



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ/CORRECTED

6 9-89



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

## REGULAR MEETING

MONDAY, MAY 15, 1989

I. CALL TO ORDER: Meeting called to order at 8:00 a.m.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens-Council Members

Excused: Purcell Powless-Chairman, David King-Council Member

Others: Don Wilson, Chris Johns, Bobbi Webster, Mike King, Chris Doxtator, Richard Cornelius, Don Hill, Debbie Doxtator, Kathy Rather, Attorney Hill, Dave Duffin, Dave Cluckey, John Spangberg, Carl Rasmussen, Sandra Ninham

### II. APPROVAL OF AGENDA

Amelia Cornelius moved to adopt the agenda as amended:

- a) Bingo Passes for Urban Headstart
- b) Bingo Passes for Oneida Housing
- c) Travel - Rick Hill, Loretta Metoxen, Ernie Stevens

### III. MINUTES TO BE APPROVED - None

### IV. TABLED/UNFINISHED BUSINESS

### V REPORTS:

#### A. HUMAN RESOURCES - Chris Johns

##### 1. Proposed Policies:

- o Change procedure for hiring Grade 10 and above;
- o Tribe selling Consultive Services Policy
- o Workplace solicitations
- o Education Equivalencies Guide

Amelia Cornelius moved to refer the proposed changes to the Personnel Review Committee as a priority, Loretta Metoxen seconded. Motion carried. There is still a need to address a policy for Consultant services to the Tribe.

Human Resources (Continued)

2. Info: Bingo List - Total of 69 people, 30 files are incomplete.
3. 2 New Job Descriptions: Laborer & Foreman for Cattle Farm - Amelia Cornelius moved to approve the positions with recommended changes, Kathy Hughes seconded. Motion carried.

B. ONEIDA AIRPORT HOTEL CORP. MARCH MONTHLY REPORT - Deferred

VI. NEW BUSINESS

A. RESOLUTIONS

AODA Resolution #5-15-89-A Demonstration Grant - 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 recognizes the severity of Alcohol and Drug Abuse on the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has an approved Tribal Action Plan addressing Alcohol and Drug Abuse, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated toward the fulfillment of the goals listed in the Tribal Action Plan.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Demonstration Grant for the Prevention, Treatment and Rehabilitation of Drug and Alcohol Abuse among High Risk Youth from the Department of Health and Human Services, Public Health Service, Office for Substance Abuse Prevention.

Ernie Stevens moved to adopt Resolution #5-15-89-A, Loretta Metoxen seconded. Motion carried.

2. Great Lakes National Program Office Resolution #5-15-89-B - Debbie Doxtator

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

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 and PCB study conducted on the Duck Creek Watershed.

Resolution #5-15-89-B (Continued)

NOW, THEREFORE BE IT RESOLVED: that the Oneida Environmental Health Department submit a Water Quality Study and PCB study Project Grant to the Great Lakes National Program Office.

Loretta Metoxen moved to adopt Resolution #5-15-89-B, Lloyd Powless seconded. Motion carried.

3. FY'89 Water Resources Allocation, Resolution #5-15-89-C  
John Spangberg

WHEREAS, the Oneida Tribe's Business Committee is charged with protecting the natural resources of the Tribe, and

WHEREAS, there are ongoing water pollution investigations of sites that directly affect tribal ground water quality, and

WHEREAS, continued monitoring of existing ground water is essential for those investigations.

NOW, THEREFORE BE IT RESOLVED: that the Bureau of Indian Affairs continue to provide financial and technical assistance to the Tribe to alleviate potential hazards.

Amelia Cornelius moved to adopt, Ernie Stevens seconded. Motion carried.

Loretta Metoxen moved to have John Spangberg develop a letter for the BIA funds to be restored at the same level as last year and to send to Senator Inouye and carbon copy to appropriate officials. Ernie Stevens seconded. Motion carried.

B. REQUESTS:

1. Seymour's Hamburger Celebration

Amelia Cornelius moved to refer to the Communications Department to coordinate. Kathy Hughes seconded. Motion carried.

2. Bingo Pass Requests

- 5 Bingo Passes for North American Indian AA Conference;
- 4 Bingo Passes for Urban Headstart
- 10 Bingo Passes for Oneida Housing Authority Conference

Amelia Cornelius moved to approve the above Bingo requests, Loretta Metoxen seconded. Motion carried.

REQUESTS (Continued)

3. Scheduling of Next Week's Business Committee Meeting and the Date, Place & Time for the General Tribal Council Meeting.

Business Committee Meeting changed due to Tribal Holiday on Friday. Amelia Cornelius moved to meet on Thursday, May 25, 1989 at 8:00 a.m., Kathy Hughes seconded. Motion carried.

Loretta Metoxen moved to meet on Saturday, July 1, 1989 at 9:00 a.m. at the Norbert Hill Center Auditorium, Lloyd Powless seconded. 3 members for, 3 members opposed, Vice Chairman voted no. Motion is moot. No action.

Decision will be deferred until later in meeting.

4. Retail Raffle - Don Hill

Approval for a major raffle of a 15 foot sport/fishing boat and 11 other prizes culminating at the Oneida Pow-Wow on July 2, 1989. Loretta Metoxen moved to approve the regulations for the Raffle, Ernie Stevens seconded. Motion carried.

Loretta Metoxen moved to approve the raffle, Ernie Stevens seconded. Motion carried.

Discussion on General Tribal Council Meeting

Amelia Cornelius moved to hold the General Tribal Council meeting on July 3 1989 at 4:00 p.m. at the Oneida Radisson, in compliance with the Tribal Constitution. Kathy Hughes seconded. Motion carried.

5. Tribal Loan Credit Program - Chris Doxtator

Ernie Stevens moved to approve the Tribal Loan Credit Program for J. Hirth and Mr. & Mrs. P. Cornelius, Larry Barton seconded. Motion carried.

6. Land Committee Minutes of May 8, 1989 - Chris Doxtator

- 1) Onkwehowheh Resolution. Kathy Hughes moved to table, Amelia Cornelius seconded. Motion carried. Ernie Stevens volunteered to work on clarifying the resolution.
- 2) The Land Committee recommends approval of residential lease for Walter and Shirley House, (Resolution #5-15-89-D). Kathy Hughes moved to approve, Amelia Cornelius seconded. Lloyd Powless abstained. Motion carried.
- 3) The Erickson property is important to sewer district. The Land Committee recommends approaching Mr. Erickson regarding the sale of his property. and investigating the FmHA program further, Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.

Land Committee Recommendations (Continued)

- 4) The Land Committee recommends to authorize offers to purchase, including the rights of 1st refusal and/or to meet or exceed any bonified bid in writing for properties within the sanitary district boundaries. Ernie Stevens moved to approve, Lloyd Powless seconded. Motion carried. Loretta Metoxen abstained.

7 Finance & Appropriation Recommendations of 5/10/89

- 1 Request for Sewer Project - Aerial photography at cost of \$3,755 to survey sewer district. F&A recommends approval from the set-aside in the Land budget. Larry Barton moved to approve, Kathy Hughes seconded. Motion carried.
- 2) Equipment Purchases - 4x4 pick-up truck. Recommend a lease/purchase agreement through GMAC. Cost is estimated at \$19,000. This is included in the Wildlife & Parks contract. F&A recommends approval. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
- Wood Chipper - Cost is \$9,306. Recommend B&G purchase from their capital improvements budget and lease back to Wildlife & Parks. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.
- 3) Access Drive Improvement at NHC. Cost is \$11,240. F&A recommends approval with funding from Top-of-the-Hill revenues. Larry Barton moved to approve, Ernie Stevens seconded. Motion carried.
4. Equipment Purchase for NHC - Request is for convection oven. Have budgeted \$3,600. F&A recommends approval up to budget amount of \$3,600 with 2 additional bids and purchased delayed until August. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

8. Mount Senario Summer School - Ernie Stevens Jr

Kathy Hughes moved to refer to Finance & Appropriations for recommendation Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. Community Development Block Grant - Sarah Plummer
- a. Pre-award requirements certification
  - b. Drug Free workplace certification.

Ernie Stevens moved to approve, Amelia Cornelius seconded. Motion carried

2. Conservation Ordinance - Jerry L. Hill

Amelia Cornelius moved to table until the ordinance includes the fishing regulations. Kathy Hughes seconded. Motion carried. Attorney Hill will meet with the Conservation Board to complete the ordinance.

Contracts/Agreements (Continued)

3. Roy Sloan Agreement for information
4. Melange Agreement "A"  
Melange Agreement "B"  
Melange Agreement "C"  
Melange Agreement "D"  
Melange Agreement II

Lloyd Powless moved to table the Melange Contracts until Tuesday, May 16 1989, at 10:30 a.m., Amelia Cornelius seconded. Motion carried.

D. TRAVEL/VACATION

1. Travel: Amelia Cornelius & Kathy Hughes to Chicago, IL for Money Wealth, & Wisdom Conference, May 10, 1989. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.
2. Travel: Lloyd Powless to Milwaukee, for MIEDA Board Mtg, May 17, 1989. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
3. Travel: Rick Hill, Loretta Metoxen, Jerry L. Hill to Washington, D.C. for Land Claims meeting, May 17-18, 1989. Ernie Stevens moved to approve, Lloyd Powless seconded. Kathy Hughes opposed. Loretta Metoxen and Amelia Cornelius abstained. Motion carried. Lloyd Powless moved to include Ernie Stevens in this travel, Loretta Metoxen seconded. Motion carried. Ernie Stevens, Kathy Hughes, and Amelia Cornelius abstained.

VII. OTHER

Noonhour


VIII. EXECUTIVE SESSION

- a) Bingo Investigative Commission - Deferred until 3:00 p.m. today.

Amelia Cornelius moved to recess until 3:00 p.m., Loretta Metoxen seconded. Motion carried.

3:00 meeting deferred, Attorney Skenandore unavailable. Meeting will be rescheduled.

IX. RECESS/ADJOURN

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee