purchasing Secretary
- iii) Reassignment of Vernon Cornelius to Program Supervisor-Food Distribution Prog. from Program Asst.-Food Dist.

2. TRAVEL REPORTS

- A) Lloyd Powless & Russell Metoxen, WAC Lobby Day - Madison, WI May 15, 1991

Mark Powless moved to approve, seconded by Shirley Hill, motion carried. Russell Metoxen and Lloyd Powless abstained.

3 OTHER REPORTS - None Scheduled

VII. NEW BUSINESS

1 RESOLUTIONS

2. REQUESTS

- A) L. Cornelius - Purchase - Chris Duxtator

Russell Metoxen moved to approve recommendations and to have the loan contract referred to the Tribal Attorney, seconded by Amelia Cornelius, motion carried unanimously.

- B) Land Committee Recommendations of May 13, 1991 - Chris Duxtator

- 4. The Land Committee is strongly opposed to Green Bay's recommendation to put four roads through the Summers' tract. The Land Committee recommends to object the Green Bay Plan and that Sarah Plummer present the objections to Green Bay and submit the UWGB Plan that was prepared for the Summer's Tract.

Debbie Duxtator moved to support the action, seconded by Amelia Cornelius motion carried unanimously.

- 5A. Shirley Hill moved to adopt Resolution # 5-22-91-A (Erma Danforth Modification), Resolution #5-22-91-B (Cancellation of Ronald and Eleanor John), and the cancellation of a piece of Gwenevere Skenandore Assignment seconded by Mark Powless, motion carried unanimously.

- 5B. Erma Danforth requests Melinda K. Danforth as her beneficiary (daughter). Shirley Hill moved to approve, seconded by Russell Metoxen, motion carried unanimously.
- 5C. Applications for Residential Leases: Doreen Vansteel and Cathy Metoxen Amelia Cornelius moved to approve, seconded by Mark Powless, motion carried unanimously.

Agricultural Leases: Albert Manders at the Brisk Property, Theodore Christjohn for 25 acres for 2 years. Russell Metoxen moved to approve, seconded by Mark Powless, motion carried. Amelia Cornelius abstained.

- 5D. Renewals:
1. Carl Parker (Trailer Court). Land Committee recommends approval.
 2. Aurelia Wheelock/Gary Elm Sub-lease ends 6/1/91. Land Committee recommends to give her until July 1, 1991 to get title to the trailer or to move it.
 3. Oscar Schuyler Jr. owes \$197.75 (Trailer Court). Land Committee recommends approval.
 4. Don & Martha Brager (Trailer Court) Land Committee recommends approval.
 5. Residential rental renewal for Terrance & Cheryl Smith in upper apartment at Riverdale. Land Committee recommends approval.

Russell Metoxen moved to approve all five recommendations, seconded by Debbie Doxtator, motion carried unanimously.

Resolution draft to incorporate elderly, reserve and acquisition in the annual budget. The Land Committee basically agrees with the 3 year plan, but would like to see an minimum amount grow annually by \$100,000 to reach \$1,000,000 within 6 years. It must be understood that all lease fees always come to the Land Committee. It must be understood that land acquisition is a primary goal of the Tribe. The Land Committee recommends adoption of this resolution with the clarification of the final whereas, regarding 2/3 majority vote.

Defer action until Trust Task force recommendation.

C) Curriculum Sub-Committee Recommendations - Amelia Cornelius

Mark Powless moved to refer to the Education Department and Tribal School for a recommendation, seconded by Debbie Doxtator, motion carried unanimously.

D) Milwaukee Indian Economic Development Agency, Inc Request

Russell Metoxen moved to refer to Lloyd Powless and Mark Powless for follow-up and to work with the Tribal Attorney, seconded by Amelia Cornelius, motion carried. Lloyd Powless and Mark Powless abstained.

E) Navaho Ethics & Rules Office Request

Amelia Cornelius moved to refer to Julie Barton to complete the questionnaire seconded by Russell Metoxen, motion carried unanimously.

F) Native American/Kazakh Cultural Exchange Request

Lloyd Powless moved to refer to the Communication Department for follow-up, seconded by Mark Powless, motion carried unanimously.

G) Vacancy on Citizens Council on AODA - Roberta Kinzhuma

Russell Metoxen moved to approve recommendation of Roberta Kinzhuma to the Council, seconded by Amelia Cornelius, motion carried unanimously. Roberta is to provide name and address of person to contact for recommendation. She was also requested to provide a list of the departments and the areas served.

H) Request from State of Wisconsin DNR, Jonathan YoungEagle - Sarah Plummer

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned and responsible for the health and welfare of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has designated Sanitary Sewer Construction to be one of the top priorities of the Oneida Tribe, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been identified by the State of Wisconsin's Department of Natural Resources as an eligible participant in the Clean Water Grant and Loan Program, and

WHEREAS, the Department of Natural Resources has requested that an authorized representative of the Oneida Tribe be identified to be the responsible agent for the Clean Water Program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby appoints Sarah E. Plummer as its authorized representative to the State of Wisconsin Department of Natural Resources, Department of Community Services Clean Water Program.

Russell Metoxen moved to approve Resolution #5-22-91-C, seconded by Shirley Hill, motion carried unanimously.

3 CONTRACTS/AGREEMENTS

A) DILHR Agreement - Sarah Plummer

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned and responsible for the health and welfare of its members and for that of other individuals residing on the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is implementing a sewerage system within the sewer service area, and

WHEREAS, a MEMORANDUM OF UNDERSTANDING has been drafted between the Oneida Tribe of Indians of Wisconsin and the Wisconsin Department of Industry, Labor and Human Relations (DILHR) to require all persons residing within the service area of the Oneida Sanitary District to connect to the sewerage system.

RESOLUTION #5-22-91-D (Continued)

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin enters into said Memorandum of Understanding with the Wisconsin Department of Industry, Labor and Human Relations (DILHR).

Shirley Hill moved to adopt Resolution #5-22-91-D, second Mark Powless, motion carried unanimously.

B) Information:

Contract for John H. Rose-Relief Pharmacist - Deanna Bauman
Consultant Agreement-Project Dream/Destiny (Francis Country)
Tonya Alicea

4. TRAVEL REQUESTS (Include Cost Estimates)

5 VACATION REQUESTS

VIII. OTHER

A. Trust Task Force Resolution for Presentation to the GTC

Amelia Cornelius moved to approve the following resolution, and present to the General Tribal Council for adoption, seconded by Shirley Hill, motion carried unanimously.

WHEREAS, Oneida General Tribal Council Resolution #1-8-77-C authorized the duly elected Oneida Trust Committee the sole legal authority in administering the Docket 75 Trust Fund, and

WHEREAS, General Tribal Council Resolution #10-29-87-A provides for a Tribal Reserve Fund and the creation of a Land Acquisition Budget, and

WHEREAS, the Oneida Business Committee Resolution #9-29-89-C calls for the establishment of a "Revolving Loan Fund", and

WHEREAS, on January 8, 1990 the Oneida General Tribal Council took action to direct the Oneida Trust Committee to prepare a plan that will include the 50% Tribal Reserve Fund, established by General Tribal Council Resolution #10-29-87-A, and to coordinate this fund with the proposed expenditures of Resolution #9-29-89-C "Revolving Loan Fund", and

WHEREAS, General Tribal Council Resolution #6-30-90-A incorporated Docket 75 into an Elderly Per Capita Payment Distribution Plan on a perpetual basis which requires annual tribal contribution to the plan, and

WHEREAS, the General Tribal Council has demonstrated through legislative action a concern for a secure and sound financial future for the general membership as set forth in aftermentioned resolution, and that no invasion of the principal amounts shall be invaded without 2/3 majority vote of the administering committee, Business Committee and General Tribal Council.

NOW THEREFORE BE IT RESOLVED: that on an annual basis, the Oneida Tribe of Indians of Wisconsin shall budget a front-end minimum of funds in the following schedule:

GTC Resolution (Cont.)

| | | | |
|-------|----------------------------|-------------|---------|
| FY'92 | 1. Elderly Trust Pan | \$170,000 | |
| | 2. Land Acquisition Fund | \$500,000 | |
| | 3. Tribal Reserve/Loan | \$170,000 | |
| | TOTAL | \$ | 840,000 |
| FY'93 | - 1. Elderly Trust Plan | \$330,000 | |
| | 2. Land Acquisition Fund | \$500,000 | |
| | 3. Tribal Reserve/Loan | \$330,000 | |
| | TOTAL | \$1,160,000 | |
| FY'94 | - AND ANNUALLY THEREAFTER, | | |
| | 1. Elderly Trust Plan | \$500,000 | |
| | 2. Land Acquisition Plan | \$500,000 | |
| | 3. Tribal Reserve/Loan | \$500,000 | |
| | TOTAL | \$1,500,000 | |

NOW THEREFORE BE IT RESOLVED: that remaining Tribal funds shall be utilized for annual Tribal budget requirements, and that a plan for the management of three (3) Priority Funds shall be developed cooperatively between the Oneida Business Committee, Oneida Trust Committee, and Oneida Land Committee with a final report back to the Oneida General Tribal Council, semi-annually.

BE IT FURTHER RESOLVED: that this Resolution shall supersede Resolutions #10-29-87-A and #9-29-89-C.

Lloyd Powless moved to direct the General Manager and the Comptroller to implement the resolution into the FY'92 budget process, seconded by Shirley Hill, motion carried.

B. Bingo Pass

Amelia Cornelius moved to remove action from the table, seconded by Debbie Doxtator, motion carried unanimously.

Shirley Hill moved to limit individual requests to 5 passes and limit yearly passes to 500 a year.

Shirley Hill withdrew motion.

It was agreed that the Business Committee would continue to review requests for passes on an individual basis.

Amelia Cornelius moved to approve the following requests

- 1) Executive Privilege - Leland Danforth - Five Passes
- 2) Mystery Hill Ladies Golfer Club - Five Passes
- 3) OHC CHR Program sponsoring Senior Olympics Day - Ten Passes
- 4) Wisconsin County Police Association Annual Convention - Five Passes

seconded by Mark Powless, motion carried unanimously.

C Printing

Russell Metoxen moved to table any action for 4 weeks as previously agreed upon with the General Manager's report, seconded by Amelia Cornelius. 2 members for (Russell Metoxen and Amelia Cornelius), 4 opposed (Lloyd Powless, Mark Powless, Debbie Doxtator, Shirley Hill) Motion fails.

Lloyd Powless moved to refer request to Kathy King, seconded by Mark Powless motion carried unanimously.

Information from Lloyd Powless on Memorial Day Pow Wow honoring the Desert Storm and other veterans.

D. IHS Investigation Report Request for Information

Debbie Doxtator moved to have Mark Powless follow up on the request for information in regard to the IHS and Tribal Well and Septic program, seconded by Amelia Cornelius, motion carried. Mark Powless abstained.

Attorney Cornelius recommended that a policy be established for investigation. Shirley Hill is working with a committee to develop this type of policy.

E. FY'91 and FY'92 Budget

Debbie Doxtator moved to approve the proposed modified FY'91 budget and proposed FY'92 budget as presented for Business Committee administration, seconded by Mark Powless, motion carried unanimously.

Lloyd Powless moved to refer the modified FY'91 budget to the Treasurer for review and recommendation including modification of travel budget for the Tribal Chairman, seconded by Russell Metoxen, motion carried unanimously.

F. Update by Atty. Jerry Hill

1. CETA. A settlement has been agreed upon for the past GLITC bills of 39 cents on the dollar. A formal agreement to the proposal will be submitted by Thursday. The Tribe's share will be about \$544 per quarter for the next 3 years.

Amelia Cornelius moved to approve of the negotiated settlement for the past GLITC CETA bills, seconded by Debbie Doxtator, motion carried unanimously.

2. Gaming Ordinance. Basically the Ordinance has been completed and is presently being reviewed by the Task Force and is ready for review by the Business Committee, Gaming Commission and Gaming Management. Operational procedures have been taken out of the Ordinance and added to the end of the Ordinance. Tribal Secretary and Atty. Hill will schedule a date to review.
3. Report on the progress of the Investigative Report will also be scheduled with the Tribal Secretary.
4. The moratorium on the extension is coming close. It is anticipated that a bill will be passed by the Senate this Friday and by the House on Tuesday. Judge Crabb's decision will be due June 1, 1991.

5. Testimony for the Mashantucket/Pequot Tribe was mailed out on Friday recommending that the decision of the mediator be upheld.

G. Appeals Commission - Administrative Procedures Act

A resolution will need to be developed reaffirming both policies and presented to the Business Committee for adoption. A special mailing will be done to Tribal members.

H. Resolution Appointing Sarah Plummer

Kathy King requested reconsideration of Resolution #5-22-91-C. After discussion, Lloyd Powless moved to table Resolution #5-22-91-C for confirmation of the request for an appointed person, seconded by Russell Metoxen, motion carried unanimously.

I. Caucus

Amelia Cornelius moved to have the Tribal Caucus on Monday, June 24 at 6:30 pm and the election on Saturday, July 20, seconded by Debbie Doxtator, motion carried unanimously. Election for 4 Trust Committee members, 1 Litigation Committee member, 7 Gaming Commission Members, 3 Tribal School Board members, and 8 Appeals Commission members.

J. Governor's Office Tour

Communication Dept. is to be notified that Charles Hoslett from the Governor's Office and possibly 3 others will be visiting Oneida next week. A tour should be provided.

K. Ada Deer

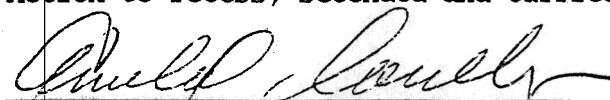
Ada Deer will be visiting the Business Committee with information on NARF and a request for the Tribe to provide financial donation.

Presentation to Ada of a Resolution and gift from the Oneida Tribe recognizing her receiving the Distinguished Achievement Award.

IX. EXECUTIVE SESSION

X. RECESS/ADJOURN

Motion to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee