



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

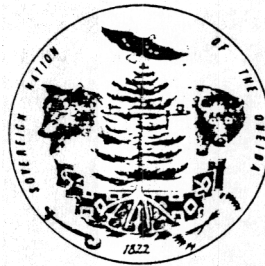
Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA 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

7-29-88

REGULAR MEETING

FRIDAY, JULY 1, 1988

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

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

Others: Don Wilson, Bob Christjohn, Jerry Kurowski, Chris Doxtator, Debra Doxtator, Cathy Porter, Carl Rasmussen, Charles Leonard, Sandra Ninham, Butch Rentmeester, Kathy Rather, John Spangberg, Attorney Jerry L. Hill, Sharon Cornelius, Debbie Powless, Gerald Doxtator, Sherrie Mousseau

AGENDA

Rick Hill moved to adopt the agenda with the additions of:

1. Rick Hill Report - June 27, 1988 County/Tribal Meeting
2. Don Wilson - Parimutual Betting Information
3. Herb Powless - Jim Moody Fund Raising Request
4. David King - 1/2 Day Vacation Request
5. Victim Impact Statement
6. Confiscation of Fireworks

Loretta Metoxen seconded. Motion carried.

REPORTS

Larry Barton attended a Leadership Conference at Cable, WI for improving relationships between tribal and local governments.

NEW BUSINESS

° Resolution #7-1-88-A

WHEREAS, the Oneida Tribe has placed education of the Oneida people as its highest priority, and

WHEREAS, the BIA has changed 25CFR Part 273, Sub-Part B-273.12 (P.L. 99-228) to read "student eligibility requirements be members of tribe(s) of such reservations," meaning not necessarily one-quarter degree blood quantum, and

Resolution #7-1-88-A (Continued)

WHEREAS, the BIA change in 25 CFR would allow an additional 20,000 students to be eligible for Johnson O'Malley funding with no increase in funding levels to offset the increase in numbers.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin urges the U.S. Congress to uphold tribal rights on the basis of one nation to another and to support the tribes' decision for an equal per pupil distribution formula, and

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin urges the U.S. Congress to appropriate \$33 million for the Johnson O'Malley Program for FY '89.

AND BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin fully supports the National Congress of American Indians' resolution with regard to the Johnson O'Malley program adopted by the NCAI Executive Committee on June 17, 1988 at the NCAI Mid-Year Conference, Oneida Territory.

David King moved to adopt Resolution #7-1-88-A, Amelia Cornelius seconded. Kathy Hughes abstained. Motion carried.

°Charles Leonard Request

Charlie Leonard requests approval to publish the ad from the Tribe on Fort Howard in the new newspaper, "The Brown County Chronicle" at a cost of approximately \$900. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

°Human Resource Information - Chris Johns

Hiring of Grants Writer - Debra Doxtator
Transfer of Lois Johnson to Secretary Education/Job Training
Hiring of Practical Nurse - Pearl Webster
Hiring of Secretary/Dispatcher - Christine Cottrell
Transfer of Connie Metoxen to Cashier Sales Clerk - Instant Tickets
Hiring of Cashier/Clerk for C-Stores (1) Irene Lenhart, (2) Lori Webster, (3) Lois Powless, (4) Cheryl Smith (5) Sally Doxtator, (6) Corinne Zhuckkahosee and April Skenandore as backup.

Employment Agreement for Dr. Watson:

1. The Oneida Tribe of Indians of Wisconsin hereby enters into an employment agreement with Dr. Chris Watson, M.D., for a two (2) year and three month commitment as a physician and Medical Director for the Oneida Community Health Center, and as hereinafter set forth.
- 1.2 Dr. Watson shall be under the supervision of the Oneida Community Health Center's Manager, who is ultimately responsible of the Oneida Business Committee through the General Manager.

Dr. Watson Agreement (Continued)

Dr. Watson shall be required to maintain a physicians license in accordance with Wisconsin State Law. He shall provide physicians services within the scope of his licensed practice and within that of the Oneida Community Health Center's medical staff by-laws and clinic practices and procedures.

Dr. Watson shall provide full-time clinical medical services and after hour call services on a rotating basis with other members of the Health Center staff. The rotation schedule shall include weekend as well as daily duty. He shall also provide for hospitalization and in-hospital care for patients.

2.1 The period of employment under this agreement shall begin on July 1, 1988, and shall end on September 30, 1990.

Dr. Watson shall be entitled to a base compensation of \$80,000 annually. On October 1, 1989 the base salary will be adjusted according to the Tribal wide annual increase.

Lloyd Powless moved to approve the Employment Agreement with Dr. Watson. David King seconded. Amelia Cornelius abstained. Motion carried.

°Bingo Pass Requests

2 for Stockbridge Munsee Tribal Bingo Managers
1 for Rainbow Bingo Hall Manager

Rick Hill moved to approve, David King seconded. Motion carried.

° Sewer Plan - Prose & Cons - Discussion

- Need to develop a Sanitary Ordinance
- Need to incorporate Land Use Plan
- Need to hold public hearings
- Need to administrate regulations consistent with Ordinance for enforcement.

Loretta Metoxen moved to have Attorney Sharon Cornelius put in writing with justification the need for Administrative Procedures action. Ernie Stevens seconded. Motion carried.

° Puyleart Rental Property Memo of June 30, 1988 - Land Committee

Loretta Metoxen moved to approve the recommendation to rent the farm house to Sherman & Annette Thomas. David King seconded. Motion carried.

° Drought Emergency On Reservation Resolution #7-1-88-B

WHEREAS, the Oneida Business Committee is aware that the drought-emergency has created an extreme hardship in the case of certain tribal members.

Resolution #7-1-88-B (Continued)

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee declares that a drought-emergency presently exists on the reservation; and,

that all members whose wells run dry shall be serviced by the Tribe free of charge; and,

that this resolution shall be effective June 1, 1988 and shall remain in effect until further notice; and

that all wells serviced shall be certified by the Oneida Tribal Well and Septic Department of the Oneida Tribe.

Ernie Stevens moved to adopt Resolution #7-1-88-B, Kathy Hughes seconded. Motion carried.

It was also recommended to send a letter to IHS documenting the problem with the wells and to request special appropriation of funds due to the drought conditions.

° Fireworks Concern

Emergency exists due to drought conditions on Reservation. The Governor has issued a ban throughout the State on the use of fireworks.

Kathy Hughes moved to ban the use of Fireworks on the Oneida Reservation as long as the drought condition exists, Amelia Cornelius seconded. David King and Larry Barton abstained. Motion Carried.

Loretta Metoxen moved to amend the motion to include the Oneida Public Safety confiscate the fireworks and that the ban be disseminated as widespread as soon as possible. Rick Hill seconded. David King and Larry Barton opposed. Motion carried.

° Sales Tax Issue with Wisconsin Dept. of Revenue in Regard to Rodeway Construction

Kathy Hughes moved to refer to Attorney Skenandore on legal options available to the Tribe. Amelia Cornelius seconded. Motion carried.

Ernie Stevens moved that Tribal Management and Legal Council develop a Licensing Ordinance to cover the sales tax issue. Larry Barton seconded. Motion carried.

° Contract-Speech Language Services

Contract for Tribal School with Debra Hunsberger from July 5 - July 18, 1988 for \$3,150.

Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

° Child Protective Board Vacancy

2 applicants - 1 withdrew.

Loretta Metoxen moved to repost the position, Amelia Cornelius seconded. Kathy Hughes and Lloyd Powless opposed. Larry Barton and Ernie Stevens abstained.

Meeting opinion for Business Committee information

Travel Request - Jerry L. Hill & Purcell Powless

Travel request to attend a Gaming Legislation meeting in Washington, D.C. on July 11 and 12, 1988. Rick Hill moved to approve, David King seconded. Motion carried.

° Don Wilson Report

Don Wilson reported on Trip to Chicago regarding Parimutual Betting Parlor and feasibility of the Tribe developing a parlar in conjunction with Rodeway. Need to expand space at hotel for meetings and parking. Will work with economic development.

° Vacation Request

David King is requesting approval for ½ day on July 1, 1988. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

° Request to Support Jim Moody Fund Raising Campaign - Dinner

Rick Hill moved to purchase 5 tickets (total cost \$125) and to request Jim Moody to provide information that reflects his stands on issues. David King seconded. Kathy Hughes opposed. Motion carried.

EXECUTIVE SESSION TO DISCUSS:

1. Enrollments
2. Crete Kasee Hearing
3. Victim Impact Statement
4. Confiscation of Fireworks

Out of Session:

Kathy Hughes moved to affirm the Housing Authority Board decision on Crete Kasee and to remand back to the Housing Authority Board to consider a probationary period. Rick Hill seconded. Motion carried.

Margaret Massman-Willey Per Capita

Loretta Metoxen moved to pay Margaret Mossman-Willey her per capita payment from Tribal proceeds including interest due (amount \$530.00) Rick Hill seconded. Motion carried.

Out of Executive Session (Continued)

Kathy Hughes moved to authorize Purcell Powless to submit the Victim Impact Statement, Amelia Cornelius seconded. Ernie Stevens and David King abstained Motion carried.

Fireworks

A Press Conference is authorized for a news release on the ban on fireworks and confiscation of materials by those violating the ban and requesting assistance of Brown and Outagamie Counties.

° Indian Child Protective Board Vacancy

Loretta Metoxen moved to rescind previous motion to repost for the Indian Child Protective Board vacancy. Lloyd Powless seconded. Motion carried.

Loretta Metoxen moved to appoint Debbie House-Powless on the Indian Child Protective Board. Rick Hill seconded. Motion carried.

Rick Hill suggested an article in the Kalihwisaks on the importance of volunteers to serve on tribal boards, committees and commissions.

° Resolution #7-1-88-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin has played a role in various historical events in the United States history; and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has provided a government model under the Iroquois Confederation for which the United States' founding fathers used to formulate a representative government, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is celebrating the 1838 Treaty of Buffalo Creek for its past influence.

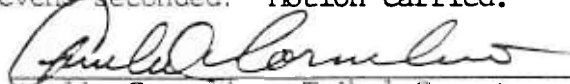
NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin wishes to record this date of July 1, 1988 as the official Sesquicentennial Date.

BE IT FURTHER RESOLVED THAT: the Oneida Tribe of Indians of Wisconsin has encased a time capsule this date to be opened on July 1, 2088. Various documents and memorabilia are enclosed to commemorate this celebration.

BE IT FURTHER RESOLVED THAT: the Oneida Tribal government extend a suitable celebration to open the time capsule and commemorate this historical event.

Larry Barton moved to adopt Resolution #7-1-88-C, Amelia Cornelius seconded. Motion carried.

Larry Barton moved to recess, Ernie Stevens seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee