



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOL
Because of the
Oneida Chief,
a friendship
six nations an
of Pennsylvania
tion, the United
made possible

ONEIDA BUSINESS COMMITTEE REGULAR MEETING WEDNESDAY, August 7, 1991

Approved As
Read/Corrected
8-11-91

REGULAR MEETING

WEDNESDAY, AUGUST 7, 1991

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

EXCUSED: Deborah Doxtator-Vice Chairman, Loretta Metoxen-Treasurer

Others: Z. Ron S. dore, Arlene Benson, Chas Wheelock, Jerry Kurowski, Madelyn (ow, Gwen Skenandore, Dale Wheelock, Pat Cornelius, Lee Cornelius m King, Larry Barton, Carol Liggins, James Marshall, Alan Do , Mark A. Powless, Ernie Stevens, Jr.

PRAYER: Shirley Hill

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Motion made to accept agenda as amended by Mark Powless

- a. Recommendation from Dale Wheelock
- b. TLC program recommendation
- c. Equal Rights nomination
- d. Executive Session

1. Crown Royal contract
2. Dale Wheelocks contract

- e. Petition Task Force

seconded by Russell Metoxen, motion carried unanimously

III. NEW EMPLOYEES:

Jean Hauser, Tami Cornelius, Chester Reed, Ana Alicia, Edward Carr, Gwen

Tatera, Shelly Sablich, James Marshall Larry Cornelius, Tim King, Tina Metoxen

Oath of Office for administered by Mark N. Powless:

1. Paula King - OTS
2. Louis Strong - Trust Cmte.
3. Archie Archquitte - Trust Cmte.
4. Carol Liggins - OTS
5. Margaret King Francour - OTS
6. Larry Barton - Trust Cmte.

MINUTES TO BE APPROVED:

(See tabled unfinished business)

V. TABLED UNFINISHED BUSINESS: Minutes deferred until next meeting

July 10, 1991 Regular
July 11, 1991 Special ORCOA
July 12, 1991 Special Youth Home
July 12, 1991 Special Treasurer's Report
July 17, 1991 Regular
July 24, 1991 Regular

REPORTS

1. HUMAN RESOURCES -

A) Approval Requested for:

1. Creation of the position of Casino Dealers - Done previously

2. Creation of the position of Secretary for Family Resource Center.

- A. Motion made by Amelia Cornelius to approve the position of Secretary for Family Resource Center as funds are identified in a grant, seconded by Julie Barton, motion carried, unanimously.

B) Hiring Information:

1. Kindergarten Teacher Aide - Timothy King
2. Music Instructor O James Marshall
3. Math Teacher/Chapter I - Larry Cornelius
4. 1st Grade Teacher - Shelly Sablich/Gwen Tatera

C) Transfers/Promotions/Reassignments none

2 TRAVEL REPORTS

- A. Lloyd E. Powless - July 21-24, 1991 Sundance, Utah - Tribal Leader Forum

Motion made by Russell Metoxen to accept travel report, seconded by Julie Barton, motion carried, Lloyd E. Powless abstained.

Motion made by Amelia Cornelius to approve travel for Chairman to attend meeting on August 23-25, 1991, seconded by Lloyd Powless, motion carried, unanimously.

3. OTHER REPORTS

VII. NEW BUSINESS

1. RESOLUTIONS -None scheduled
2. REQUESTS
 - A. Requests for donation for Michael Blake, author of Dances with Wolves

Shirley Hill moved to have request deferred to F & A, seconded by Lloyd Powless; motion carried, unanimously.

- B. Request for Madelyn Genskow and Gwenevere Skenandore, Re: Wells and Septics

Review of information provided June 27, 1991, special meeting; May 18, 1991 letter to IHS, she does not believe the IHS CMT in anyway caused the pulled back of services provided to the tribe; June 17, 1991 letter to Senator Inouye, letter from Inouye to Madelyn; June 27, 91 unapproved minutes were distributed at July 1, General Tribal Council meeting; August 1, 1990 letter from IHS.; statement of Shirley Hill refuted by June 5, 1991 letter from IHS; statements August 1, 1991 Business Committee tape had accusations against Madelyn, she would like written letter of apology from Pat Cornelius, read statement of August 1, 1991 of Pat Cornelius; July 24, 1991 letter to chairman Hill from Madelyn.

Discussion on problems and how to address or resolve the issues.

Discussion on issue of the need for the development of a format for committees -- Policy needs to be developed for distribution of material handed out at General Tribal Council.

Proposed Resolution from Madelyn deferred until next

- C. Larry Barton request to hold on 13 renovations from FY '92 who meet IHS criteria until April/May of 1992.

Motion made by Lloyd Powless to adopt recommendations 1-3

1. That the Oneida Business Committee agrees that utilization of F.Y. 92' I.H.S. dollars for the purpose of meeting septic/well renovations for unserved Oneida families is in the best interests of the Tribe.
2. By deferring approximately 13 households until I.H.S. funding is allocated in Spring of 1992, more systems in total, will be renovated by utilizing a limited pool of Tribal well and Septic funds, combined with I.H.S. funding.
3. that approximately 24 households will be served by November 30th 1991 and that all efforts will be made to attain or exceed this level of production/renovation.

second by Mark Powless, motion carried. Julie Barton & Shirley Hill abstain.

- D. Drainage Problem in the Area of Oneida One Stop Highway "54" - Gerald L. Kurowski

Estimated cost is \$49,705.00. Julie Barton and Jerry Kurowski will be attending the Town of Oneida meeting at 7:30 p.m. tonight. Will need more information from Town of Oneida meeting, recommend documenting how situation arose, damage to tribal lands and adverse effects.

Shirley Hill moved to refer to Finance and Appropriation, seconded by Julie Barton, motion carried unanimously.

Chris Doxtator suggested that funds maybe available in Land Committee Department.

Julie Barton stated negotiations are just starting with the Town of Oneida on this issue.

E. Tribal Insurance - Amelia Cornelius

Motion made by Mark Powless to review the limitations liability policy at the next Attorney meeting, seconded by Julie Barton, motion carried unanimously.

2. Mark Powless moved to have Amelia Cornelius follow-up on the fine arts list so they can be appraised, second Shirley Hill, motion carried. Amelia Cornelius abstain.

3. Mark Powless moved to research fiduciary insurance for the BC, second Russell Metoxen, motion carried unanimously.

4. Amelia Cornelius moved to continue with the Hartford bonding requirements until the tribal policy on bonding is in place, second Mark Powless, motion carried unanimously.

5. Russell Metoxen moved to have the accounting dept. research farm insurance, second Lloyd Powless, motion carried unanimously.

F. Resignation of Oneida Nation Museum Advisory Board Member

Amelia Cornelius moved to accept the resignation of Charlene Cornelius and post for the vacancy, seconded by Shirley Hill, motion carried, Julie Barton abstained.

G. Draft Recycling Implementation Plan - Reann Skenandore

Amelia Cornelius moved to proceed with #4, that the tribal grants writer be assigned responsibility to submit the application to the State of Wisconsin for continued funding under provisions of Wis. Act 235 until such time as a coordinator can be hired to be responsible for budgetary and administrative concerns, seconded by Shirley Hill, motion carried unanimously.

H. Bingo Pass Requests

- (1) Seymour Parent Group - 3 passes
- (2) Intervention Chapter of the National Executive Housekeepers Association - 4 passes
- (3) 30 - \$10 passes for Tri-State Housing meeting
- (4) 5 - Menominee Tribal Police Fund Raising

- (5) 2 - GLITC staff attending training at Oneida
- (6) 2 - for Trish Farmer

Motion made by Mark Powless to approve bingo pass requests, seconded by Russell Metoxen, motion carried, unanimously.

I. Request for Special Meeting with Apprenticeship and Business Committee

Request deferred to briefing on Monday, August 12, 1991.

3. CONTRACTS/AGREEMENTS

- A. Information only - Consultant Agreement with Art Skenandore
AODA Proposal

4. TRAVEL REQUESTS (Include Cost Estimates) - None

5. VACATION REQUESTS - None Scheduled

VIII. OTHER

1. Request by Dale Wheelock

Amelia Cornelius moved to approve of request #1 procedural exception to keep these emergency temporary employees on as regular employees and waive the additional probationary period on the condition that employees have worked the 9 days, second Russell Metoxen, motion carried unanimously.

Mark Powless moved to approve of request #2 for procedural exception to add twenty three (23) cashier/sales clerks and two (2) instant ticket machine repair personnel as regular employees in gaming, second Russell Metoxen, motion carried unanimously.

2. Recycling

Julie Barton moved to approve of the following items:

2. Recycling coordinator position be supervised by the Environmental Director and housed in the Environmental Department.

3. That a newly created oversight committee be formed consisting of tribal entities that are involved in generation of large amounts of recyclable solid waste and representation from the community at large.

4. Previously approved

5. This is to be referred to the General Manager - That the Oneida Business Committee facilitate the creation and passage of an environmental policy and solid waste management ordinance to be developed by the Environmental Directors

6. That the Oneida Business Committee rigorously support the concept of recycling and environmental protection/awareness and take action to institute this proposed Recycling Plan.

Motion second Mark Powless, motion carried unanimously.

3. TLC program

Lloyd Powless moved to approve of TLC loan for G. Schuyler, second Amelia Cornelius, motion carried unanimously.

4. Equal Rights nomination

Amelia Cornelius moved to nominate Representative Frank Boyle, second Mark Powless, motion carried unanimously It was recommended to follow up with a letter to GLITC.

IX. EXECUTIVE SESSION

A. Bingo Investigative Committee

B. Crown Royal Contract

C. Dale Wheelock Contract.

Out of Session.


A. It was suggested that BC review report presented by the Committee in the GTC report.

B. Crown Royal contract deferred until Friday and reviewed by Atty. Skenandore

C. Contract remained as previously negotiated with required benefits of FICA, FUTA, State UC, and Workmans Comp. of 12.78 % being included in the amount.

X. RECESS/ADJOURN

Motion to recess by Amelia Cornelius, second by Mark Powless, motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee