



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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Oneida, WI 54155



UGWA DEMOLUM KATEHE
Because of the help of the Oneida Chief in cementing a friendship between the Six Nations and the Colonists of Pennsylvania a new nation for the United States was made possible.

*Approved
Resol 7-29-88*

ONEIDA BUSINESS COMMITTEE REGULAR MEETING

MINUTES OF JUNE 20, 1988

Meeting was called to order at 9:05 A.M. by Chairman.

Present: Chairman, Purcell Powless; Vice-Chairman, Richard Hill, Treasurer, Kathy Hughes; Council Members: Dave King, Ernie Stevens, Larry Barton, Lloyd E. Powless, Jr.

Excused: Secretary, Amelia Cornelius; Council Member: Loretta Metoxen

AGENDA:

Dave King moved to adopt the agenda with the additions of:

- Resolution IHS Contract Services Health and Human Services
- Resolution Alcohol and Drug Abuse

Kathy Hughes Seconded. Motion Carried.

REPORTS AND MINUTES

- Minutes of Special Meeting of May 23, 1988, approved as written.
- Minutes of Regular Meeting of May 26, 1988, approved as written.
- Minutes of Special Meeting of May 26, 1988, approved as written.
- Minutes of Regular Meeting of June 3, 1988, approved as written.

HUMAN RESOURCES

Committee reviewed information of final appeal that the termination of Edward Stevens is upheld. The findings herein contain exhaust the grievors remedies and as such this shall be considered the final appeal and decision as is provided under the Oneida Management System.

Hiring of AODA Counselor/Trainee (three positions) (1) Randy Cornelius, (2) Deborah Doxtator, (3) Lianne Hill and Anthony Powless as back-up.

Hiring of Annette Dessart as Cook-part-time at Anna John Nursing Home and Shirley House and Tina Thomas as back up positions.

NEW BUSINESS: RESOLUTIONS

Resolution 6-20-88-A: Rick Hill moved to approve the Resolution:

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 1989 Comprehensive Health Service Program is consistent with Tribal goals and objectives.

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

NOW BE IT FURTHER RESOLVED, that the proposed 1989 total budget, estimated at \$2,355,467 depending on budgetary constraints, for the period of October 1, 1988 through September 30, 1989, be negotiated with Indian Health Service for the delivery of comprehensive health services.

Kathy Hughes Seconded. Motion Carried.

Resolution #6-20-88-B: Dave King moved to approve the Resolution:

WHEREAS, The Oneida Business Committee, in the interest of providing Alcohol and Other Drug Abuse and Mental Health 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 Oneida Business Committee has established a Social Services division which administers the Alcohol and Other Drug Abuse and Mental Health Services; and,

WHEREAS, The 1989 Alcohol and Other Drug Abuse and Mental Health Programs are consistent with Tribal goals and objectives.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin request to contract with Indian Health Service for the provision of Alcohol and other Drug Abuse and Mental Health services.

Kathy Hughes Seconded. Motion Carried.

Resolution: Resolution to request the Secretary of Health and Human Services to withdraw the final rule on Indian Health Service eligibility. Kathy Hughes moved to table for explanation. Dave King Seconded. Motion Carried.

Resolution #6-20-88-C: Kathy Hughes moved to approve the Resolution

Whereas, The Oneida Tribe and the Catholic Diocese have worked together providing services to the community for numerous years; and,

WHEREAS, Sister Diane Poplawski has been an integral part of the Community Outreach Program to provide these services.

THEREFORE BE IT RESOLVED THAT: The following dedication is the essence of community feelings:

DEDICATION

During the years that you have been here, you have gained the confidence of the Oneida Community as leader and friend. We would like to express our gratitude for the many deeds you have performed for our community. So, with these thoughts in mind, we, the Oneida Tribe, dedicate to you, Sister Diane, this day, June 29, 1988, as our way of expressing a warm thank you.

Dave King Seconded. Motion Carried.

REQUESTS:

- (1) New Position, Director of Counseling: Ernie Stevens moved to approve the request for the new position of Director of Counseling Services. Rick Hill Seconded. Motion Carried.
- (2) Bureau of Census: Dave King moved to have Lloyd E. Powless, Jr. initiate whatever has to be done for the 1990 Census of Population and Housing. Larry Barton Seconded. Chairman requested raise of hands to clarify vote. Larry, Dave Ernie, Kathy for, Rick Hill opposed. Motion Carried.
- (3) Communications: Kathy moved to defer to June 24th meeting. Ernie Seconded. Motion Carried.
- 4) Eugene Cornelius: Defer until 9:30.

Bingo Pass Requests:

Rick Hill moved to approve the bingo pass requests for thirteen passes for Anna John Nursing Home for June 15, 1988; Three passes for the Parents Group of Children with Cancer, Inc. for July 20, 1988; Two passes for the Freedom High Re-Union Committee on August 26, 1988 and 50 \$10.00 passes for NCAI Participants on July 17, 1988. Dave King Seconded. Motion Carried.

Land Committee Minutes of June 13, 1988:

- a) Kathy Hughes moved to approve the recommendation of the Land Committee to leave the choices for the rental of the Poquette rental as they were and approve Donna White. Ernie Stevens Seconded. Motion Carried.

New Business Requests (Continued)

Rick Hill moved to approve the recommendation for the former Kathy Elm lease site. It has completed the cancelled process and the Land Committee is recommending to allow the mortgage company (ITT) to remove the collateral in accordance with Wisconsin State Law and to take the property out of lease status, reverting back to tribal status. Ernie Stevens Seconded. Motion Carried.

Dave King moved to approve the three applications for (1) John and Norma Powless for Residential Lease; Cliff Cornelius for Agriculture and Lois Skenandore for Agriculture. Rick Hill Seconded. Motion Carried.

Rick Hill moved to approve the recommendation to approve the renewal of rental for Terry Smith and for Regina Funk. Dave King Seconded. Motion Carried.

Rick Hill moved to approve the following Resolutions to place property in trust:

- Resolution #6-20-88-D: Howe Property in Trust
- Resolution #6-20-88-E: Poquette Property in Trust
- Resolution #6-20-88-F: Genevieve Cornelius Property in Trust
- Resolution #6-20-88-G: Manders Court Lots in Trust

Dave King Seconded. Motion Carried.

- (f) Rick Hill moved to approve the recommendation to establish a cattle venture at the Puyleart farm and hire Dave Duffin as a consultant and thereafter at a percentage rate of profit as manager and that we purchase the tractor for \$7,500 from Mrs. Puyleart. Ernie Stevens Seconded. Motion Carried.

Kathy Hughes moved to approve the recommendation to accept the project description format and refer to economic development. Dave King Seconded. Motion Carried.

Rick Hill moved to approve the recommendation to name Roma Morella as spokesperson and grant the family 90 days to remove their personal property (including the trailer) from the former Nick Jordan assignment. Kathy Hughes Seconded. Dave King Abstained. Motion Carried.

(4) Deferred Item: EUGENE CORNELIUS CONCERN

Eugene Cornelius came to the Committee to request consideration be given to him as far as getting some of the work from the HIP contracting. He felt that some of this work was being done by non-tribal people. He does have Indian people working for him and needs the work. Discussion on hiring policy for temporary employment.

New Business - Requests (Continued)

Rick Hill moved to have Sonny King, Jerry Kurowski and Gene Cornelius get together and have a meeting to review everything and Sonny King come back with a recommendation. Rick Hill also included Building and Grounds in the motion and whoever is deemed appropriate. Ernie Stevens Seconded. Dave King abstained. Motion Carried.

(7) REINSTATE TRIBAL FUND

Kathy stated that the Chairman needs to call a board meeting of the Oneida Tribal Fund. Chairman will have the Secretary coordinate with the Committee when a meeting can be scheduled.

(8) PHOENIX INDIAN SCHOOL REQUEST

Kathy Hughes moved to deny the request from Life's Reflections to support financially in the amount of \$1,500.00 the writing of The History of the Phoenix Indian School, due to unavailability of funds. Dave King Seconded. Motion Carried.

(9) FINANCE & APPROPRIATIONS OF JUNE 15, 1988

(1a) Rick Hill moved to approve the recommendation for the approval of submission of the Social Services Proposal for Youth Group Home. Ernie Stevens Seconded. Motion Carried.

(1b) Kathy Hughes moved to approve the consultant agreement in the amount of \$8,800 for Donna Powless to complete the objectives set forth in the Youth Group Home proposal (copy of Attorney review submitted) Ernie Stevens seconded. Motion Carried.

(2) Rick Hill moved to approve that the additional \$811.60 needed for the NCAI budget be submitted to Community Support for consideration Kathy Hughes seconded. Larry Barton and Ernie Stevens opposed. Motion Carried.

Kathy Hughes moved to approve the denial of the request from Norbert Hill Center for electrical work for Pow-Wow and instead check on renting a generator. Rick Hill Seconded. Motion Carried.

Dave King moved to approve the funding of the position of Conservation Warden/Director from savings of \$22,000 in the JOM budget. Rick Hill seconded. Motion Carried.

Rick Hill moved to approve funding \$3,000 from the Recreation budget (Special Projects line item) of Adult Recreation from Ogeegee Sub-committee. Dave King Seconded. Larry Barton abstained. Motion Carried.

NEW BUSINESS - REQUESTS

(9) FINANCE & APPROPRIATIONS OF JUNE 15, 1988 - (Continued)

- (6) Information: F&A approved funding Museum Showcase of \$1,250 from the Museum Exhibits line item.

Information: F&A tabled for a report on vehicle to include usage and condition for request from Building and Grounds.

- (8) Information: F&A approved funding from prior year's retained equity which had a balance of \$47,000, for Standing Stone Refund. Estimated cost is \$15,000.

Information: F&A approved funding from operating reserve for deposit for new franchise fee for Hotel of \$11,000.

- (10) Information: Portable Camera Equipment for Records Management, F&A approved funding from Litigation budget. Cost is \$1,584.40.

Rick Hill requested that action on this item be taken for the record. Rick Hill moved to approve the F&A recommendation that funding from prior year's retained equity which had a balance of \$47,000 for Standing Stone Refund. The estimated cost is \$15,000. Ernie Stevens Seconded. Motion Carried.

(10) SUMMER SCHOOL HIRING POLICY

Kathy Hughes moved to approve the Summer School Hiring Policy for Oneida Tribal School. Dave King Seconded. Motion Carried.

(11) 150 TICKETS FOR ELDERS FOR SESQUICENTENNIAL BANQUET

Rick Hill moved to approve the request for 150 tickets for elders for the Sesquicentennial banquet on June 30, 1988 to recognize our elders. Dave King Seconded. Motion Carried.

(12) TRAVEL/VACATION REQUESTS

Kathy Hughes moved to approve the retro-active travel request for Purcell Powless to look at Betting Parlors in Rockford and Chicago, Illinois on June 16 & 17, 1988. Lloyd E. Powless, Jr. Seconded. Motion Carried.

Rick Hill moved to approve the travel request for Kathy Hughes to attend the Dunn & Bradstreet seminar on "Using Financial Statements" and "Understanding Cash Flow" to be held on July 14, 1988 in Neenah, Wisconsin. Ernie Stevens Seconded. Motion Carried.

Lloyd E. Powless moved to approve the travel request for those Business Committee members available to travel to attend the Leadership Conference at Telemark Resort Complex, Cable, Wisconsin on June 27-28, 1988. Kathy Hughes Seconded. Motion Carried.

NEW BUSINESS - REQUESTS - Vacation/Travel (Continued)

Kathy Hughes moved to approve retro-active vacation request for Jerry Hill on June 17, 1988. Ernie Stevens Seconded. Motion Carried.

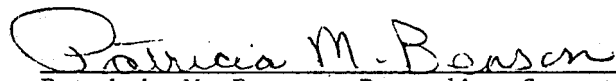
(13) BINGO VICTIMS IMPACT STATEMENT

Kathy Hughes moved to put this item on the agenda for Friday, June 24, 1988 and allow the people who are excusing themselves and anyone else to make statements before going into Executive Session for the decision. Dave King Seconded. Motion Carried.

(14) RECESS

Dave King moved to recess at 10:15 A.M. Kathy Hughes Seconded. Motion Carried.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary