



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

Post Office Box 365

Phone: 869-2214

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 2-2-88*

## REGULAR MEETING

JANUARY 26, 1988, TUESDAY

Meeting called to order at 1:30 P.M. by Chairman Purcell Powless.

PRESENT: Purcell Powless-Chairman, Richard G. Hill-Vice Chair, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, David King, Larry Barton, Ernest Stevens, Loretta V. Metoxen-Council Members.

EXCUSED: Lloyd Powless

OTHERS: Don Wilson, Chris Doxtator, Gary Schuyler, Barbara Schuman, Jerry L. Hill

### Agenda

David moved to adopt the agenda. Amelia seconded. Motion carried.

### Budget/Fiscal Policies - Don Wilson

Discussion on memo from Don Wilson of 1/20/88 re: budget/fiscal policies. It was the general consensus that the Business Committee needs to set the example in cost savings.

### Tribal Commerce & Enterprise Fellow Agreement w/Bruce King

Areas pinpointed for discussion were (2) do a case study of the Oneida Tribe's reservation economy to be completed in year 1, (3) Design a blueprint for financial self-sufficiency for the Tribe in year 2 and work full-time for the Tribe to begin implementation of the economic self-sufficiency plan in year 3.

Loretta moved to contact Bruce and arrange to meet with him during his Spring break to discuss his contract. David seconded. Motion carried.

### Economic Development & Planning Committee/Resolution 1-25-88-A & Policies & Procedures - Ernest Stevens

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 governing 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, this resolution provides for the establishment of an Economic Development and Planning Committee to provide policy, procedural and planning direction prior to Oneida Business Committee approval
- WHEREAS, from time to time the Oneida Business Committee finds it necessary to delegate certain advisory and review practices, and
- WHEREAS, there is a need to achieve a preliminary review of economic development projects, and
- WHEREAS, there is a need to review the establishment of comprehensive, economic development, and public works planning processes, and
- WHEREAS, certain members of the Oneida Business Committee have been designated advisors to the staff in certain designated areas, and
- WHEREAS, there is a need for the Oneida Business Committee to closely monitor the permanent establishment of an organized and prioritized development planning system.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby establishes the Economic Development and Planning Committee which shall have preliminary jurisdiction over plans and projects in economic development, enterprise development, public works, comprehensive planning and overall economic development planning, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee desires that economic development planning and projects shall be placed on a priority basis; each priority to be listed in a manner which describes the project, and

BE IT FURTHER RESOLVED: that the Economic Development and Planning Committee shall operate under policies and procedures which are attached, and

BE IT FURTHER RESOLVED: that Richard Hill, Kathy Hughes, Ernest Stevens Sr., Larry Barton and David King are hereby appointed to the Committee, and

BE IT FINALLY RESOLVED: that all projects, plans and agreements being proposed to the Oneida Business Committee shall be reviewed and recommended in the preliminary by the Economic Development and Planning Committee.

Rick moved to adopt Resolution 1-25-88-A and the Economic Development Education Planning Committee Policies & Procedures. Loretta seconded. Motion carried.

Kristin Strong Request

David moved to table until the Business Committee receives the information. Amelia seconded. Motion carried.

Oneida Housing Authority Report - Gary Schuyler

Loretta moved to take this from the table - Land Committee minutes of January 11, 1988 pertaining to WI-10-9, for construction of twenty homes at Three Sisters. Amelia seconded. Motion carried.

Gary explained his reason for recommending 20 units to be constructed at Three Sisters. He displayed two site plans of fourteen homes including the 20 homes and the future sites for WI-10-10 for construction of 15 additional units.

Loretta moved to deny request for the 20 units at the Three Sisters site as recommended by the Land Committee and to stay with the original plan of 14 at Three Sisters, 4 at Site II, 1 at Hillside and 1 at Overland Road. Ernest seconded, two (2) opposed. Motion carried.

Vacation Request - Amelia Cornelius

Sonny moved to approve vacation request for Amelia for January 28 & 29, 1988 and ½ day On February 1, 1988. Rick seconded. Motion carried.

Travel Request - Ernest Stevens/Loretta Metoxen

Rick moved to approve request for travel on January 27-30, 1988 to meet on land claims. Amelia seconded, Loretta and Ernie abstained. Motion carried.

Public Hearing Policy

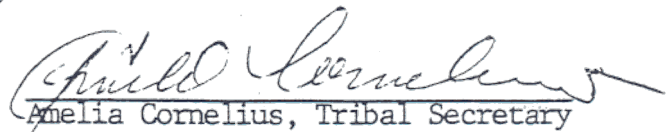
This information was just received therefore, Amelia moved to defer until January 29, 1988. David seconded. Motion carried.

Request for Exemption from Personnel Policies by Barbara Schuman for Interviewing two Positions at Health Center

(1) Community Health Director and (2) Community Health Staff Nurse. Barbara felt these were critical positions as they were unfilled from 11-18-87 with only one candidate for each position.

Kathy moved to approve the request. Lloyd seconded. Amelia opposed, Larry abstained. Motion carried.

Recess: Ernie moved to recess. Larry seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary



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## INSTRUCTIONAL SUB-COMMITTEE

TUESDAY, JANUARY 26, 1988

Meeting called to order at 3:40 p.m.

Present: Jerry L. Hill, Loretta Metoxen, Bill Gollnick, Amelia Cornelius

Philosophy

| Mission

| Goals

| Objectives (Scope & Sequence)

| Methods of Instruction

Philosophy - Why?

1. "Dominant Messages" media

Give Oneida Message

Inculcate Oneida Values & Culture

To retain/preserve and recapture Oneida tradition, values, language  
-- we are obliged to do this.

Continuance of Oneida Tribe  
7 Generation

2. Quality of Life on our terms.

Identity - Emotional - Spiritual  
Fulfilment & Health

Perpetuate ancestral knowledge

Individual development and goal fulfillment

Develop technical expertise in all aspects of the Tribe.

3. Conserving & Improving our Environment

(Continuing relationship with Mother earth)

To live in harmony with all living & non-living inhabitants

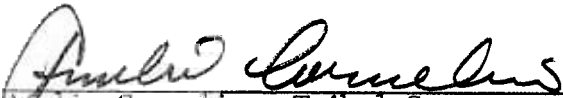
Respect for ancestors

Respect for ancestors, self and others

Provide guidance, leadership to those who work within - people.

Develop the whole person

Arts - athletics - academics

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee