

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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 to
year 8-86*

SPECIAL MEETING

MONDAY, JUNE 30, 1986

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

Present Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Others Chris Doxtator, Sharon Cornelius, Don Wilson, Barbara Schuman

AGENDA

Dave moved to adopt the agenda, Gordon seconded. Motion carried

LAND COMMITTEE MINUTES OF JUNE 23, 1986

1. New Member - Pat Benson: The Land Committee recommended delaying the installation of Pat Benson to the Land Committee until the Law Office reviews the question of Pat being in a conflict of interest because she is Gordon McLester's Secretary.

Lois moved to deny the recommendation to send this to the Law Office. Dave seconded. Motion carried.

Pat Benson works for the Oneida Tribe and she is one of the Secretaries for the whole Business Committee. There is no conflict of interest.

- 2 The Land Committee requested that the Law Office prepare a legal document for Mutual-Help Ownership/Transfers.

Lois moved to approve the request, Dave seconded Motion carried

Recommendation from the Land Sub-Committee

The Land Sub-Committee reviewed the material dealing with Barbara Hill-Hawkins' former lease and the unsigned lease with Merlin and Pat Cornelius. They recommend that the Business Committee allow the Land Sub-Committee to negotiate a settlement with the two above parties on

LAND SUB-COMMITTEE RECOMMENDATION (Continued)

each issue and bring it back to the Business Committee for approval as soon as possible.

Mark moved to approve the recommendation, Dave seconded. Motion carried.

INSTANT BINGO & PERSONNEL POLICIES

The Bingo Committee met regarding the Bingo pull-tabs and drafted the instant Bingo Personnel Policies and Procedures (see attachments).

Lois moved to approve the Instant Bingo Personnel Policy & Procedures. Kathy seconded. Mark abstained. Motion carried.

SALE LOCATION OF INSTANT BINGO TICKETS

The Bingo Committee reviewed the decision to place instant Bingo ticket machines at the Oneida One Stop. They recommended that this not be done at this time, but continue with the machines at the Irene Moore Activity Center.

After discussion Dave moved to re-affirm the action to put the instant bingo machines at One Stop. Mark seconded. 2 yes votes, 4 no votes. Rick abstained. Motion failed.

Gordon moved to defer any action on putting instant bingo machines at One Stop until the Business Committee reviews a legal opinion from the Law Office on the effect this will have. Rick seconded. Mark and Dave opposed. Motion carried.

POLICY FOR RAFFLES/BAKE SALES AT BINGO

Bingo Management has developed a policy and an application form for raffles and bake sales at their facility, and are requesting approval (see attachments).

Mark moved that this recommendation be left up to the Management of Bingo. No second.

Lois moved to approve the Policy for Raffles and Bake Sales at Bingo, contingent on the development and approval of a Raffle Ordinance. Kathy seconded. Mark and Tony abstained. Motion carried.

ONEIDA TRUST/ENROLLMENT COMMITTEE UPDATED CHANGES - Tony Benson

Tony pointed out the changes that were made to the Oneida Trust/Enrollment Committee By-Laws and asked for approval by the Business Committee. This will be presented at the General Tribal Council meeting on July 7, 1986, for their approval (see attachments).

TRUST/ENROLLMENT (Continued)

Mark moved to approve the updated Oneida Trust/Enrollment Committee By-laws. Kathy seconded. Dave and Lois abstained. Motion carried.

ONEIDA - MENOMINEE CHILDRENS COMPACT Sharon Cornelius

In the best interest of Oneida children who are subject to adoption, the Menominee Tribal Legislature and the Oneida Tribe of Indians of Wisconsin enter into this compact and the attached agreement.

It is the purpose and policy of the above mentioned tribes to cooperate with each other in the placement of said Oneida children to the end that:

(a) Said children requiring placement shall receive the maximum opportunity to be placed in a suitable environment and with persons having appropriate qualifications and facilities to provide a necessary and desirable degree and type of care.

(b) The proper authorities of the tribes from which the placement is made may obtain the most complete information on the basis of which to evaluate a projected placement and/or adoption before a final decision is made.

(c) It is the intent of this agreement and compact to enable the Oneida Tribe to share concurrent jurisdiction over Oneida pre-adoptive children in order to determine matters in relation to the custody, supervision, care, treatment and disposition of the child as is the intent of the Indian Child Welfare Act.

THEREFORE, the Menominee Tribal Court agrees to adjudicate and hear any and all proceedings regarding said Oneida children until such time as an Oneida child is adopted; including but not limited to termination of parental rights, pre-adoption and/or adoption proceedings.

In order to carry out this compact, adoptive petitioners shall incur legal costs associated with the disposition of said children. The Oneida Tribe of Indians of Wisconsin shall incur legal costs only if agreed to by the petitioner and the Oneida Child Protective Board.

Mark moved to approve the Compact, Tony seconded. Lois abstained. Motion carried.

Purcell Powless and the Representative from the Menominee Tribe will sign the Compact at the Reception for the Politicians at the Rodeway Inn on July 1, 1986

REQUEST FROM DAVE KING FOR THE BOXING SHOW

Dave stated that the Oneida Pro Boxing Show is on July 4, 1986 and that \$750.00 is required to pay the airfare of two of the participants. Dave

BOXING SHOW (Continued)

requested that \$750 be used from the Recreation Budget to cover this cost. The proceeds from the fight will be going to Recreation and this should be enough to reimburse the Recreation Budget.

Mark moved to approve the request, Dave seconded. Kathy abstained. Motion carried.

VACATION & TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend an AILCEB meeting in Ashland, WI on July 15, 1986, and to take vacation on July 2nd, 3rd & 25th, 1986.

Mark moved to approve the requests. Dave seconded. Lloyd abstained. Motion carried.

APPROVAL OF THE GENERAL TRIBAL COUNCIL AGENDA FOR JULY 7, 1986

Mark moved to approve the items for the agenda. Dave seconded. Motion carried.

INDIAN HEALTH SERVICE RESOLUTION #6-30-86-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governmental body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee, in the interest of continuing to provide health care services to its members and their families, and

WHEREAS, the Oneida Business Committee under their management system reviews and approves all programs and budgets, and

WHEREAS, the 1987 Comprehensive Health Service Program is consistent with Tribal goals and objectives.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians request to continue to contract with Indian Health Service for the provision of comprehensive health services.

RESOLUTION #6-30-86-A (Continued)

NOW BE IT FURTHER RESOLVED, that the proposed 1987 total budget, estimated at \$1,969,454, depending on budgetary constraints, for the period of October 1, 1986 through September 30, 1987, be negotiated with Indian Health Service for the delivery of comprehensive health services.

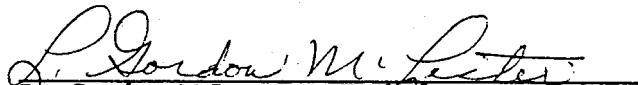
Kathy moved to adopt Resolution #6-30-86-A, Gordon seconded. Motion carried.

PERSONNEL - Barbara Schuman

Request for an appeal from Kathleen Stevens on the decision of the Hearing for Jimmy John.

Lois moved that the appeal request be sent to the Law Office for a legal opinion. Kathy seconded. Motion carried.

10:00 Mark moved to recess, Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee