

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 made possible.

Approved As
Read/Corrected
10/09/91

REGULAR MEETING

WEDNESDAY, SEPTEMBER 18, 1991

Present Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Loretta V Metoxen-Treasurer, Amelia Cornelius-Secretary, Russell Metoxen, Shirley Hill-Council Members

Excused: Lloyd Powless-Vacation; Julie Barton-Vacation; Mark Powless-Funeral

Others: Chris Doxtator, Attorney Gerald L. Hill, Lee McLester, Wendell McLester, Pat Cornelius, Dale Wheelock, Louse King, Ron Peterson, Bernice Elm, Loretta Webster, Keith Skenandore, Betty Skenandore, Lois Strong, Z. Ron Skenandore, Chas Wheelock, Attorney Sharon Cornelius, Wayne Skenandore, Dave Cluckey, Bruce Danforth, Attorney Francis Skenandore, Larry Barton, Ernie Stevens, Jr., Pearl McLester, Anna John

PRAYER:

CALL TO ORDER

II APPROVAL OF AGENDA

Debbie Doxtator moved to adopt agenda as amended, second by Loretta Metoxen. Motion Carried unanimously.

ADDITIONS TO AGENDA

- A. License Addendum for Right of Ways-Sharon Cornelius
- B. Vacation/Travel Requests - Kathy King
- C. Hotel Loan Agreement - Francis R. Skenandore
- D. Senator Innoye Reception Sept. 28, Tribal Leaders Forum
- E. HIP Confirmation
- F. Delete Orde Contract

OATH OF OFFICE

Oath of Office administered by Shirley Hill for

- 1. Appeals Commission: Josephine Oudenhoven Jim Van Stippen

III

- A. NEW EMPLOYEES:
- B. EMPLOYEE RECOGNITION:

IV MINUTES TO BE APPROVED:

V. TABLED UNFINISHED BUSINESS:

Loretta Metoxen moved to take from table second by Debbie Doxtator motion carried unanimously.

- 1 August 28 1991 - Regular Meeting - Approved as corrected
- 2 August 30 1991 - Special Meeting - Approved as written

VI REPORTS

1 HUMAN RESOURCES -

A) Approval Requested for

B) Hiring Information:

1. Ernie L. Stevens, Sr. - Manager - Oneida Community Development Division
2. Lawrence E. Barton - Project Manager
3. Toni L. Kolitsch - Director of Accounting Gaming Division
4. Nancy Rasmussen - File Clerk - Accounting

Transfers/Promotions/Reassignments

1. Debra L. Lehman - Transfer from Accounting to Intake Secretary/Receptionist at Civic Center

TRAVEL REPORTS

3 OTHER REPORTS

VII NEW BUSINESS

RESOLUTIONS -

REQUESTS

1. Chris Doxtator - Approval of Land Committee Minutes of September 9, 1991

1) Cancellation of Residential Lease by Robert Smith 9-18-91-B
Motion made by Amelia Cornelius to approve cancellation, second by Shirley Hill motion carried unanimously.

Application of Cheryl Free for Residential Lease (former Robert Smith).

Motion made by Loretta Metoxen to approve application, second by Russell Metoxen, motion carried unanimously.

- 3) Application of James and Georgia Hill for Residential Lease (former James White).

Motion made by Shirley Hill to approve application, second by Russell Metoxen motion carried unanimously.

- 4) Grant of easement to Anthony and Gloria Johnson to locate mound on adjacent site to extend the deadline on the installation for nine (9) months

Motion made by Amelia Cornelius to grant extension for nine (9) months second by Loretta Metoxen, motion carried unanimously.

- 5) Approve the revisions of the T.L.C. Program to include foreclosures and balloon payments up to \$15,000.00

Motion made by Shirley Hill to approve, second by Loretta Metoxen, motion carried unanimously.

- 6) Approve the increase of Dale Wheelock's assignment of lease to Associated Kellogg from \$22,500 to \$45,000.

Motion made by Shirley Hill to approve, second by Loretta Metoxen, motion carried unanimously.

2. Alma Webster - Quick Pick Bingo Proposal

Motion made by Loretta Metoxen to implement Option No. 1 for one (1) year with a buy out in one (1) year. Second by Russell Metoxen, motion carried unanimously.

3. Chris Doxtator - Land Acquisition Meeting, August 26, 1991

Defer until Chris is present.

- A. Lynn VandenLangenberg presented the budget information. It was explained that new gaming does not include slot machines. Some discussion ensued regarding the dollars spent on gaming rental of slots and the lack of commitment to land purchases.

Discussion on New Games - formulas on distribution.

Debbie Doxtator moved to have Attorney Hill, Loretta Metoxen, Dale Wheelock, and Chris Doxtator to define "New Games", second by Russell Metoxen, motion carried, Loretta Metoxen abstained.

Land Committee does not want money into Tribal Stock Portfolio

Debbie Doxtator moved to defer to have Treasurer bring a written recommendation on stock portfolio, second by Shirley Hill, motion carried, Loretta Metoxen abstained.

Back Taxes - Clarification - Land Committee has funds in their budget to pay the taxes in FY 1992.

Shirley Hill moved to place Land taxes in escrow account, second by Amelia Cornelius, motion carried unanimously.

Dennis Danforth to purchase property with home.

Loretta Metoxen moved to approve to send to negotiations, second by Russell Metoxen, motion carried unanimously.

Easement for Anthony Skenandore, Jr., Russell Metoxen moved to approve second by Debbie Doxtator, motion carried unanimously.

Debbie Doxtator moved to approve request to pay off line of credit at Kellogg Bank, second by Loretta Metoxen, motion carried.

4. Loretta Webster - Oneida Environmental Inc, Follow up on OEI Request from Quarterly Report
 - A. Building options - Purchase existing or build new
 1. Lease building from outside.
 2. Construct own building.
 3. Tribe build and lease to ORTEK.

Discussion on various options. (No action).

- B. Negotiations of Foth and Van Dyke buy out.

Referred to Executive Session.

5. Dale Wheelock - Gaming -
 - A. TV Bingo Update

Motion made by Amelia Cornelius to approve request for 3-month trial period on 900 Line, second by Russell Metoxen, motion carried, Shirley Hill opposed.

Debbie Doxtator moved that the Business Committee began working with Broydrick and Communications Department to start legislative lobbying for off reservation sales of TV Bingo for this fall Legislative session. Second by Amelia Cornelius. (Gaming Commission and Business Committee representatives to be included) motion carried unanimously.

3. **CONTRACTS/AGREEMENTS**

1. Francis R. Skenandore - Oneida Industrial Park Subleases Agreements

Motion by Loretta Metoxen to adopt Non-Disturbance and Attornment Agreement and All Car Auto Inc., second by Deborah Doxtator, motion carried unanimously.

Motion made by Amelia Cornelius to adopt Waiver of Provisions of Master Ground Lease, approval of loan with Oakridge and NCS, second by Russell Metoxen, motion carried unanimously.

Motion made by Loretta Metoxen to adopt Non Disturbance and Attornment Agreement with Oak Ridge, second by Shirley Hill, motion carried unanimously.

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

Motion made by Shirley Hill to amend and approve contract, second by Deborah Doxtator, motion carried unanimously.

Loretta Metoxen moved to defer supplement on Broydrick contract until next week second by Deborah Doxtator, motion carried unanimously.

3 Dale Wheelock - Gaming - Oneida Service Vendors Agreement
(Draft)

Deborah Doxtator moved to adopt Resolution 9-18-91-A as changed second by Russell Metoxen, motion carried unanimously.

Rick requested a statement to be placed in Kali Wisaks and employees checks

Loretta Metoxen moved to approve Vendor's Agreement Contract form second by Deborah Doxtator, motion carried unanimously.

4 Larry Barton - Contract Approval for Mr & Mrs Gary Schuyler &
Oneida Construction Enterprise

Rick recommended that Larry place an article in the Kali Wisaks on the construction.

Private parties can do own financing, use TLC and private financing - Land Committee construct and then sell to private owner.

Complaints on home repair. Rick requested Shirley Hill to follow up with concerns of Anna John on poor repair work.

Chas Wheelock voiced concern about priority of services for internal needs vs outside needs.

- 4 TRAVEL REQUESTS (Include Cost Estimates)
1. Mark Powless - September 30, 1991, USS Wisconsin decommissioning, Norfolk, Virginia

Deborah doxtator moved to approve request with Mark being Tribal representative second by Loretta Metoxen, motion carried unanimously.

Notify Oneida VFW that Mark will be attending this event

VACATION REQUESTS

1. Kathy King Vacation
Sept. 26 & 27,
Sept. 30 - Oct. 2
Oct. 7-8
Oct. 17-18
Oct. 21-22

Amelia Cornelius moved to approve Kathy King vacation requests second by Russell Metoxen, motion carried unanimously.

VIII. OTHER

1. License Addendum for Right of Way
Motion made by Loretta Metoxen to approve, second by Deborah Doxtator, motion carried unanimously.

2. Hotel Loan Agreement

Motion made by Deborah Doxtator to approve Loan Agreement, second by Amelia Cornelius, motion carried unanimously.

Motion made by Amelia Cornelius to authorize travel in regard to agreement, second by Deborah Doxtator, motion carried, Loretta Metoxen abstained.

3. Reception - Innoye - At Tribal Leaders Forum

Motion made by Amelia Cornelius to approve reception, not to exceed \$1,000 and no alcoholic beverages to be served, second by Shirley Hill, motion carried unanimously.

Amelia Cornelius moved to have Kathy King follow up on having Keith Skenandore or Margaret King-Francour attend National Leaders Forum, second by Deborah Doxtator, motion carried unanimously.

4. HIP Selection

Motion made by Amelia Cornelius to confirm HIP list, second by Deborah Doxtator, motion carried, Shirley Hill abstained.

5. Wendell McLester expressed concern for elders, and need for congregate building. Kathy King is going to follow up on this request.

6. Lease Agreement - D & S Leasing

D & S leasing space for MIS equipment. Recommend Dave work out possible arrangements for space at ORTEK.

IX. EXECUTIVE SESSION

1. Foth & Van Dyke buy out - Loretta Webster
Recommend OEI provide recommendations and documentation to tribe thru ECDC

OUT OF SESSION

Motion made by Russell Metoxen to approve D & S Leasing for one year, with 60 day notice of termination. Second by Amelia Cornelius, motion carried unanimously.

Chas Wheelock announced Community Meeting at ORCOA on Logging Issue.

Amelia Cornelius moved to recess until 1:30 p.m., second by Loretta Metoxen, motion carried unanimously.

Meeting reconvened at 1:50 p.m. Business Committee present
Others: Attorney Gerald L. Hill, Attorney Sharon Cornelius, and Kathy King

Update on NIGRA regulations on class II definitions - No regulations are out yet, NIGA will probably call a meeting in Las Vegas. Jerry will draft a statement on tribal position - IGRA Gaming Commission needs to develop at least 25-26 regulations.

Gaming Expo - September 24-26 at Las Vegas, Attorney Hill is attending.

Wisconsin is attempting to develop legislation to limit Class II games.

Motion made by Amelia Cornelius to approve annual D & S lease for one year with no termination clause and with a sublease clause, second by Shirley Hill, motion carried unanimously.

Shirley Hill moved to approve preliminary FY 92 budget contingent on negotiating out debt reduction of mortgages with Trust Committee and Land Committee, second by Mark Powless, motion carried unanimously.

Monday 8:00 a.m. - Sub Committee, 9:00 a.m. with Area Managers meeting later with other committee/trust and land.

X RECESS/ADJOURN

Motion made by Amelia Cornelius to recess, second by Loretta Metoxen, motion carried unanimously.

Meeting recessed at 3:00 p.m.

Respectfully submitted,



AMELIA CORNELIUS, TRIBAL SECRETARY
ONEIDA BUSINESS COMMITTEE