



Onedias 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

11-29-89

REGULAR MEETING

FRIDAY, SEPTEMBER 29, 1989

Informational discussion with Bill Kelly and Al Fabian of the Wisconsin Elderly Council for assistance in purchasing a building in Milwaukee for use by the elderly in Milwaukee.

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

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

Excused: Richard Hill-Vice Chairman

Others: Don Wilson, Chris Johns, Matt Powless, Bill Kelly, Al Fabian, Chris Doxtator, Bobbi Webster

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) On yote? AKA Club request for supper tickets
- b) Letter of support from Early Childhood
- c) Bingo Investigation Commission request for a meeting
- d) Move letter to General Tribal Council as #1 on agenda

Motion seconded and carried.

Letter to General Tribal Council in response to report made by the Bingo Investigation Commission.

Ernie Stevens moved to add the following changes and additions:

1. That it is the intention of the Oneida Business Committee to appoint the Oneida Gaming Commission within 60 days.
2. Redefine the authorities and powers of the gaming commission in consultation with the new appointees.
3. Advertise and hire an Oneida tribal member to manage all gaming activities in 60 days.
4. Met with the Bingo Investigation Committee and mutually arrive at steps calculated to improve the accountability management, and security of the gaming operations.

5. To establish an internal auditor to monitor the accounting and financial activities of the gaming operation.

Kathy Hughes seconded. Motion carried.

Loretta Metoxen moved to approve the draft letter to the General Tribal Council, Ernie Stevens seconded. Motion carried.

Ernie Stevens moved to authorize release of the letter to the press, Amelia Cornelius seconded, Kathy Hughes opposed. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS

1. HUMAN RESOURCES

A) Procedural Exception to hire Cattle Project Employees:

Baptist Stevens-Forman; Simon DeCoteau-Laborer; Russell Metoxen-Laborer
Amelia Cornelius moved to defer until discussion (f) under requests.

B) Procedural Exception to hire Linda Cambridge for position of Communication Clerk/Typist - Health Center.

David King moved to approve, Kathy Hughes seconded. Amelia Cornelius opposed. Ernie Stevens abstained. Motion carried.

C) Promotion of Susan Charles to Purchasing Manager

D) Reassignment of Marianne Close to Personnel Assistant from Executive Secretary

E) Construction Personnel Procedural Exception:

Don Wilson requests to defer to himself and Chris Johns to submit a recommendation. Ernie Stevens moved to table discussion, David King seconded. Loretta Metoxen opposed. (Motion not deferred to Don), Motion carried.

F) Hiring Info:

- 1) Assistant Food Service Manager - Lee V. Thomas
- 2) Instant Ticket Operations Supervisor - Ron Sommers
- 3) Teacher-Early Childhood Specialist & Coordinator-Arn Enright

New employees introduced: Kathleen Peters, Mary Webster, Dr. Rebecca Williams.

Oath of Office administered to Beverly Anderson as a member of the Indian Child Welfare Board by Amelia Cornelius.

2. TRAVEL REPORTS

A Kathy Hughes - Mtg. with Alsayce La Fromboise RE: Cattle

Ernie moved to table all further discussion on the cattle project until the report from the Land Committee is received. Loretta Metoxen seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

A) Resolution #9-29-89-A RE Dr. Rosa Minoka Hill - Rick Hill

WHEREAS, the Oneida Tribe acknowledges and appreciates the outstanding accomplishments of its community members, and

WHEREAS, Lillie Rosa Minoka Hill, M.D., a Mohawk woman married into the Oneida Tribe, raised a family and devoted more than 50 years of her professional healing services to Indian and non-Indian alike on the Oneida Indian Reservation until her death in 1952 and who was an inspiration to her family, neighbors, colleagues and all those with whom she came in contact, and

WHEREAS, it is the desire of the Oneida Tribe that future generations of Oneida people and others may know of this fine and dedicated Indian woman doctor who was never heard to criticize or condemn another person, who was devout Christian, who was totally devoted to the Oneida community and who found no conflict between Indian healing and non-Indian medicine.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby recognizes and honors the memory of one of its finest and most accomplished mothers, wives, friends, servants and deeply religious Indian healers, Dr. Lillie Rosa Minoka Hill.

Loretta Metoxen moved to adopt Resolution #9-29-89-A, Lloyd Powless seconded. Motion carried.

B) Resolution #9-29-89-B - Extend Indian Gaming Regulatory Act Negotiating Period - Gerald L. Hill

WHEREAS, the Oneida Tribe is engaged in the operation of video gaming machines which are specifically classified as Class III games under the Indian Gaming Regulatory Act of 1988, (P.L. 100-497) and thus require the execution of a Tribal/State Compact, and

WHEREAS, the Oneida Tribe did give notice to the State of Wisconsin within thirty (30) days after the Act was signed by the President as required, and

WHEREAS, a Compact will not be concluded within the period required by the Act and result in cessation of the video games of the Oneida Tribe after October 17, 1989, and

Resolution #9-29-89-B (Continued)

WHEREAS, unless said period or negotiations is extended, the Oneida Tribe will suffer much hardship and loss and may be forced to seek protective court ordered sanctions to protect valuable resources of the Oneida Tribe, and

WHEREAS, the Federal Indian Gaming Commission has not yet been appointed to assist in resolving this dilemma between the Tribe and the State.

NOW, THEREFORE BE IT RESOLVED: the Oneida Tribe urges that the National Congress of American Indians demand an extension of the negotiating period set forth in the Indian Gaming Regulatory Act for a period of one (1) year so that the Tribes and States who are negotiating Compacts may reasonably conclude such Compacts, and

BE IT FURTHER RESOLVED, that the National Congress of American Indians present a resolution to its Assembly which shall then be presented immediately to the Chairmen of the Senate Select Committee and the Interior and Insular Affairs Committee of the House.

David King moved to adopt Resolution #9-29-89-B, Kathy Hughes seconded.
Motion carried.

- C) Approval of Submission of Tribal Loan Fund Resolution
#9-29-89-C to the General Tribal Council on 9/30/89.

WHEREAS, General Tribal Council Resolution #10-29-87-A provides for a Tribal Reserve Fund, and

WHEREAS, Tribal reserve funds may not be used "except for an approved interest paying loan from the fund"

WHEREAS, It is the desire of the Tribe to make low risk direct loans available for Tribal members, and

WHEREAS, it is required that the "Tribal Reserve Fund" be maintained, expanded and protected.

NOW THEREFORE BE IT RESOLVED: that 3090 of the Tribal Reserve Funds may be used as a revolving loan fund to be reviewed at the January '90 General Tribal Council Meeting, and

BE IT FURTHER RESOLVED: That regulations governing the administration of direct loans to members, be adopted by the Oneida Business Committee, and

BE IT FINALLY RESOLVED: That loans may be accomplished provided that regulations include: a loan committee; interest at minimum 1% below market; security or mortgage if appropriate; and a mandatory payroll withdrawal

Ernie Stevens moved to adopt Resolution #9-29-89-C (attached with a copy of the General Tribal Council Resolution setting aside the 50% for reserve), seconded, Motion carried.

2. REQUESTS:

A) Recent offers to Purchase Properties - Chris Doxtator

Phillipson, Erickson, Brenwall and Beno properties. Information only, no action.

B) Land Committee Recommendations of 9/25/89 - Chris Doxtator

1. To approve the survey of property at the end of Silas Drive (Jim Skenandore) to correct disputes and errors in the description lease to Oneida Housing Authority. Lloyd Powless moved to approve, Loretta Metoxen seconded. Motion carried.

To authorize the Land Office to negotiate the purchase of two (2) new double-wides for the Trailer Court and re-sale to eligible members. Assistance will be provided by Gerald Kurowski or Randy Jourdan. David King moved to approve, Ernie Stevens seconded. Motion carried.

3. To approve the use of the former Freedom Road Tobacco Outlet for Conservation Committee during hunting season to register deer. Amelia Cornelius moved to approve, David King seconded. Motion carried.

C) Tribal Loan Credit Program - Chris Doxtator

Lloyd Powless moved to approve down payment loan to Sue Charles for \$3,700, Larry Barton seconded. Motion carried.

D) National Physician Assistants (PA) Day Resolution #9-29-89-D -
Deanna Bauman

WHEREAS, Physician Assistant, Electa (Tammy) Fox is a dedicated, responsible member of a unique health care team who maintains high standard of quality accessible health care and who fosters improved health education, awareness, and safety in our community; and

WHEREAS, the citizens of the Oneida Community benefit daily from her knowledge and skills as a highly trained professional; and

WHEREAS, the National Physicians Assistant Day recognized the outstanding services and accomplishments of this profession.

NOW, THEREFORE BE IT RESOLVED: That Oneida Business Committee, does hereby proclaim October 6, 1989 to be Electa (Tammy) Fox, Physician Assistant Day.

Lloyd Powless moved to adopt Resolution #9-29-89-D, Kathy Hughes seconded Motion carried.

E) Hunters Trespassing on Posted Property

Chas Wheelock suggested placing a map designating tribal lands that can be hunted on with hunting regulations to assist tribal members.

Kathy Hughes moved to refer the complaint from Mr. Shuh to Conservation Board for action, Larry Barton seconded. Motion carried.

F) Cattle Project Tabled Previously.

G) Richard Cornelius ICW Material Request

Amelia Cornelius is asking for someone from the Business Committee to research the material gathered. Indian Child Welfare Board will be taking action in regard to Richard Cornelius.

Ernie Stevens moved to recess until 1:30 p.m., Kathy Hughes seconded. Motion carried.

Meeting reconvened at 1:30 p.m.

H) Letter to General Tribal Council from Business Committee - Refer to Item #1 on Agenda.

J) Request for Support for HONOR "Columbus Day Event"

Request to send Purcell Powless, Oct. 8, 1989, Amelia Cornelius moved to approve, Lloyd Powless seconded, motion carried.

K) Enrollment Office Mailing List - Debbie Powless

Larry Barton moved to research the General Tribal Council Minutes in regard to action on the permitting access only to Enrollment on mailing list and to send the original request to the Trust Committee Chairman, motion seconded and carried.

I) Chas Wheelock Requests:

- 1) Litigation Budget
- 2) International Joint Commission
- 3) Inter-American Indian Institute; motion to send to Environmental Health Dept. to designate a representative.
- 4) Resignation of OEI; nothing official.
- 5) Bingo Investigation Report
- 6) Response to Past Correspondence

L) Bingo Pass Requests:

- 1) 10 Passes for Door Prizes for Gift-a-rama - Nori Damrow

David King moved to approve, Kathy Hughes seconded. Lloyd Powless abstained. Motion carried.

- 2) 50 Passes for Tri-State Meeting of 11/13/89 - Arlyce Paulson;

Amelia Cornelius moved to approve 50 \$10 passes, Ernie Stevens seconded. Motion carried. David King abstained.

- 3) 1 Pass for Volunteering Services - Whitney Mills

David King moved to approve, Kathy Hughes seconded. Motion carried

3. CONTRACTS/AGREEMENTS

- A) Larson Creative Services, LTD

David King moved to approve the contract, Amelia Cornelius seconded. Motion carried.

4. TRAVEL/VACATION

- A) Retroactive Approval - Purcell Powless & Kathy Hughes to Wausau, WI on 9/27/89 for Tribal State Compact Meeting. David King moved to approve, Larry Barton seconded. Motion carried.
- B) Travel: Rick Hill to Minneapolis, MN on 11/2-5/89 for the American Indians Changing The Face of Science & Engineering 11th Annual National Conference. David King moved to approve, Ernie Stevens seconded. Motion carried.
- C) Vacation: Rick Hill 9/29/89. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.
- D) Travel: Lloyd Powless to Madison, WI for American Indian Study Committee Meeting - October 4, 1989. Amelia Cornelius moved to approve, David King seconded. Motion carried.
- E) Travel for Loretta Metoxen to NCAI. Kathy Hughes moved to approve, Ernie Stevens seconded. Motion carried.

OTHER

- 1) Request to purchase tickets for Onyote aka Club Dinner at Apple Creek Supper Club for 9/29/89.

Larry Barton moved to approve purchase of tickets for David King to attend, Amelia Cornelius seconded. Motion carried. carried.

- 2) Letter of Support on Child Care Provisions - Mary Ellen Hayes

Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried


VIII. EXECUTIVE SESSION

1. Bingo Investigation Report

Out of session.

RECESS/ADJOURN

Motion to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee