



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

5-5-89

REGULAR MEETING

FRIDAY, APRIL 28, 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, Lloyd Powless, Loretta Metoxen, Ernie Stevens-Council Members

Excused: Larry Barton, David King-Council Members

Others: Don Wilson, Chris Doxtator, Richard Powless, Russell Metoxen, Edwin King Sr., Roy Metoxen, Chris Johns, Carl Rasmussen, Ernie Stevens Jr.

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- a) Wal Mart Update - Demolition of Buildings
- b) Sanitary Sewer Construction
- c) Cattle Project Financing
- d) Amended Garden Project Resolution

Kathy Hughes seconded. Motion carried.

III. MINUTES TO BE APPROVED - None Scheduled

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

A. HUMAN RESOURCES

1. Roving Custodial Crew

Custodial Department request for 2 new positions as a roving crew to do the smaller buildings. Funds are budgeted. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

REPORTS (Continued)

2. Plumbing Dept. Request for Labor Pool

Plumbing Department request for establishing a plumbing labor pool of plumbers, plumber's helpers, and laborers as temporary workers. Funding to come from projects. Ernie Stevens moved to approve, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Community Options Program Resolution #4-28-89-B - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive of the health and welfare of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has acknowledged the need for a Community Options Program to serve Frail Elderly, Chronically Mentally Ill, Developmentally Disabled, Physically Disabled, and Chemically Dependent persons, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to implement a program that will meet this need.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Community Options Program Planning Team is hereby authorized and directed to submit a letter of intent for the Community Options Program to the State of Wisconsin's Division of Community Services, Department of Health and Human Services, and

BE IT FURTHER RESOLVED: that the Planning Team request a written reply on this matter no later than July 15, 1989.

2. Resolution #4-28-89-C Title of the Parish Hall

WHEREAS, the Oneida Parish Hall was established in the 1800's for use as a community building, and

WHEREAS, the Parish Hall was used to conduct General Tribal Council meetings and other community events, and

WHEREAS, the Parish Hall has fallen into disrepair because of the lack of funds, and

WHEREAS, the Oneida Tribe could assist in the restoration and maintenance of the Parish Hall.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee request the Vestry of the Holy Apostles Church to give title of the Parish Hall with 2 acres of land to the Oneida Tribe for restoration and maintenance, and

RESOLUTIONS (Continued)

BE IT FURTHER RESOLVED: that the Holy Apostle Church will retain first priority for use of the Hall on, Sundays, for funerals, and for other regularly scheduled church events.

BE IT FINALLY RESOLVED: that if the Oneida Tribe fails to restore and maintain the Parish Hall within three (3) years, that the title to the Parish Hall and the land will return to the Holy Apostle Church.

B. REQUESTS:

1. "Mason Square Mall" Invitation - Cancelled
2. Name Designation for Mall - Loretta Metoxen

Amelia Cornelius moved to direct Jerry M. Hill, Bruce King and Francis Skenandore to work with Fain Inc., to formally change the name of the Mall at the Industrial site from Mason Square to a name more related to the Oneida Tribe, Ernie Stevens seconded. Motion carried.

3. Demolition of Buildings

Kathy Hughes moved to refer the demolition of the buildings at the Industrial Park to the Oneida Land Committee. Loretta Metoxen seconded. Motion carried.

4. Tribal Loan Credit Program - Chris Doxtator

Rick Hill moved to approve the Tribal Loan Credit for G. & L. Kurowski, Kathy Hughes seconded. Motion carried.

5. Land Committee Recommendations of 4/24/89 - Chris Doxtator

Amelia Cornelius moved to approve the recommendations for renting the Elmer Smits property, Lloyd Powless seconded. Motion carried.

Rick Hill moved to approve the residential lease to Phillip and Michelle Cornelius and to allow them to assign the lease to Associated Kellogg Bank of DePere, contingent upon all paper work being completed. Ernie Stevens seconded. Motion carried.

5. Oneida Environmental Inc. Board Recommendation by Purcell Powless

Ernie Stevens moved to accept the recommendations for the Oneida Environmental Board membership of:

- | | |
|--------------------|------------------------|
| 1) Sandi Cornelius | 4) Loretta R. Webster |
| 2) Leland Ninham | 5) Charles F. Wheelock |
| 3) Chris Johns | |

Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained. Motion carried.

REQUESTS (Continued)

6. Bingo Pass Requests:

5 for "National Nurses Week" - Whitney Mills & 5 for Bake Sale & Raffle
Delphina Wheelock

Loretta Metoxen moved to approve of 5 bingo passes for Nursing Home and five for the Urban Headstart Bake Sale & Raffle. Kathy Hughes seconded. Motion carried.

7 Milwaukee Meeting

Ernie Stevens moved to meet with the following organizations in Milwaukee on May 17, 1989: The American Indian Council on Alcoholism; The Indian Community School; The Indian Council on Elderly; The Milwaukee Indian Economic Development Agency; the Native American Committee; and Siggenauk. Lloyd Powless seconded. Motion carried.

8. Richard Powless Request

Rick Hill moved to defer for Executive Session, Ernie Stevens seconded. Motion carried.

C. TRAVEL/VACATION

1. Travel: Purcell Powless to Milwaukee, WI on May 8-12, 1989 for the 10th Annual National Indian and Native American Employment and Training Conference. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. Sanitary Sewer Construction

3 options presented by FmHA:

- 1 \$2m grant - \$1m Loan
 - ° design by July, bid by October
 - ° Archeological & historical clearances
- 2) two year (fiscal) phase in
 - 2.a. \$700k grant \$1.4 m loan
 - \$ 1m loan \$2m land loan
 - \$300k year Tribe (\$600k total)
 - ° design by Aug. - Bid by Spring
- 3) three year phase in
 - \$700k FmHA (\$2.1m total)
 - 1 m loan

Loretta Metoxen moved to approve recommendation # 2.a., Kathy Hughes seconded. Motion carried.

CONTRACTS/AGREEMENTS (Continued)

2. Employment Agreement with Roy B. Sloan Jr.

Changes recommended by Ernie Stevens. Loretta Metoxen moved to approve the contract with changes made and that Article I, 1.4 be in a manual form and attached to the contract. Amelia Cornelius seconded. Motion carried.

3. Cattle Project

The Bank now wants collateral for loan for the project. Discussion on obtaining the collateral. Peterson property valued at \$200,000 and Van Shingle valued at \$95,000. No action taken.

VII. OTHER

1) Garden Project Resolution Change. Resolution #4-28-89-A.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contracts with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638, and

WHEREAS, the Tribal Governing Body has determined that it wishes to exercise the contracting option and/or Purchase Order.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Scope of the Plan is to conduct and administer the Tribal Home Vegetable Garden Project.
2. The Tribal Chairman is authorized to negotiate and execute the Plan and any amendments thereto.
3. The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution.
4. The Tribal Governing Body shall review the plan and any amendments thereto before execution.
5. The proposed date for start of the contract is May 1, 1989 and shall be effective through July 31, 1989.

BE IT FURTHER RESOLVED THAT: The Oneida Tribe wishes to expend \$4,500.00 as outlined in pre-existing budget authorization from the Bureau of Indian Affairs.

Kathy Hughes moved to adopt the resolution changing amount from \$2,000 to \$4,500. Loretta Metoxen seconded. Motion carried.

VIII. EXECUTIVE SESSION


- 1) Richard Powless
- 2) Don Wilson

Out of Session.

Loretta Metoxen moved to have Lloyd Powless assist Richard Powless in requesting information and documentation from District Attorney's office, Kathy Hughes seconded. Motion carried.

IX. RECESS/ADJOURN

Kathy Hughes moved to recess, 2nd and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee