



Oneidas bring 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 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

6-9-89

## REGULAR MEETING

FRIDAY, JUNE 2, 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, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Lee McLester, Pearl McLester, Margie Webster, Howard Cannon, Joe Powless, Edwin King, Betty Skenandore, Wendell McLester, Ted White, Bobbi Webster, Richard Cornelius, Debra Powless, Thelma McLester, Dave Duffin, Simon DeCoteau, Baptist Stevens Jr., Russell Metoxen, Chris Johns, Alan Doxtator, Ernie Stevens Jr., Chris Doxtator, Mark Powless

### DISCUSSION ON CONCERNS OF ELDERLY

- Need for additional emergency funds
- Need for a new truck
- Request a Liaison at meetings
- Need some capital improvements on Building

Lee McLester wanted the records to show that the Oneida Reservation Commission on Aging (ORCOA) is requesting a Business Committee Liaison person to attend their meetings. Loretta Metoxen requested the records to show that ORCOA should submit a written letter requesting her presence at their meetings.

It was recommended that ORCOA submit their financial requests through procedures. Finance & Appropriations meets the 1st and 3rd Wednesday of the month, and ORCOA should bring their requests at that time.

It was also suggested that the requests ORCOA would like the Business Committee act on, be highlighted in their Minutes.

It was also suggested that Wendell or other ORCOA members apply to be on the Community Support Committee. There are at least two (2) vacancies.

APPROVAL OF AGENDA

Lloyd Powless moved to adopt the agenda as amended:

- a) Travel: Amelia Cornelius to Madison
- b) Travel: Loretta Metoxen to Tampa, Florida
- c) Letter from Jerry Kurowski

Kathy Hughes seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS:

- A. Management Agreement for David Duffin - Jerry L. Hill

Ernie Stevens moved to take from the Table, Rick Hill seconded. Motion carried. Discussion on farm project.

The financial plan has been cut back, cattle will not be purchased, herd will build naturally by breeding cows, cash cropping will be done selling surplus crops.

Rick Hill moved to approve Dave Duffin's contract. Ernie Stevens seconded. Motion carried. Kathy Hughes abstained. David King abstained as he did not have time to familiarize himself with the contract.

- B. Purchase Agreements for John Deere Equipment - Jerry L. Hill

Loretta Metoxen moved to approve the purchase and lease of farm equipment for the cattle project, Ernie Stevens seconded. Kathy Hughes & Amelia Cornelius opposed. Motion carried.

- C. Fireworks Ordinance - Chris Doxtator

Amelia Cornelius moved to take from the table, Lloyd Powless seconded. Motion carried.

Discussion on changes to be added - Licensee to be 21 and over; people working for licensee to be age 16 and over. Revised ordinance to be presented next Friday for action.

V. REPORTS:

A HUMAN RESOURCES

- 1 Info: Reassignment of JOM Project Coordinator to Director-Youth Education

Reports (Continued)

B. INFORMATION - TRAVEL REPORTS:

- 1 Loretta Metoxen
  - a) BIA Investment Program - Albuquerque
  - b) Haskell Indian Jr., College, Board of Regents
  - c) EPA & Lobbying Efforts - Washington, D.C.

Loretta Metoxen will present these reports next Friday.

- 2) Purcell Powless Manpower Program in Milwaukee; National Indian Ironworkers Graduating Class, Chicago, IL; National Tribal Chairmans Conference.

VI. NEW BUSINESS

A. RESOLUTIONS: None Scheduled

B. REQUESTS:

1. Land Committee Recommendations of May 22, 1989

- a) The Land Committee recommends approval of Vickie Brown lease application, Rick Hill moved to approve, David King seconded. Motion carried.
- b) Discussion on investments. Amelia Cornelius moved to direct Kathy Hughes and Chris Doxtator to have a joint meeting with the Investment committee and the Land Committee to present a joint recommendation to the Business Committee. Rick Hill seconded.
- c) Oneida Housing requested to build a warehouse on the lots next to Site 1. The Land Committee recommends the request be denied because the site is in the Duck Creek Conservancy and the warehouse is a non-conforming use. The Land Committee will inform the Housing Authority once the Land Use Plan is approved, which will allow for up to three sites. Lloyd Powless moved to approve, Amelia Cornelius seconded. Rick Hill opposed. Motion carried.

Discussion on repair of homes owned by the Tribe

2. Two Relinquishment Requests from Oneida Tribe

David King moved to approve the enrollment relinquishments of Ira Allen Antone, Jr., and Irvin Monroe Doxtator from the Oneida Tribe of Indians of Wisconsin, Loretta Metoxen seconded. Motion carried.

3. Recommendation for Vacant Positions of

- a) Oneida Housing Authority - 1 Vacancy
- b) Oneida Health Board - 1 vacancy

Lloyd Powless moved to approve the appointment of Evelyn Smith Elm to the Oneida Housing Authority, and Tony Benson to the Oneida Health Board. Amelia Cornelius seconded. Motion carried.

Requests (Continued)

4. Request for Ratification of Oneida Child Protective Board Action

Lloyd Powless moved to approve the Oneida Child Protective Board Policies and procedures and By-Laws. Rick Hill seconded. Motion carried.

5. Memo from Jerry Kurowski with his resignation

Referred to proper channels through his supervisor or to Don Wilson.

C. CONTRACTS/AGREEMENTS

D. TRAVEL/VACATION

1. Travel: Amelia Cornelius to Madison, WI on June 6, 1989 for Legislation on Native American Rights. Rick Hill moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.
2. Travel: Loretta Metoxen to Tampa, Florida on June 15-22, 1989 for NCAI Mid-Year Conference. Kathy Hughes moved to approve, David King seconded. Loretta Metoxen abstained. Motion carried.

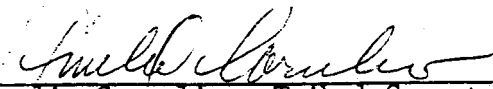
VII. OTHER

1. Information: Purcell Powless gave an update on the National Tribal Chairman's Association meeting. They are obtaining a charter in South Dakota and is mainly made of of Sioux Indians.

VIII EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee