



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 YATENE  
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  
READY CORRECTED

1-6-89

## REGULAR MEETING

FRIDAY, DECEMBER 23, 1988

I. CALL TO ORDER Meeting called to order at 9:00 a.m.

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

Excused: Richard Hill-Vice Chairman,

Others: Don Wilson, Charlene Cornelius

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- 1) Hiring Information - Human Resources
- 2) Vacation for Amelia Cornelius
- 3) Red Cross Training Information
- 4) Memo on Marion Hall - Jim Van Stippen

Kathy Hughes seconded. Motion carried.

MINUTES TO BE APPROVED - None

TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. HUMAN RESOURCES (See Executive Session)

NEW BUSINESS

A. RESOLUTIONS

1. Duck Creek Water Quality Study Project Grant 12-23-88-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin exists to protect, maintain, and improve the standard of living for all Oneida people, and

Resolution #12-23-88-A (Cont.)

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned with the environmental health of the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin would like to have a Water Quality Study of the Duck Creek Watershed.

NOW THEREFORE BE IT RESOLVED: that the Oneida Environmental Health Department submit a Duck Creek Water Quality Study Project Grant to the U.S. Environmental Protection Agency.

Loretta Metoxen moved to adopt Resolution #12-23-88-A, David King seconded. Motion carried.

2. HIP 12-23-88-B

WHEREAS, a Tribal governing body is eligible to apply for contract/grants with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY89 Home Improvement Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin does approve the H.I.P. applicants by using the Bureau of Indian Affairs H.I.P. Selection criteria and point system which includes Tribal priority points for elderly, handicapped, income, and family size.

NOW THEREFORE BE IT RESOLVED THAT:

the scope of the Oneida Tribe's FY89 Home Improvement Program is to plan, conduct, and administer the H.I.P. grant of \$109,800.00 as start up funds

The Tribal Chairman/Vice Chairman are authorized to both negotiate and execute the grant and any amendments thereto,

The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,

The Tribal governing body reserves the right to review the contract/grant and any amendment thereto before execution,

The proposed term for the Home Improvement Program is for a period of 9 months, and it is proposed that it begin January 2, 1989 and end on September 30, 1989.

David King moved to adopt Resolution #12-23-88-B, Lloyd Powless seconded. Motion carried.

B. REQUESTS:

1. Archiquette Building Space Allocation

Space Allocation - Archiquette Building, former printing department. Discussion on possible space use. Records Management and Library are most in need of space to expand.

Enrollments will be able to expand within the NHC when the former fitness center space is remodeled.

Amelia Cornelius moved to refer the space allocation discussion to Don Wilson, Charlene Cornelius and Judy Cornelius, David King seconded. Motion carried.

2. GLITC Corp Membership Dues \$30.00

Loretta Metoxen moved to authorize payment of dues, David King seconded. Motion carried.

Discussion on Business Committee meeting agendas. Amelia Cornelius and General Manager are directed to develop guide lines for placing items on the agenda. Don Wilson is to work with Amelia Cornelius to get a computer to assist in development of a data system management for the minutes of the meetings.

3. Request for Special Meeting w/Personnel Commission & Business Committee, December 28th at Radisson

David King moved to defer to Don Wilson to coordinate a date for the meeting early in January, Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to honor Ernie Stevens request for a motion book and that Ernie put that in a one page plan for Amelia's utilization. Lloyd Powless seconded. Motion carried.

4. Purcell Powless Request

Lloyd Powless moved to honor the request by Purcell Powless to reduce his scheduled salary to \$8,400 annually and to place the balance of his salary in a special restricted trust fund of which the principal is to be retained and the earnings used for scholarship money for Oneida tribal members taking post graduate studies. Loretta Metoxen seconded. Motion carried.

5. Ten (10) Bingo Passes for Society for Prevention of Blindness

Fund Raising Event. David King moved to approve the request, Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS: Chas Wheelock - Tentatively

Contract deferred until next week.

D. TRAVEL/VACATION

1. Purcell Powless/Kathy Hughes, Ashland, WI on 1/13/89 - Joan Uting Retirement. Loretta Metoxen moved to approve, David King seconded. Motion carried.

E. Agenda Additions

- 1) Hiring Information - Human Resources:

Retail Accountant - Patricia Bins  
Accountant Enterprises - David A. Sharon  
Transfer - Debra Lehman to Inventory Contoller  
Cook - Part Time - AJNH - Shannon Hill  
JOM Coordinator - Evelyn Elm  
Education Counselor - Joyce Miller

- 2) Red Cross Training Information

Amelia Cornelius moved to authorize David King to follow up on the Red Cross training for emergency situations, Lloyd Powless seconded. David King abstained. Motion carried.

- 3) Marion Hall Memo

Memorandum from Jim Van Stippen regarding the sale of the building.

- 4) Vacation Request

Larry Barton moved to approve ½ days of vacation for Amelia Cornelius on December 28, 29, 30, 1988. Lloyd Powless seconded. Amelia Cornelius abstained. Motion carried.

VII. EXECUTIVE SESSION - Discussion on Grievance Hearings - Don Wilson for Chris Johns

Amelia Cornelius moved to table and refer the appeals to Jerry L. Hill for review and recommendation. Ernie Stevens seconded. Loretta Metoxen opposed. Motion carried.

Discussion on Brown County Board meeting on December 20, 1988 regarding dispatch agreement with Oneida Public Safety. Suggest a letter in Kalihwisaks to clarify the dispatch agreement and the cross deputization issues and to inform community on training of Public Safety. Also suggested an editorial in the Green Bay Press supporting Pieschek.

Purcell Powless informed the Business Committee on progress of contracting for the IHS Office in Oneida. Lobbying GLITC Chairman to support Oneidas request.

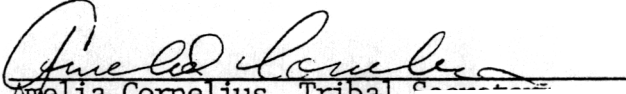
David King recommends someone from the Tribe to go to Washington to lobby to get the \$96,000 for conservation that was not used by the other tribes.

VIII. RECESS/ADJOURN

Amelia Cornelius moved to recess, Kathy Hughes seconded. Motion carried.

Sandra Ninham shared a certificate of appreciation from Circle Wisconsin to the Tribe as a participating member.

Carl Rasmussen's family presented the Business Committee with a Bald Eagle Plate prior to the meeting as a Christmas gift.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee