



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 11-2-87*

REGULAR MEETING

FRIDAY, OCTOBER 2, 1987

Meeting called to order at 9:00 a.m.

Present: Richard Hill-Vice Chairman, Kathy Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer

Others: Barbara Schuman, Dale Wheelock, Sharon Cornelius, Don Wilson, Dave Powless, Drew Ricks, Bob Niemela, Pat Misikin, Carl Rasmussen

AGENDA

David King moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED

September 1, 1987 Regular	Approved as Corrected
September 2, 1987 Special	Approved as Corrected
September 3, 1987 Special	Approved as Corrected
September 4, 1987 Regular	Approved as Corrected
September 8, 1987 Regular	Approved as Written
September 11, 1987 Regular	Approved as Written
September 14, 1987 Info.	Approved as Corrected
September 15, 1987 Regular	Approved as Written
September 16, 1987 Special	Approved as Written
September 18, 1987 Regular	Approved as Written
September 21, 1987 Special	Approved as Written
September 24, 1987 Special	Approved as Written
September 25, 1987 Regular	Tabled
September 28, 1987 Special	Tabled
September 29, 1987 Special	Approved as Written
September 29, 1987 Regular	Approved as Written
September 30, 1987 Special	Approved as Written

Loretta Metoxen moved to table Minutes of September 25, and September 28, 1987 until available. David King seconded. Motion carried.

ALL NATIONS RUNNING EVENT

David King moved to take the All Nations Running event request off the table, Loretta Metoxen seconded. Motion carried.

The 3rd Annual All Nations Running Events will be held on November 7th & 8th, 1987. These events include a 4K and 14K road race, a One Mile Walk/Jog, a 300 Yard Kiddie Race, and a 26.2 Yard Toddler's Marathon. The slogan for this fall's events is "to share fitness between cultures" and all of the past run events in Oneida have accomplished this goal.

The Oneida running events have been gaining popularity and we would like to continue to have events. The Oneida Tribal School will direct only two major events a year, one in the fall and one in the spring, rather than almost monthly events. The Tribal School has been able to offer top quality events because of two very important reasons: (1) world famous runners believe in what we are trying to do, which is to share fitness between cultures, inspire the Indian community, and to raise funds for youth athletes, and do not charge their normal appearance fee and (2) we have very good sponsors who support us. This fall's event will feature two very good media sponsors, WLUK-TV 11 and WIXX Radio. The Tribal School offered top quality events usually for a budget of only \$4,000 or less and they have made a profit on each of their last events. Last year they made \$947.00.

The Tribal School would like to know if the Tribe could contribute \$2,000 to help defray expenses of this fall's events. Other revenue will be sought from race sponsors, an advertising program, a Bingo raffle, and foundation's.

After discussion, Larry Barton stated that he would like to hold any action until we receive information from the School Board.

David King moved to table for further information, Ernie Stevens seconded Motion carried.

PERSONNEL

Hiring of Housekeeper/Custodian - Carmen Danforth

DISCUSSION ON BONDABILITY POLICY

Lloyd Powless moved to table until revisions discussed are completed. David King seconded. Motion carried.

LILLIAN WHEELOCK GRIEVANCE

Rick Hill moved to refer this to Sharon Cornelius and to proceed with her advice.

REQUEST FOR JACKETS OF ONEIDA TOBACCO SOFTBALL TEAM

The Oneida Tobacco Softball team has won the 1987 Class B Modified Fast Pitch State Championship. Also they are first place in four tournaments, including the State tournament, Second place in another tournament and in their league, and a few third and fourth places in other tournaments, as well as a good showing at the Class A National Invitational tournament.

Weston Cornelius, Manager of the Oneida Tobacco Softball Team received price quotes for jackets at both the GAMUT and at Green Bay Trophy. The price for 19 jackets with ONEIDA on the back and their names on the front is \$780 at the GAMUT AND \$680 at Green Bay Trophy. the price difference is reflective of the quality of jackets.

Lloyd Powless moved to have David King and Larry Barton work on this request, Ernie Stevens seconded. Motion carried.

SUSAN STEVENS DONATION

Rick Hill asked Amelia Cornelius to send a letter thanking Susan Stevens for the donation of \$75 to the Oneida Library in memory of her husband Larsen Sam Stevens.

ERIC KRAWCZYK ASSISTANCE IN PAYING MEDICAL BILL

Eric Krawczyk attends UW-LaCrosse and is not working. He needed emergency surgery. Eric is an enrolled Tribal member. Wanda Webster contacted the Milwaukee Indian Health Board, as Eric is not eligible for Oneida Health Contract funds, and was told he could not be helped. The sub-total was \$1,816.45 of which \$826.74 had been paid. \$989.70 is due.

Ernie Stevens moved to have Loretta Metoxen investigate this problem and submit a recommendation for resolving this issue. Lloyd Powless seconded. Loretta Metoxen abstained. Motion carried.

Rick Hill requested Amelia Cornelius to refer special request for funds to specific areas and to follow up on them for information before they come to the Business Committee for consideration

JUDGE BORK'S NOMINATION

Ernie Stevens moved to adopt a Resolution (#10-2-87-A) to formally approve Judge Bork's nomination as a Supreme Court Judge. Larry Barton seconded. David King opposed. Motion carried.

Don Wilson was requested to assist in letter writing, opposing Bork's nomination.

BINGO MANAGEMENT UPDATE - Don Wilson

Recommendations are for discussion on the October 6, 1987 meeting

INSTANT TICKET RESOLUTION #10-2-87-B

WHEREAS, the Oneida Business Committee has determined that it would be in the best interest of the Oneida Tribe to expand the sale of instant tribal raffle tickets, also known as pull-tabs, to places other than the Irene Moore Activity Center, and

WHEREAS, the Business Committee has determined that the Oneida Rodeway Inn Hotel and the Oneida One Stop would be appropriate sites at which to locate instant ticket dispensers, and

WHEREAS, the Oneida Bingo Control Ordinance, Article X.1.a. through h., authorizes the Business Committee to designate Oneida Tribal premises and responsible persons to implement sales of instant raffle tickets, to make rules and to limit sales as necessary, and

WHEREAS, the Business Committee has determined that employees of Oneida Tribal Enterprises may not purchase instant raffle tickets at the place where they are employed, but may do so where otherwise permitted, and

WHEREAS, the Business Committee has determined that the expansion of the sale of instant raffle tickets shall be strictly controlled to protect; 1) patrons, 2) the integrity of inventory controls, 3) cash flow, 4) be in all respects consistent with all rules, regulations, policies and laws of the Oneida Tribe, and 5) shall include notice to the public, conspicuously placed, setting forth the rules for purchasing instant raffle tickets and redemption of winning tickets.

NOW, THEREFORE BE IT RESOLVED: That the sale of instant raffle tickets shall be expanded to the Oneida Rodeway Inn Hotel and the Oneida One Stop, and that signs be placed in all designated areas that will clearly set forth all applicable laws, rules and regulations of the Oneida Tribe, which shall include but are not limited to:

1. Employees may not purchase or redeem instant raffle tickets at their place of employment.
2. No person under the age of 18 years may purchase or redeem instant raffle tickets.
3. Instant raffle tickets may be redeemed only where purchased and only on that day. No exceptions, and

BE IT FURTHER RESOLVED: That all managers shall inform all employees under their supervision of these rules and that all tribal rules, policies and laws shall be strictly enforced, and

INSTANT TICKET RESOLUTION #10-2-87-B (Continued)

BE IT FINALLY RESOLVED: That all instant raffle tickets shall be protected and inventories secured by the appropriate responsible employees of the Oneida Tribe, that all payouts be accomplished by duly authorized persons, specifically that funds of instant raffle tickets sales shall not be commingled with any other tribal accounts or cash receipt systems.

Amelia Cornelius moved to adopt Resolution #10-2-87-B except for item "#3, Instant & Raffle Tickets may be redeemed only where purchased and only on that day. No exceptions, and" Ernie Stevens seconded. Motion carried.

Executive Session by Francis Skenandore

EPA REPORT - Sharon Cornelius

Loretta Metoxen moved to post the land near the Hotel and to notify the Hotel Board and John Spangberg of this action. Amelia Cornelius seconded. Motion carried.

CONVENIENCE STORE UPDATE - Dave Powless

Discussion - Current financial status of One Stop and projected cost of the Store on "E & EE".

Discussion - Current financial status of One Stop
Return on Investments = Annual Profit - investment 30.6% 12 mo. est \$180,000 - \$352,000.

Payback on Investment = Investment - net profit 3.2 years \$325,000 - 108,000

No credit on rental given on Pull tabs

New Store - E & EE - Projected Capital

Building	\$137,000
Land	21,000
Fuel	64,000
Equipment	48,000
Contingency	<u>5,000</u>

Total \$275,000
Range 250 - 300,000

Ernie Stevens moved to authorize Dave Powless to negotiate with Drew Ricks to do the drawings for the E & EE Convenience Store subject to a report on October 9, 1987 by Dave Powless. Loretta Metoxen seconded. Motion carried

Amelia Cornelius moved to amend the motion to allow negotiations not to exceed \$5,000. Loretta Metoxen seconded. Motion carried.

TRAVEL REQUEST - Purcell Powless

The Dept. of Health & Social Services is requesting Purcell Powless attend the DHSS American Indian Advisory Committee meeting, on Tuesday, October 6, 1987 at 2:00 at the Menominee County Courthouse in Keshena. Travel, lodging and meals will be reimbursed from the Dept. of Health & Social Services.

Loretta Metoxen moved to approve Purcell Powless to travel, David King seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd Powless is requesting approval to attend the WIEA Conference in Eau Claire, WI., October 4-7, 1987. His activities there will be to chair a panel developed by AILCEB, MC the Pow Wow, and chair the AILCEB regular meeting. Action was also taken by the Business Committee to appoint Bill Gollnick and Lloyd Powless as Tribal delegates.

Loretta Metoxen moved to approve the request, David King seconded. Motion carried.

TRAVEL FOR PARENT OF ANGELA HILL, INDIAN ELEMENTARY STUDENT OF THE YEAR

Angela Hill, daughter of Donald Hill has been selected as the Indian Elementary Student of The Year for the Wisconsin Indian Education Association. Bill Gollnick is recommending that tribal contribution be extended to the family to enable them to attend the conference on October 4-7, 1987 where their daughter will receive her award. The expected cost is not to exceed \$300.

Amelia Cornelius moved to approve of \$300 for Donald Hill to travel to Eau Claire to attend the Education Conference. David King seconded. Motion carried.

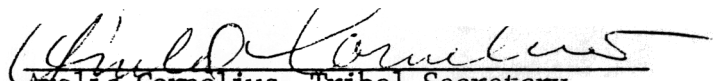
VERBAL REPORT ON CLOSURE OF URBAN INDIAN HEALTH CENTERS

Loretta Metoxen gave a verbal report on the Closure of Urban Indian Health Center.

RESOLUTION ON SUPPORT OF AMERINDIAN CENTER

After discussion, Amelia Cornelius moved to table the resolution for further drafting. Ernie Stevens seconded. Motion carried.

David King moved to recess, Lloyd Powless seconded. Motion carried


Amelia Cornelius, Tribal Secretary
Oneida Business Committee