



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 CORRECTED

12-1-89

REGULAR MEETING

FRIDAY, NOVEMBER 3, 1989

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

Present: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Loretta Metoxen-Council Member

Others

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Vacation - David King - November 17, 20-22, 1989
- b) Vacation - Purcell Powless - November 20-22, 1989

Amelia Cornelius seconded. Motion carried

III. MINUTES TO BE APPROVED:

September 29, 1989 - Regular - Approved as Read
October 6, 1989 - Regular - Approved as Read
October 13, 1989 - Regular - Approved as Read
October 17, 1989 - Special - Approved as Read
October 20, 1989 - Regular - Approved as Read
October 27, 1989 - Regular - Approved as Read

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

A) Information:

- Promotion of David Webster to position of Manager, Social Services
- Transfer of Roberta Kinzhuma to Operations Manager from Oneida Community Health Center
- Hiring of Rochelle Powless for Student Advocate for American Indians Green Bay School District

2. TRAVEL REPORTS

A) Lloyd Powless - Census Mtg. 10/26/89 - LCO.

Lloyd Powless will be working with the Planning Office on the '90 Census

VI. NEW BUSINESS

1. RESOLUTIONS

A. First American Associates for Community Development -
(Milwaukee Oneida Indian Community) Resolution to Co-sign
for Note.

David King moved to table the request, Larry Barton seconded. Motion carried.

Larry Barton suggested that Administration assign staff to inspect the building and review the business plan of the First American Association and then submit a recommendation to the Business Committee.

2. REQUESTS:

A. Report on Leon Brisk Foreclosure - Chris Doxtator

Amelia Cornelius moved to accept the report on the foreclosure of the property for default of loan repayment and approve of the actions of Chris Doxtator in processing the foreclosure, Larry Barton seconded. Motion carried.

Lloyd Powless moved that the Treasurer set up a meeting with Chris Doxtator and the Bank on the foreclosure issue. Larry Barton seconded. Motion carried.

B. Finance & Appropriation Recommendations of 11/1/89

1. Request for Van - Finance & Appropriation recommends transfer of the 86 wagon being returned from the Radisson. We will review the request when a vehicle becomes available through the state program. Larry Barton moved to approve the recommendation, David King seconded. Motion carried.
2. INFO: Construction work to improve bingo boards. Cost is \$1,694. No action.
3. INFO: Conversion of old laundry room in Social Services - Cost is \$2,888. No action.
4. INFO: Construction in Game Room at Bingo Hall - Build a redemption booth at a cost of \$1,859. No action.
5. INFO: Construct a workbench at Building & Grounds - Cost is \$987. No action.

C. Equipment Rental Policy - Butch Rentmeester

Larry Barton moved to refer to Administration to bring back a policy on whether to rent or not to rent equipment. Lloyd Powless seconded. Motion carried.

D. Inuvialuit Game Council Request for Support of the "1002" Wilderness Protection Bills. Resolution #11-3-89-A

WHEREAS, for thousands of years, the Gwich'in Athabascan Indians of northeast Alaska and Northwest Canada have relied on caribou for subsistence, and continue today to subsist on the Porcupine Caribou Herd which is essential to meet their nutritional, cultural and spiritual needs, and

WHEREAS, the Gwich'in have the inherent right to continue their way of life and this right is recognized and affirmed by civilized nations in the international covenants on human rights and in Article 1 of both the International Government and Civil and Political Rights and the International Covenant on Economic, Social and Cultural Rights, which read in part: "In no case may a people be deprived of its own means of subsistence;" and,

WHEREAS, the health and productivity of the Porcupine Caribou Herd, their availability Gwich'in communities and the very future of the Gwich'in people are endangered by proposed oil and gas exploration and development in the calving and post-calving grounds in the Arctic National Wildlife Refuge - Coastal Plain; and,

WHEREAS, the entire Gwich'in Nation was called together by its Chiefs in Arctic Village, June 5-10, 1988 to carefully address this issue and to seek the advice of Gwich'in elders; and,

WHEREAS, the Gwich'in people of every community from Arctic Village, Venetie, Fort Yukon, Beaver, Chalkytsik, Birch Creek, Steven's Village, Circle and Eagle Village in Alaska, and Old Crow, Fort McPherson, Arctic Red River, Aklavik and Inuvik in Canada, have reached consensus in their traditional way, and now speak with a single voice;

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Wisconsin calls on the United States Congress and President to: 1) recognize the rights of the Gwich'in people to continue to live their way of life; and 2) prohibit development in the calving and post-calving grounds of the Porcupine Caribou Herd, and

Larry Barton moved to adopt Resolution #11-3-89-A and refer to the Conservation Board. Lloyd Powless seconded. Motion carried.

E. Invitation to WI Winnebago Celebration for its First Comprehensive Ambulatory Care Center, Stone Laying of Future Nursing Home and Halfway House - 11/9-11/89

Amelia Cornelius moved to authorize the Chairman to attend, Ernie Stevens seconded. Motion carried.

F. Implementation of FY'90 Budget - Chas Wheelock

Larry Barton moved to table until Mr. Wheelock is present, Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A. New World Resource Futures Contract
- B. L. Gordon McLester Agreement

Ernie Stevens moved to table the New World Resource Futures Contract, and L. Gordon McLester's Agreement, contingent upon recommendation from Litigation Committee and Attorney approval, David King seconded. Motion carried.

4. TRAVEL/VACATION

- A. Retro-Active approval for Travel for Kathy Hughes to Madison, WI on for Lobbying on 11/2/89 & Motion Hearing on 11/3/89. Lloyd Powless moved to approve, David King seconded. Motion carried.
- B. Vacation - Larry Barton, November 9 & November 22, 1989. David King moved to approve, Lloyd Powless seconded. Motion carried.


VII OTHER

- 1. Bingo Passes given by Executive Session for Halloween Party -- 5 Top-Of-The-Hill, 5 Bingo
- 2. Vacation: David King - November 17, & 20-22, 1989. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.
- 3. Vacation: Purcell Powless - November 20-22, 1989. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Amelia Cornelius moved to recess, Larry Barton seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee