

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

10-09-91

REGULAR MEETING

WEDNESDAY, SEPTEMBER 4, 1991

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

Excused: Russell Metoxen, Julie Barton, Shirley Hill - meetings

Others: Kathy King, Dorothy Powless, Ernie Stevens, Jr., Mark A. Powless, Z Ron Skenandore, Lee McLester, Chas Wheelock, Attorney Hill, LeeAnn Doxtator

PRAYER:

CALL TO ORDER

Gaming Commission oath administered by Deborah Doxtator to Kathy King, Kevin Cornelius, Charlene Cornelius, Purcell Powless, Kathy Hughes, Barbara Webster.

APPROVAL OF AGENDA

Mark Powless moved to approve agenda second by Lloyd Powless motion carried unanimously.

A. NEW EMPLOYEES:

B. EMPLOYEE RECOGNITION:

IV. MINUTES TO BE APPROVED:

August 1, 1991 Regular
August 7, 1991 Regular
August 9, 1991 Special
August 14, 1991 Regular

August 14, 1991 Special
August 21, 1991 Regular
August 28, 1991 Regular

Approval of minutes deferred until next meeting

- V **TABLED UNFINISHED BUSINESS:**
 Education Resolution - Cheryl Vandenberg

Remain on table for next week

VI **REPORTS**

1. **HUMAN RESOURCES -**
 A) Approval Requested for:

 FYI - Instant Tickets List

Mark Powless moved to approve second by Loretta Metoxen motion carried unanimously.

- B) Hiring Information:
 1. Ana M. Alicea - Kindergarten Teacher
 2. Vickie E. Cornelius - Food Processing Specialist

C) **Transfers/Promotions/Reassignments**

TRANSFERS:

1. Colleen M. Cottrell - Executive Secretary, Human Resources
 Department, transferring from Bingo Worker
 2. Annette Dessart - Cook, NHC, transferring from Food Service
 Worker, Bingo
 3. Larry Cottrell - Instant Tickets Repairman, transferring from
 Food Service Shift Supervisor-Bingo Kitchen
 4. Daryl Metoxen - Bingo Worker, transferring from Custodian III,
 Bingo

REASSIGNMENTS:

5. Stacey Metoxen reassigned to Cashier/Sales Clerk-Bingo
 6. Jean M. Hauser reassigned to Dietary Aide/Cook-AJNH
 7. Virginia M. Thornton reassigned to Cashier/Sales Clerk-Bingo
 8. Jennifer G. Hubers reassigned to Cashier/Sales Clerk-Bingo
 9. Spencer Cornelius reassigned to Food Service Shift
 Supervisor-Bingo Kitchen
 10. Justine Madrid reassigned to Economic Support
 Specialist-Income Maintenance Department
 11. George Reed, Jr. reassigned to Bingo Worker-Bingo
 12. Lou Ann Green reassigned to Secretary-Career Center

- 2 **TRAVEL REPORTS**
 None scheduled

3. **OTHER REPORTS**

VII **NEW BUSINESS**

1. RESOLUTIONS -

A. Loretta V. Metoxen - Resolution No 09-04-91-A

WHEREAS, the Oneida Tribe is in a state of extremely high growth rate, and

WHEREAS, Phase I of the Sewer Project is nearing completion, and

WHEREAS, Phase II of the Sewer Project will be constructed in F.Y. '92, and

WHEREAS, space needs for an administration building and Oneida Tribal School are critical and are currently being planned for the inclusion of financial considerations, and

WHEREAS, Gaming revenues makes up approximately 86% of the total income for the Oneida Tribe, and

WHEREAS, the legal and legislative support have increased substantially and will continue to do so throughout F.Y. '92, and

WHEREAS, the General Tribal Council requires a definitive budget for consideration for final approval,

NOW THEREFORE BE IT RESOLVED, that the Tribal expenditures will continue at FY '91 level,

BE IT FURTHER RESOLVED, that the proposed final budget will be presented by Treasurer to the General Tribal Council for their review and discussion at a General Tribal Council meeting on September 30, and

BE IT FINALLY RESOLVED, that the FY '92 budget will be finally adopted by General Tribal Council on October 21, 1991 which will provide for an adequate comment period.

Loretta Metoxen moved to adopt Resolution 09-04-91-A as changed, second by Mark Powless, motion carried unanimously.

2. REQUESTS

1. ORCOA-Ness Land Acquisition

Discussion on need for parking space, need for new facility, future trend is for an increase in the number of ideas to meet the needs of the community.

Debbie Duxtator moved to have Land Committee, Oneida Reservation Commission on Aging and Planning to meet on the issue of the property and to develop a plan. Second by Loretta Metoxen. motion carried unanimously.

2. Julie Barton - Safety Risk Management Policy

Debbie Duxtator moved to approve the Safety Risk Management Policy, second by Mark Powless, motion carried unanimously.

3. Chas Wheelock-Planning Request on
a. Natural Resources
b. Forestry

Tribal Policy on Petitions - A single individual can request to be on the Business Committee agenda -- It takes 50 signatures for a General Tribal Council meeting which must be verified by enrollments.

Meeting on September 18 on the logging issue and development of a Forestry Management Plan and policy on clear cutting vs. selective cutting.

Green Peace will be in area on September 11 1991 Focus on paper pulping process. Possible hold a community meeting

Zero discharge meeting in Traverse, Michigan, September 30. There are no Indians on the Committee.

Request for sharing of information on Ft. Howard negotiation on damages done to the Tribal property. A law suit will be filed against Fort Howard if negotiations fall through.

Lloyd will work with Coordinator with Green Peace.

4. Oneida Tribe becoming a vendor for all Indian Nations

Amelia Cornelius moved to have ECDC to develop draft plan for the Tribe to become a vendor for gaming in three weeks, second by Mark Powless, motion carried unanimously.

5. BINGO PASS REQUESTS

- a. FYI-4 passes for Red Cliff visitors attending conference at Radisson

Loretta Metoxen moved to approve the above bingo pass request, second by Mark Powless, motion carried unanimously.

3. CONTRACTS/AGREEMENTS

1. John Powless Contract

Referred to Executive Session

2. Professional Services Agreement (Broydrick & Associates & Oneida Tribe of Indians of WI)

Amelia Cornelius moved to approve contract and to identify funds through budget process and to add amount to contract, second by Debbie Doxtator

Lloyd Powless moved to amend #7 and to change #9, second agrees, motion carried unanimously.

4. TRAVEL REQUESTS (Include Cost Estimates)

1. None scheduled

5. VACATION REQUESTS

1. Russell Metoxen requests vacation for September 9, 1991

Mark Powless moved to approve Russell Metoxen vacation request, second by Loretta Metoxen, motion carried unanimously.

VIII. OTHER

National Tribal Leaders forum - Meeting September 26-28, need to defer to Business Committee briefing on September 16th.

FINANCE & APPROPRIATION RECOMMENDATIONS OF SEPTEMBER 3, 1991

Chamber of Commerce dues for \$2,850.00. Lloyd moved to approve contingent on a Tribal delegate be designated to attend meetings and submit a report back. Seconded by Mark Powless. Carried unanimously.

Lloyd Powless moved to approve, second by Amelia Cornelius, motion carried unanimously. Lloyd Powless moved to buy a table of 8 for September 25th Dinner, (\$40.00 for 10 tickets) second by Mark Powless, motion carried unanimously.

2. Request for Donation/Sponsorship for Block of tickets for underprivileged children. F & A recommends to refer to Community Support Program for possible funding.

Amelia Cornelius moved to refer to Oneida Optimist Club, second by Mark Powless, motion carried unanimously.

3. Phase II Cosatron Ventilation for Bingo (Previously Tabled) Filtering system will take out 80% of smoke. Cost \$17,250 all inclusive. Moved by Mark Powless to approve. Seconded by Russell Metoxen. Motion carried unanimously.

Loretta Metoxen moved to approve, second by Lloyd Powless, motion carried unanimously.

4. Pick-up Truck - Cliff Cornelius: Utilities Dept. will purchase truck with the Utility Commission leasing the truck from the Department. HUD will pay for the crane of \$1,500. F&A recommends ordering now to take advantage of the savings on the '91 model vs. '92 model. Action is contingent on Utility Department and Utility commission budget separation. Cliff is requested to come back with a report at the next F&A meeting regarding budgetary requirement. Moved by Mark Powless, seconded by Russell Metoxen, motion carried unanimously.

The entire Utilities budget (Tribal and Commission) is a concern relative to the accounting process.

Lloyd Powless moved to approve, second by Mark Powless, motion carried unanimously.

5. Carpet for Card Room/Gaming - Louise King (Not present) Moved by Mark N. Powless to approve, second by Russell Metoxen. Motion carried unanimously.

Amelia Cornelius moved to approve second by Lloyd Powless motion carried unanimously.

- 6 Equipment/budget Modification - Rose Melchert - Moved by Russell Metoxen to approve the vacuum cleaner purchases; two for Gaming at \$1,192.00 and three for Retail at \$1,344.00 to be expensed to the respective enterprises. Seconded by Mark Powless, motion carried unanimously.

Amelia Cornelius moved to approve purchases second by Mark Powless motion carried unanimously.

Carpet Cleaning System - Outagamie County Airport uses this system. Total cost for one system is \$6,931. This was budgeted for \$2,500. Need additional funds in the amount of \$4,431.00. Moved by Russell Metoxen to approve the purchase of one complete system, seconded by Mark Powless to be expensed to Gaming expenditures. Motion carried. Russell votes in favor. Mark Abstains. Russell leaves at 4:00 p.m. Lloyd Powless arrives at 4:00 p.m.

Amelia Cornelius moved to approve Carpet Cleaning System second by Mark Powless, motion carried unanimously.

7. Purchase New Head Start School Bus - \$34,965.00 with trade funds from Grant. Moved by Lloyd Powless to approve contingent on:
- a. Whether or not bus can be used by any other Tribal Department and
 - b. If the price would increase above \$2,500 without trade-in.

Seconded by Mark Powless motion carried unanimously

Amelia Cornelius moved to approve second by Lloyd Powless motion carried unanimously.

IX EXECUTIVE SESSION


John Powless, Jr

Out of session - no action.

X RECESS/ADJOURN

Loretta Metoxen moved to recess until 2:00 p.m

Respectfully submitted


Amelia Cornelius, Tribal Secretary
Oneida Business Committee