

# Oneida Tribe of Indians of Wisconsin

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Phone: 869-1260



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 na-  
tion, the United States, was  
made possible

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

*Approved As  
Read 9-1-87*

## SPECIAL MEETING

TUESDAY, AUGUST 25, 1987

Meeting called to order at 1:30 p.m.

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

Excused: Purcell Powless-Chairman

Others: Carl Rasmussen, Terry Jordan, Jerry L. Hill, Lois Powless, Bob  
Christjohn, Ralph Powless

### AGENDA

David King moved to adopt the agenda, Lloyd Powless seconded. Motion carried.

### GLITC-OVERALL ECONOMIC DEVELOPMENT PLAN - Carl Rasmussen

Carl Rasmussen requested approval to submit Oneida Tribal Economic Development  
Projects for inclusion in the GLITC Overall Economic Development Plan update.

Amelia Cornelius moved to accept the request, David King seconded. Motion  
carried.

### ENROLLMENT OFFICE SUPERVISORYSHIP

The Enrollment Office requested for name change and supervisory and job  
description changes.

Larry Barton moved to request Loretta Metoxen and Ernie Stevens to meet with  
the Trust Committee to attempt to resolve the problems and to report back to  
the Business Committee on proposed relationships between the Trust Committee,  
Enrollment Office and Business Committee. Ernie Stevens seconded. Loretta  
Metoxen abstained. Motion carried.

### NCAI-MEETING IN WASHINGTON ON SEPTEMBER 9-11, 1987 RE: ANTI INDIAN PROBLEMS

Kathy Hughes moved to send the Chairman or his designee to the meeting. Lloyd  
Powless seconded. Motion carried.

LIAISON RESPONSIBILITIES

It has been decided to meet on September 8, 1987 to discuss Liaison Responsibilities of the Business Committee.

SITE I, BIA TREES-HOLDING TANKS - Terry Jordan

Terry Jordan submitted his report on Site I, BIA trees, holding tanks and park equipment. No action requested.

NATIVE AMERICAN TASK FORCE - Lloyd Powless

Lloyd Powless reported on the August 14-16, 1987 meeting with the Native American Task Force. They are now renamed to be the American Indian Task Force.

LAND CLAIMS MEETING IN WASHINGTON, D.C. ON AUGUST 27 & 28, 1987

Kathy Hughes moved to approve of Ernie Stevens and Richard Hill to attend the meeting. Larry Barton seconded.

Kathy Hughes moved to amend the motion to allow a Secretary to attend the meeting. Loretta Metoxen seconded. Motion carried.

Motion carried on Main motion.

COOPERATION AGREEMENT

Kathy Hughes moved to table Cooperation Agreement until Attorney Francis Skenandore is present. Loretta Metoxen seconded. Motion carried.

VACATION REQUEST

David King is requesting approval for vacation on August 28, 31 and September 1, 1987.

Lloyd Powless moved to approve, Loretta Metoxen seconded. Dave abstained. Motion carried.

NCAI-ANNUAL MEETING-TAMPA, FLORIDA

Dave King moved to have Lloyd Powless and Loretta Metoxen attend the meeting. Kathy Hughes seconded. Lloyd Powless and Loretta Metoxen abstained. Motion carried.

Lloyd Powless requested approval to allow him to run for the Minneapolis Vice President position in NCAI.

Amelia Cornelius moved to approve, Ernie Stevens seconded. Lloyd Powless abstained. Motion carried.

SPECIAL MEETING WITH SCHOOL BOARD

Lloyd Powless moved to hold a Special Meeting which is a carryover from the July 9, 1987 meeting to review the Memorandum of Agreement on September 21, 1987 at 4:30 p.m. in the Business Committee Conference Room. Dave King seconded. Motion carried.

BUDGET DISCUSSION

It was decided to allow the new members time to review the budgets until September 15, 1987. Kathy Hughes will check to make sure everyone has a copy of the budget.

SICK TIME POLICY

Dave King moved to table the policy until September 1, 1987 to allow time to review. Amelia Cornelius seconded. Motion carried.

SPECIAL EMPLOYMENT ASSISTANCE LOAN - Bob Christjohn

Amelia Cornelius moved to approve a \$500 temporary loan to 5 tribal members for employment assistance. Dave King seconded.

Loretta Metoxen moved to amend the motion that the loan is contingent on repayment of loan and a mutual agreement between Ralph Powless and the Tribe and that Kathy Hughes develop the paperwork and identify source of funds. Ernie Stevens seconded. Motion carried.

Main motion carried.

SIGMUND FROG PROPOSAL - Bob Christjohn

Amelia Cornelius moved to approve submission of the Sigmund Frog Proposal. Loretta Metoxen seconded. Motion carried.

SESQUICENTENNIAL COMMITTEE REQUEST TO DISSOLVE

Lloyd Powless moved to have Amelia Cornelius reconvene the Sesquicentennial Committee. Loretta Metoxen seconded. Motion carried.


MISS ONEIDA REQUEST FOR \$10,279.00 LOAN FOR CALENDAR PROJECT

Loretta Metoxen moved to approve the request of \$10,279 Loan for the Miss Oneida Committee for the Calendar Project and that Finance & Appropriations research and identify funds. Kathy Hughes seconded. Motion carried.

JERRY L. HILL REQUEST FOR SPECIAL MEETING WITH THE BUSINESS COMMITTEE

Dave King moved to have a meeting with the Attorneys on August 26, 1987 at 9 a.m. as an introductory meeting to develop a schedule to meet with the Business Committee to discuss various subjects -- land rights, legislative issues, Indian Child Welfare, etc. Amelia Cornelius seconded. Motion carried.

Dave King moved to recess, Amelia Cornelius seconded. Motion carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee