

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 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

3-3-89

REGULAR MEETING

FRIDAY, FEBRUARY 10, 1989

I. CALL TO ORDER: 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 Powless-Council Member

Others: Chris Johns, Chris Doxtator, John Spangberg, Dave Powless, Attorney Jerry Hill, Wayne Skenandore, Bobbi Webster, Brenda Doxtator, Mark Powless

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended

- a) Executive Session - Attorney Hill
- b) Vacation - Rick Hill February 13, 1989
- c) Travel - Larry Barton
- d) Bingo Kitchen Proposal

Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED:

January 26, 1989 - Special - Approved as Written
January 27, 1989 - Regular - Approved as Amended. David King did not abstain for Chairman's travel.

TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. HUMAN RESOURCES

- 1. Info: Hiring - Environmental Services Manager
- 2. Info: LPN/Ambulatory Clinic

VI. NEW BUSINESS

A. RESOLUTIONS

1. Indian Child Welfare - Resolution No. 2-10-89-A

WHEREAS, the Oneida Business Committee has taken steps to protect the best interests of Oneida children everywhere and to promote the stability and security of tribal families by establishing the Oneida Child Protective Board.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby makes application for \$75,000 available under P.L. 95-608 for each periods of July 1, 1989 through June 30, 1990; July 1, 1990 through June 30, 1991; and July 1, 1991 through June 30, 1992.

BE IT FURTHER RESOLVED: that the Chairman, or his delegate, of the Oneida Tribe of Indians of Wisconsin is hereby authorized to negotiate and execute the contract and any amendments hereto.

B. REQUESTS:

1. Bingo Passes:

Anna John Nursing Home: Loretta Metoxen moved to approve a free bingo pass for all the employees of the Anna John Nursing Home to acknowledge the A+ rating received by the State Survey; 3 passes for Green Bay Foods Credit Union, and 5 passes for Central Wisconsin Indian Center Pow-Wow. Kathy Hughes seconded. David King abstained. Motion carried.

Info: HIP Program

2. Eddie Tullis, Susan Harjo Endorsement by Nebraska Winnebago

No action on recommending Eddie Tullis for gaming Commission Chairman.

3. Proposed Contract to Retain Service of Dave Folz

Loretta Metoxen moved to contact Dave Folz to see if he is interested in contracting under the Oneida Tribe thru IHS. Dave Besaw should also be contacted in this regard. Amelia Cornelius seconded. Motion carried.

4. Community Development Block Grant - Carl Rasmussen

Kathy Hughes moved to submit the application for \$250,000 for the construction of a convenience store on Mason Street and to refer the application for review by the Economic Development and Planning Committee. Rick Hill seconded. Motion carried.

Resolution #2-10-89-B:

WHEREAS, with the publication of regulations in the Federal Register which authorized the participation of Indian Tribes and Alaskan Natives in the Community Development Grant program funded by the U.S. Department of Housing and Urban Development.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has developed an application for Community Development Block Grant funds from the U.S. Department of Housing and Urban Development in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000),

AND BE IT FURTHER RESOLVED: that the Oneida Tribe agrees to secure private bank loans for the remainder of construction costs namely Three Hundred and Seventy Five Thousand Dollars (\$375,000) and to commit from Tribal resources an additional Eighty Seven Thousand Dollars (\$87,000) to provide for initial inventory and working capital. Should BIA loan guarantees be unavailable to secure the bank loan the Oneida Tribe hereby certifies that sufficient funds will be committed to provide for the construction of this project as detailed.

Resolution #2-10-89-C:

WHEREAS, with the publication of regulations in the Federal Register which authorized the participation of Indian Tribes and Alaskan Natives in the Community Development grant program funded by the U.S. Department of Housing and Urban Development, particularly 24 CFR 571.604 and,

WHEREAS, the Oneida Tribe has a desire to participate in the Community Development Block Grant Program, and

WHEREAS, it is a program requirement to reflect community participation in the program development.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe has followed a citizen participation plan and conducted a public hearing concerning the participation in the Community Development Block Grant Program pursuant to the regulation requirements of the program.

Amelia Cornelius moved to adopt Resolutions #2-10-89-B and 2-10-89-C. Loretta Metoxen seconded. Motion carried.

New employees introduced to Business Committee

5. ORTEK Communications - Wayne Skenandore

ORTEK Report given by Dave Powless and Wayne Skenandore.

6. Fireworks Ordinance

Amelia Cornelius moved to approve the development of a Fireworks Ordinance Committee headed by Lloyd Powless, David King seconded. Motion carried.

7. EPA Grant Application - John Spangberg

EPA training grant application for \$217,978. Kathy Hughes moved to approve for submission, Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS - None

D. TRAVEL/VACATION

1. Vacation: Kathy Hughes 1/2 day 2/10/89 - Rick Hill moved to approve, David King seconded. Kathy Hughes abstained. Motion carried.
2. Travel: Kathy Hughes, New Orleans 4-19 to 4-21-89 14 hr seminar on marketing strategies (Radisson). Loretta Metoxen moved to approve, David King seconded. Kathy Hughes abstained.
3. Travel: Lloyd Powless, Milwaukee to attend the following: WAC meeting on 2/10/89; Milwaukee for a MIEDA meeting on 2/15/89; Keshena for an AILCEB meeting on 2/13/89. David King moved to approve, Larry Barton seconded. Motion carried.
4. Vacation: Rick Hill for February 13, 1989. Amelia Cornelius moved to approve, David King seconded, Rick Hill abstained. Motion carried.
5. Travel: Larry Barton, Lansing Michigan, February 13-15, 1989, to review the computer equipment and to oversee the shipping. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried. Larry Barton abstained.

E. OTHER

1. Bingo Kitchen Proposal

Amelia Cornelius excused from meeting.

Larry Barton recommended giving applicants an opportunity to review proposals. Loretta Metoxen recommended doing a management contract.

Ernie Stevens recommended partially compensating those who submitted proposals.

David King suggested restructuring with a Kitchen Manager responsible directly to the Business Manager.

Kathy Hughes recommended accepting recommendations presented by Bruce King.

Rick Hill moved to accept the recommendations presented by the review committee to reject all proposals and that the Treasurer develop and offer a management contract for the operation of the kitchen and to develop a formula for compensating those who submitted proposals. Loretta Metoxen seconded. 3 members for (Loretta, Kathy, Rick); 3 members opposed (Ernie, David, Larry). Motion stalemated. Chairman abstains from voting. No action on motion.

Ernie Stevens moved to meet to discuss the recommendation and to discuss the proposals on Tuesday, February 14, 1989, at 1:30 p.m.. Rick Hill seconded. Motion carried.

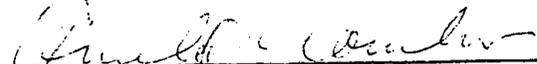
Amelia Cornelius returned to meeting.

EXECUTIVE SESSION: Attorney Hill Re: Personal

Out of Session.

RECESS/ADJOURN

Rick Hill moved to recess, Amelia Cornelius seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee