



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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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

1-5-88

REGULAR MEETING

TUESDAY, DECEMBER 29, 1987

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

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

Others: Alan King, Dave Powless, Bill Gollnick, Terry Jordan, Barbara Schuman, Sharon Cornelius, Jo Swamp

AGENDA

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

LIFETIME STRUCTURES

Purcell Powless referred Alan King to meet with Attorney Swamp in regard to his problem with a contract for Lifetime Structures.

BINGO PERMIT

Discussion on Bingo Permit Procedure for Bingo employees, Administration, Managers and Business Committee members prohibited from playing at the Irene Moore Activity Center.

Lloyd Powless moved to adopt the procedures with the corrections as discussed. Loretta Metoxen seconded. Motion carried.

ED STEVENS APPEAL

Amelia Cornelius moved to review all submitted materials for a decision on January 5, 1988 at 10:00 a.m. Rick Hill seconded. Motion carried.

MOUNT SENARIO REQUEST

Mount Senario is requesting a letter of support for a proposed 50,000 square foot American Indian center at the campus.

Lloyd Powless moved to approve sending a letter of support. Amelia Cornelius seconded. Motion carried.

TRIBAL BURIAL INSURANCE

First American Insurance Service, Inc., of Nebraska has a tribal burial insurance.

David King moved to approve the request to send a copy of tribal census and request a quote for premium. Rick Hill seconded. Motion carried.

Larry Barton moved to amend the motion that names not be submitted, only ages and sex breakdown. Amelia Cornelius seconded. Motion carried.

FINANCE & APPROPRIATIONS PROPERTY MANUAL

Kathy Hughes moved to table until January 5, 1988 to allow time to review. Amelia Cornelius seconded. Motion carried.

ANA GRANT - Dave Powless

Unless the Tribe decides a different use of the funds quickly, the \$100,000 is in jeopardy. The Tribe has received \$40,000.

Ernie Stevens moved that Dave Powless be authorized to represent the Tribe to ANA for permission to change the grant for the purpose of developing, a mini mall, convenience store, restaurant or other commercial facility and to see if ANA can include a feasibility study from the highest and best use of the Carlton property. Loretta Metoxen seconded. Motion carried.

ONEIDA PRINTING REORGANIZATION

Loretta Metoxen moved to table. Ernie Stevens seconded. Motion carried.

E & EE STORE & LIFETIME STRUCTURES

No contract has been signed as of this date.

Loretta Metoxen moved that the Business Committee has received the notice to Lifetime Structures for them to cease and desist from the construction of the "E & EE" Store as recommended by the Construction Committee and that further contact by Lifetime Structures be referred to the Tribal Attorneys. Ernie Stevens seconded. Motion carried.

Ernie Stevens requested a report from Dave Powless, Carl Rasmussen and the Construction Committee asking for documented support for the "Cease & Desist" order to Lifetime Structures.

SHARON METZ - LOBBYIST TRAINING

It will be January 25, 1988 from 9:00 a.m. - 4:30 p.m. Area Managers and interested persons will be invited to participate with the Business Committee.

TRIBAL SCHOOL PLANNING RESOLUTION #12-29-87-A

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 to protect and preserve the sovereignty of the Oneida Tribe, its rights, and its resources, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin retains the right to self-government and has the ability, authority, and responsibility to ensure the preparation of the future generations of Oneida leaders, and

WHEREAS, the Oneida General Tribal Council recognizes that to ensure the continued strength and growth of the Oneida Tribe and to protect Tribal interests and status, Oneida children must receive the highest caliber of preparation in all academic areas, and

WHEREAS, the Oneida Business Committee has, by resolution, informed the Bureau of Indian Affairs of its intent to establish a Tribal high school, and

WHEREAS, it is the intent of the General Tribal Council that its children have the opportunity to participate in a high school offering quality college and vocational preparatory programs while incorporating Oneida language and culture in meaningful ways, a high school which not only preserves the Oneida language and culture but which is capable of surpassing the quality of education in surrounding schools, and

WHEREAS, the high school's development will be a most significant step in the Tribe's commitment to the education and preparation of Oneida youth:

NOW THEREFORE BE IT RESOLVED BY THE ONEIDA GENERAL TRIBAL COUNCIL THAT:

1. The academic program for the Tribal high school is to be developed with broad-based community involvement, and its curriculum will be a culturally-framed academic model capable of exceeding current local standards for educational preparation, and
2. The school's academic offerings will be developed employing sound educational planning to ensure that Oneida students will receive the quality of education which they deserve, and
3. The development will proceed according to time lines and activity plans which include proposal writing, establishment of philosophy and mission statements, development of sound culturally framed curricula providing college and vocational tracks, review of standardized testing and texts, identification of space and transportation options, policies and procedures, selection of capable administration and faculty, equipment and supply acquisition, and in-service training.
4. The fundraising for the school's facility, staffing, equipment, supply, transportation, and other needs begin immediately employing the services of existing grants and administrative personnel, and

RESOLUTION # 12-29-87-A (Continued)

5. The hiring of a person(s) to develop the academic program be undertaken upon the recommendation of the education planning committee comprised of members of the Business Committee, School Board, staff, and community members, and
6. The developmental plan be presented to the General Tribal Council with budget information and proposed timelines for the July semiannual meeting.

This resolution is another option for planning of a Tribal High School. Bill Gollnick gave a summary of the Tribal School and need for planning for a high school. He also suggested investigating a short term alternative program for people who do not want to send their children to the local schools. A tutorial type program serving small numbers of students while the planning for the high school.

Amelia Cornelius moved to recommend Resolution 12-29-87-A with changes for adoption by the General Tribal Council on January 4, 1988. David King seconded. Kathy Hughes opposed because no financial plans were included. Motion carried.

COMPLAINT BY TERRY JORDAN

Terry Jordan gave a complaint on his grievance hearing being cancelled on December 30, 1987 with one day's notice. Response by Barbara Schuman and Sharon Cornelius. No action by Business Committee. Referred back to Personnel.

Rick Hill moved to recess, Loretta Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee