

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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

APPROVED AS
READ CORRECTED

4-7-89

REGULAR MEETING

FRIDAY, MARCH 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, Alan Doxtator, Irvin Jordan, Lisa Metoxen, Gladys Stevens, Attorney Cornelius, Attorney Hill, Attorney Skenandore, Sherri Mousseau, Bruce King

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

a) Lindy Infante Roast

Amelia Cornelius seconded. Motion carried

III. MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS

1. Corporate Charter for Oneida Enterprise Development Authority

Rick Hill moved to remove the Corporate Charter from the table. Larry Barton seconded. Motion carried.

Review of the March 8, 1989 final draft Resolution #3-10-89-A. Rick Hill moved to adopt the Resolution to amend the Oneida Enterprise Development Authority Corporation and By-Laws, and that Kathy Hughes write an article for the Kalihwisaks on the purpose of the corporation. Larry Barton seconded. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES

1. INFO: File Clerk/Receptionist - OBC - Lisa Metoxen; CHR/Nutrition Aide OCHC - Donna Kurowski; File Clerk - Accounting - Connie Vandehei
2. Consultant Services Policy. Referred to Chris Johns to update
3. Procedural Exception - Printing to hire students who complete the printing training through FVTC. The class is only for Oneidas and is funded by JIPA and FVTC. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Resolution #3-10-89-B Bank 1 - Corporate Borrowing for Previous Loan
2. Resolution #3-10-89-C Bank 1 - Corporate Resolution Designating Depository for Chairman Scholarship Funds
3. Resolution #3-10-89-D Bank 1 - Corporate Resolution Designating Oneida Tribal Fund, Inc.

Amelia Cornelius moved to adopt Resolutions #3-10-89-B; #3-10-89-C; #3-10-89-D. Loretta Metoxen seconded. Motion carried.

B. REQUESTS:

1. Discussion: Lien on Property - Whitney Mills

Deferred until Administrator is present

2. Vehicle Purchase for Environmental Specialist (EPA)

Environmental Department purchase of vehicle with funds from EPA Grant. David King moved to approve the request, Loretta Metoxen seconded. Rick Hill abstained. Motion carried.

3. Bingo Passes (5) for Running Club

Rick Hill moved to approve 5 passes, David King seconded. Motion carried.

4. DRAFT Letter to Fort Howard to Don De Meuse

Kathy Hughes moved to approve sending letter, David King seconded. Motion carried.

5. DRAFT Letter: Insurance Marketing Concepts - Bruce King

Reviewed letter to Insurance Marketing Concept. Kathy Hughes moved to defer until Attorney Skenandore and Bruce King are present. Amelia Cornelius seconded. Motion carried.

Requests (Continued)

6. Lease Payments from FAIN, Inc. - Chris Doxtator

Loretta Metoxen moved to request Kathy Hughes work with Chris Doxtator. Rick Hill seconded. Motion carried.

7. Master Ground Lease

Deferred until Attorney and King are present.

8. Off-Reservation Gaming Sales & Activities - Kathy Hughes

Opinion requested by Kathy Hughes from all the Tribal Attorneys.

C. CONTRACTS/AGREEMENTS - None

D. TRAVEL/VACATION

1. Lloyd Powless: Travel to attend MIEDA meeting, Milwaukee 3/15/89. Amelia Cornelius moved to approve, David King seconded. Motion carried.
2. Amelia Cornelius: Vacation 3/17/89 & 3/20/89. David King moved to approve, Larry Barton seconded. Motion carried

AGENDA ADDITIONS/DEFERRALS

1. Special Olympics Fund Raising - Lindy Infante Roast. Rick Hill moved to approve the purchase of a corporate table for 8. Loretta Metoxen seconded. Motion carried.
2. Lien On Property. Kathy Hughes moved to refer request to Attorney Hill, Amelia Cornelius seconded. Motion carried.
3. Insurance Marketing Letter. Loretta Metoxen moved to approve submission of the letter, Rick Hill seconded. Motion carried.
4. Master Ground Lease with Fain, Inc. Loretta Metoxen moved to approve the lease with following change added to Section 39 "to allow individual tribal entrepreneurs to apply for site". Ernie Stevens seconded. Motion carried.


VII. EXECUTIVE SESSION: Jerry L. Hill

Out of Session. Amelia Cornelius moved to approve the request by Loretta Metoxen to develop a letter in regard to Senate Select Hearings for Bill 1722, Ernie Stevens seconded. Motion carried.

VIII. OTHER: (1) Hour Presentation on Education Codes - Loretta V. Metoxen

IX. RECESS/ADJOURN

Motion to recess, seconded, and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee