



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



APPROVED AS  
READ CORRECTED

9-2-88



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colonists of Pennsylvania a new nation the United States was made possible

## REGULAR MEETING

FRIDAY, JULY 29, 1988

Meeting called to order at 8:45 a.m.

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

Excused: Kathy Hughes-Treasurer, David King-Council Member

Others: Don Wilson, Attorney Hill, Attorney Cornelius, Jeff Metoxen, Tim Huff, Kendall Barton, Gina Buenrostro, Mark Powless, Chris Johns, Chris Doxtator, Richard Powless, Chas Wheelock, John Spangberg, Jerry M. Hill, Marilyn Clark, David Powless, Marlene Summers

Jerry L. Hill explained the Garnishment/Wage Assignment Ordinance to the Business Committee.

Attorney Cornelius administered Oath of Office to Public Safety Officers Tim Huff, Jeff Metoxen and Kendall Barton.

Purcell Powless called the meeting to order at 9:05 a.m.

### AGENDA

Amelia Cornelius moved to adopt the agenda as amended. Loretta Metoxen seconded. Motion carried.

Attorney Cornelius administered Oath of Office to Gena Buenrostro

### Minutes To Be Approved

June 20, 20, 24 and July 1, 12, 15, & 25, 1988 approved as read.  
July 8 and 22, 1988 approved as corrected.

### - Unemployment Compensation

Discussion on Unemployment Compensation Hearing by Jerry L. Hill. Certain tribal employees are appealing decision on not be eligible for Unemployment Compensation benefits due to change in regulation. There will be a wait of 7 to 10 days after the hearing for the decision.

- Printing Enterprise Trends - Don Wilson

There has been an overall increase in sales from 86 to present. However, increased personnel and equipment purchases have offset the increased sales.  
Operational Costs:

86 - Loss \$125,000+  
87 - Loss \$137,000+  
88 - (8 mos) Loss \$75,000+  
89 - Projects Loss \$21,000  
Projected new sales - total \$300,000.  
New purchase web press - \$100,000.

Loretta Metoxen moved that an investigation for a design center be done as a part of the Printing Enterprise, Larry Barton seconded. Motion carried.

- Report on ORTEC Hearing - July 28, 1988 - David Powless

17 persons attended. Timeline for starting ORTEC presented run from July 28 to mid August '88. Foth & Van Dyke would like Tribe to come to a decision on the project by August 28, 1988. ORTEC is scheduled to move into Lord's Dental Lab next to the Tribes Industrial Park.

Discussion on Environmental issues and philosophy.

Lloyd Powless moved to add the Environmental Assessment document to the August 8 meeting and the Public Hearing record to the list of documents on the time frame schedule. Larry Barton seconded. Motion carried.

- Travel Report - Lloyd Powless

Discussion on the building in Milwaukee. Wayne Skenandore's recommendation was that the Tribe not purchase the building, but assist the Milwaukee groups with \$2,000-\$5,000. G.L.I.T.C. and the other Wisconsin Tribes are being contacted to assist also.

Retroactive Travel Request - Loretta Metoxen

Lloyd Powless moved to approve retroactive travel request from Washington, D.C. to Hampton, Virginia on July 21 & 22, 1988, as a part of the Washington, D.C. negotiation trip. Larry Barton seconded. Loretta Metoxen abstained. Motion carried.

Human Services - Chris Johns

- ° Hired David A. Webster - Director of Counseling in Social Services
- ° Hired Jerelyn Metoxen - Insurance Clerk at the Health Center
- ° Transferred Jeff Prevost to Custodial Supervisor
- ° Hired Jennifer Kurowski - Museum Tour Guide.

Request to establish a Labor Pool of temporary construction workers. Rick Hill moved to approve the request, Lloyd Powless seconded. Motion carried.

- Museum Report for July, 1988

Don Wilson reported that a meeting will be scheduled within the next 2 weeks to discuss problems with the Bartholomew Collection, posting for a Director and other irregularities. Committee will consist of Museum Board, staff, Jerry L. Hill, Gordon McLester and some Business Committee members.

Resolution #7-29-88-A

WHEREAS, there is a need, from time to time, to upgrade and improve existing tribal operations, and

WHEREAS, increasing demands and responsibilities are being placed on the Oneida Public Safety Department, and

WHEREAS, appropriate authorities, responsibilities, and capabilities are required of the Public Safety Department at this time.

NOW THEREFORE BE IT RESOLVED: that a Law Enforcement Sub-Committee consisting of volunteers from the Oneida Business Committee is hereby established to accomplish a review and recommended up-dating of the Oneida Public Safety Department, and

BE IT FURTHER RESOLVED: that this Sub-Committee shall establish a scope of work and a plan including a specific schedule for the accomplishment of its task, and

BE IT FURTHER RESOLVED: that the Sub-Committee shall include the Director of Public Safety and other appropriate tribal officials and staff as the Sub-Committee deems fit, and

BE IT FURTHER RESOLVED: that the Sub-Committee shall elect its own Chairman, and

BE IT FURTHER RESOLVED: that the Sub-Committee shall review the feasibility, organization and procedures for the establishment of a Public Safety or Police Commission, and

BE IT FURTHER RESOLVED: that all future public safety related ordinances and regulations shall require public hearings and Oneida Business Committee approval.

BE IT FINALLY RESOLVED: that the Scope of Work shall be approved by the Oneida Business Committee and shall include the following areas:

- a. Authority and Responsibilities
- b. Organization and Management
- c. Amendments to codes and regulations
- d. Provision for police/community relations
- e. Review of standards and training for Public Safety Officers

Ernie Stevens moved to adopt Resolution #7-29-88-A, Lloyd Powless seconded. Motion carried.

Resolution #7-29-88-B

WHEREAS, the Oneida Business Committee, under its management system, reviews and approves all programs and services, and

WHEREAS, the Assessment of "Caries Risk" in Native American Children and young adults proposal is consistent with Tribal goals and objectives,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians approves submission of the proposal to Indian Health Service.

Rick Hill moved to adopt Resolution #7-29-88-B, Amelia Cornelius seconded.  
Motion carried.

Resolution #7-29-88-C

WHEREAS, the Oneida Business Committee, under its management system, reviews and approves all programs and services, and

WHEREAS, the Gingivitis and Periodontitis in the Native American Population of the Oneida Community with Non-Insulin Dependent Diabetes Mellitus proposal is consistent with tribal goals and objectives.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians approves submission of the proposal to Indian Health Service.

Loretta Metoxen moved to adopt Resolution #7-29-88-C, Rick Hill seconded.  
Motion carried.

- Resolution #7-29-88-D

BE IT RESOLVED: that this unincorporated organization, Oneida Tribe of Indians of Wisconsin be, and it hereby is, authorized and empowered to open and maintain an account with Merrill Lynch Pierce Fenner & Smith, Inc., and its successors, by merger, consolidation or otherwise, and assigns, hereinafter called the brokers, for the purchase and sale of stocks, bonds, options, or securities, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorized to give written or verbal instructions by telephone, or telegraph, or otherwise to the brokers to buy or sell stocks, bonds, options, or securities, either for immediate or future delivery and, if he deems proper to secure payment therefor with property of this organization; and he shall at all times have authority in every way to bind and obligate this organization for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this organization, be entered into or made with or through the brokers; and that the brokers are authorized to receive from said officer(s) or from any other officer or employee of this organization, stocks, bonds, options, or securities for the account of this organization with said brokers; said brokers are further authorized to accept instructions from any officer herein named as to the delivery of stocks, bonds, options, or securities from the account of this organization and at his direction to cause certificates of stocks, bonds, options, or securities held in said account to be transferred to

- Resolution #7-29-88-D (Continued)

the name of any officer hereinafter named or of this organization in the discretion of said officer; and delivery to any such officer of such stocks, bonds, options, or securities, issued as directed by him, shall be deemed delivery to this organization; and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this organization with the brokers or others. All confirmations, notices and demands upon this organization may be delivered by the brokers verbally or in writing, or by the telegraph, or by telephone to any such officer and he is authorized to empower any person, or persons, that he deems proper, at any time, or times, to do any and all things that he is hereinbefore authorized to do. That this resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to the brokers. The officer(s) herein referred to are named as follows, to-wit:

I, Amelia Cornelius, Secretary of the Oneida Business Committee hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the governing body of said organization at a meeting thereof duly called and held at the office of said organization on the 29th day of July, 1988, at which meeting all directors were present and voting; that said resolution appears in the minutes of said meeting, and that the same has been not rescinded or modified and is now in full force and effect.

Any modification made to this authorization is subject to the approval of Merrill Lynch Pierce Fenner & Smith, Inc. counsel.

I further certify that said organization is duly organized and existing and has the power to take the action called for by the foregoing resolution.

Loretta Metoxen moved to adopt Resolution #7-29-88-D, Rick Hill seconded. Motion carried.

RESOLUTION #7-29-88-E

WHEREAS, the Oneida Business Committee, in the interest in providing quality social services to its members, family and community and,

WHEREAS, the Oneida Business Committee has established a Social Services division which administers Family Services; Counseling Services, Chemical Dependency, Income Maintenance, Senior Citizens, Recreation, Cannery, and Food Distribution.

WHEREAS, the 1988 Social Services Proposal objectives of development of a group home, providing youth services and evaluation are consistent with Tribal goals and objectives.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby makes application for \$9,500 through the Bureau of Indian Affairs for the period of June 1, 1988 - September 30, 1988.

- Resolution #7-29-88-E (Continued)

NOW BE IT FURTHER RESOLVED, that the Chairman, or his delegate, of the Oneida Tribe of Indians of Wisconsin is hereby authorized to negotiate and execute the contract and any amendments hereto.

Amelia Cornelius moved to adopt Resolution #7-29-88-E, Ernie Stevens seconded. Motion carried.

Indian Summer Fest Ticket Sales

Loretta Metoxen moved to have Lloyd Powless coordinate the sale of tickets in the community. Larry Barton seconded. Lloyd Powless abstained. Motion carried.

Lloyd Powless moved to use the 10% commission from the ticket sales to purchase tickets for the Senior Citizens. Loretta Metoxen seconded. Motion carried.

- Data Processing Steering Committee Request - Don Wilson

Amelia Cornelius moved to approve the request to form the Committee of David Cluckey-Chairman, Chris Johns, Bob Niemela, Jerry M. Hill, Wayne Skenandore, Ron Skenandore and Don Wilson. Larry Barton seconded. Motion carried.

- Vacation Request - Jerry L. Hill

Lloyd Powless moved to approve vacation request for Jerry L. Hill for August 15 - 19, 1988. Amelia Cornelius seconded. Motion carried.

- Update on Bingo Commission - Attorney Cornelius

- ° The Commission would be a independent investigating team.
- ° 20 tribal community volunteers
- ° Select 5-7 members and alternates
- ° Questioned for bias or conflict
- ° Team would have supeona powers
- ° Need to develop penalties for persons refusing to cooperate by the General Tribal Council
- ° Need authority to pick up people and question them.
- ° Require to maintain confidentiality
- ° Team would report to General Tribal Council
- ° Another Committee would need to be selected to hear cases intentional and/or negligent wrongdoing as reported.
- ° Title of Investigating Team needs to be clarified.
- ° Team members will need to be trained to do investigating.

- Tribal Picnic

No money has been budgeted. Rick Hill moved to have Lloyd Powless coordinate a tribal picnic. Amelia Cornelius seconded. Motion carried.

- Groundwater Data Information - John Spangberg

Rick Hill moved to authorize the release of the most recent data. Larry Barton seconded. Motion carried.

10:40 A.M. - Executive Session - VanEnkenvoort Hearing

Attorney Hill and Attorney Strong.

Meeting reconvened at 10:50 a.m. Lloyd Powless moved to garnish 10% of J. VanEnkenvoort disposable wages for payment to ITT, Larry Barton seconded. Motion carried.

- School Boundary Issue - Marlene Summers

Discussion on boundaries of the school district and the relationship to the Tribes sovereignty.

Loretta Metoxen moved to pursue a cooperative agreement with the West DePere School District. Lloyd Powless seconded. Motion carried.

Loretta Metoxen moved that Sharon or Skenandore and Associates pursue investigation of invoking the Voting Rights Act for the Oneida Reservation. Ernie Stevens seconded. Motion carried.

REQUESTS

- Purchase "The Oneida Indian Experience" Book at 50% discount and reselling through the Communications Department. Rick Hill moved to refer to Finance & Appropriations, Lloyd Powless seconded. Motion carried.

Relocate Commemorative monument of Dr. Rosa Minoka Hill from Highway 54 to the Oneida Health Center site.

Lloyd Powless moved to approve the request, Amelia Cornelius seconded. Rick Hill did not vote. Motion carried.

- Request for educational funds for Health Center employee - Jerry M. Hill. Amelia Cornelius moved to table upon request of Jerry Hill, Loretta Metoxen seconded. Motion carried.
- Tribal Loan Credit Program Request for Phyllis DeCorah. Rick Hill moved to approve the request contingent upon completion of total loan requirements. Ernie Stevens seconded. Motion carried.

Vacation Request for Loretta Metoxen on August 2 & 3, 1988. Rick Hill moved to approve, Amelia Cornelius seconded. Loretta Metoxen abstained. Motion carried.

REQUESTS (Continued)

- Congressman Jim Sensenbrenner's Campaign. (Attack on All Indian Tribes)  
Amelia Cornelius moved to approve Loretta Metoxen's recommendations as presented:
  1. Contact his opponent Joseph Herzberg and find out what his position is on Indian Affairs. If it is favorable, we should support him by letter, money or other very active means.
  2. Possibly a one page ad in the papers in his district. This should be done immediately.
  3. Notify GLITC, Inc. and the Great Lakes Fish & Wildlife Commission.

Larry Barton seconded. Motion carried.

- Public Hearing for G.B. & Western Railroad - Larry Barton presented the proposed request to rezone 117 acres of land from agricultural to light industrial, Town of Oneida supports rezoning. County Zoning Commission has agreed to wait 30 days until the Tribe has the opportunity to hold a public hearing. Rick Hill moved to hold a public hearing and to request comments from tribal committees involved or concerned about the zoning issue. Amelia Cornelius seconded. Motion carried. Amelia Cornelius and Larry Barton will set a date for the Hearing.

Central Food Purchasing. Loretta Metoxen moved that the Purchasing Agent, Bob Niemela and Jim Van Stippen organize a central food Purchase package for the tribal programs. Larry Barton seconded. Motion carried.

EPA will be holding an informational meeting at the NHC on August 16 from 9 am to 12 noon. It was recommended that the Environmental Committee and John Spangberg attend this session.

TRAVEL REQUESTS

1. Lloyd Powless - Milwaukee, August 3, 1988 for WAC Board Meeting.
2. Amelia Cornelius - Milwaukee, October 3-5 for WIEA Conference.

Rick Hill moved to approve both travel requests, Loretta Metoxen seconded. Lloyd Powless and Amelia Cornelius abstained. Motion carried.

Attorney Cornelius requested to gather information on proposed annexation by Ashwaubenon.

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



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee