

# 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 & CORRECTED

12-1-87

## REGULAR MEETING

FRIDAY, OCTOBER 30, 1987

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

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

Excused: Lloyd E. Powless, Jr.

Others: Bill Gollnick, Judi Jourdan, Anna John, Carol Silva, Debra Powless, Dale Wheelock, Bob Niemela

### AGENDA

David King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

### VACANCY LIBRARY BOARD

Purcell Powless recommended that Margaret John be appointed to fill the vacancy on the Oneida Library Board.

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

### TRAVEL REQUEST - Rick Hill

Rick Hill is requesting approval to attend the Wisconsin Action Coalition's 5th Annual Delegates Assembly Convention in Milwaukee, WI on Saturday, October 31, 1987 and to attend the Finance for Non-Financial Executive Workshop on January 14, 1987, in Wausau, WI. Registration fee is \$125.

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

### VACATION REQUEST - Larry Barton

Larry Barton is requesting approval for vacation on Thursday, November 12 and Monday, November 16, 1987.

Rick Hill moved to approve the request, Ernie Stevens seconded. Motion carried.

TRAVEL TO LAS VEGAS FOR AGRICULTURE CONFERENCE

The National Indian Agriculture Working Group's Charter Convention is being held at the Aladdin Hotel in Las Vegas, Nevada on November 17-19, 1987.

Loretta Metoxen moved to send Merlin and Pat Cornelius. Ernie Stevens seconded. Kathy Hughes opposed. Amelia Cornelius and Rick Hill abstained. Motion carried.

OIDC STANDING STONE SHARES - Loretta Metoxen & Anna John

Anna John and Loretta Metoxen discussed the method of distribution that could be utilized to reimburse Tribal members their OIDC Shares.

The following plan is as follows:

1. Anna John, Norris Skenandore and Loretta Metoxen be designated a Committee to review records, and
2. A subsequent report of the findings be presented to the Business Committee. Such a report would include shareholders living and deceased, their current addresses, verification of purchase, etc., and
3. This committee would recommend payment immediately where there is no question or controversy, and
4. Any questionable cases will be finally reviewed by the Business Committee for determination. All available information pertaining therefore would be attached.

The deadline depends on how expediently this process can be accomplished. However, we would like to see these payments made well before Christmas.

Rick Hill moved to approve the request, Ernie Stevens seconded. Motion carried.

TRIBAL COURT CONFERENCE

Ernie Stevens moved not to participate or sponsor the cost for any Tribal employee to attend. Amelia Cornelius seconded. David King abstained. Motion carried.

REFINANCE HOTEL - Kathy Hughes

Loretta Metoxen moved to approve refinancing the Hotel. Ernie Stevens seconded. Motion carried.

ANGELA HILL MEMO - Bill Gollnick

Angela Hill was recognized at the annual State Indian Education Conference as Wisconsin's Outstanding Indian Elementary Student of the Year. The assistance of the Business Committee made it possible for her and her family to attend the award ceremony in Eau Claire. Angela sent a thank you letter which Bill forwarded to the Business Committee.

RESOLUTION #10-30-87-A - Bill Gollnick

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated to the continued growth and strength of its people, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes that its most valuable resources are the minds, abilities, and character of its youth, and

WHEREAS, it is the intent of the Oneida Business Committee to recognize, on behalf of the Oneida Tribe, the special contributions of Oneida students who are making significant contributions in their schools, in their families, and in the community;

NOW THEREFORE BE IT RESOLVED; that the Oneida Business Committee extends its congratulations to Ms. Angela Hill and expresses its pleasure that her contributions have also been recognized by the Wisconsin Indian Education Association; as Outstanding Indian Elementary Student of the Year for 1987, Angela Hill has represented the highest and best interests of the Oneida Tribe, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee hereby acknowledges the contributions of Ms. Angela Hill and extends its gratitude for her having so ably represented the values and priorities of the Oneida People.

Rick Hill moved to adopt Resolution #10-30-87-A. Loretta Metoxen seconded. Motion carried.

Amelia Cornelius is to get a plaque to go with the Resolution. Purcell Powless directed Amelia Cornelius to follow up with Bill Gollnick on suggestions to recognize tribal outstanding students based on tribal criteria, contribution to community, and academic performance, family, etc.

PRINT SHOP FACILITY - Larry Barton and Bob Niemela

Discussion on renting a facility.

Amelia Cornelius moved to have Bob Niemela pursue a plan for construction of a building at the Industrial Park for the Print Shop and to present the plan and report within six (6) weeks. Ernie Stevens seconded.

Larry Barton moved to amend the motion to include planning with Economic Development department. Loretta Metoxen seconded. Motion carried.

Main motion carried.

PRINT SHOP (Continued)

Larry Barton moved that the Economic Development Department work with the Print Shop Salesman and Gene Schmechel and the Business Manager to complete a Marketing Plan for the Print Shop before January 1988. Ernie Stevens seconded. Motion carried.

50/50 RAFFLE - Judi Jourdan

N.E. Wisconsin Body Building Classic is being held on November 14 at the James Madison High School in Appleton. The cost of the trip will be \$5.00 for the morning preliminaries, \$7.00 for the Evening Show, and at least two meals per person. To offset the cost of the trip, Judi Jourdan is requesting Business Committee approval to hold a 50/50 raffle for participating Fitness Center members. The drawing will be held at noon on November 13, 1987. Any money earned over and above what is needed for the trip will go into a "special events fund" at the Fitness Center.

David King moved to approve the request, Ernie Stevens seconded. Motion carried.

CHRISTMAS CARDS - Kathy Hughes

Kathy Hughes obtained the following costs estimates from the Printing Enterprise:

<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
500	1.09	\$545.00
1,000	.62	\$600.00
1,500	.42	\$630.00

Kathy Hughes is recommending that we purchase three Christmas Card designs, 4,500 cards at .42 for a total cost of \$1,890. She further recommends we not purchase ownership of the design. This would be a consideration if we were thinking of going into the greeting card business.

Judith Jourdan has agreed to accept as full compensation, with the Tribe bearing the cost of printing, 500 cards from each design (1,500 cards). Any reprints requested would constitute a new agreement. The plates will be the property of Judith Jourdan.

Ernie Stevens moved to have Loretta Metoxen, Kathy Hughes and Amelia Cornelius meet with Judith Jourdan and negotiate with her on the artwork. Rick Hill seconded. Motion carried.

ONEIDA LIBRARY - Judy Cornelius

Amelia Cornelius moved to defer until Judy Cornelius is available to meet. Loretta Metoxen seconded. Motion carried.

CENSUS/SURVEY - Ernie Stevens

Ernie Stevens moved to approve the survey instruments subject to any program or department input. Loretta Metoxen seconded. Motion carried.

ENROLLMENT OFFICE UPGRADE - Carol Silva, Debbie Powless

Ernie Stevens moved to have a member of the Trust Committee, Larry Barton, Personnel Commission and an EEO person form a Committee to evaluate the Trust Committee positions. Amelia Cornelius seconded.

Rick Hill moved to amend the motion that any recommendation for their pay increase be retroactive to July 1, 1987 and that the increase be consistent with the Clause Study and that a report be given in fifteen (15) days. Larry Barton seconded. Motion carried.

Main motion carried

MEMORANDUM OF AGREEMENT - TRUST COMMITTEE

Ernie Stevens moved to table the discussion on the agreement and to set a meeting date with the Trust Committee. Loretta Metoxen seconded. Motion carried.

Kathy Hughes moved to refer the Memorandum of Agreement to the Law Office for Review before meeting with the Trust Committee. Rick Hill seconded. Motion carried.

HEALTH CENTER - Jerry M. Hill

David King moved to table until November 3, 1987. Loretta Metoxen seconded. Motion carried.

VACATION REQUEST - David King

David King is requesting approval for vacation on November 20 - 25, 1987

Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

TRAVEL REQUEST - Loretta Metoxen

Loretta Metoxen is requesting approval to travel to Haskell on November 17-19 1987 to attend the regular Board of Regents Meeting. BIA is covering all expenses.

Rick Hill moved to approve, Ernie Stevens seconded. Loretta Metoxen abstained. Motion carried.

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Discussion on having Frank Saunders coming to Oneida on November 18-20, 1987 to work on Bingo Management Study.

Amelia Cornelius moved to recess, Ernie Stevens seconded. Motion carried.

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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee