



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

7-7-89



UGGWA DEMOLUN 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

FRIDAY, JUNE 9, 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: Don Wilson, Chris Johns, Chris Doxtator, Debbie Doxtator, John Spangberg, Richard Cornelius, Thelma McLester, Ernie Stevens Jr., Betty Anderson, Floyd Easterman, Pat Rawley, Bruce King, Ken Metoxen, Tim Ninham, Curtis Elm, Alice Rose, Kelly Hill, Debra King

Chris Johns introduced the new employees

II. APPROVAL OF AGENDA

Lloyd Powless moved to adopt the agenda as amended:

- a) Trust Enrollment ByLaws are for GTC
- b) Bingo Investigation meeting is for GTC
- c) Add NEWIST contract
- d) Bulk mail request
- e) Travel for Purcell Powless, Kathy Hughes, Amelia Cornelius and Don Wilson

III. MINUTES TO BE APPROVED:

May 5, 1989 - Regular - Approved as Read
 May 15, 1989 - Regular - Approved as Read
 May 16, 1989 - Special - Approved as Read
 May 17, 1989 - Special - Approved as Read
 May 18, 1989 - Special - Approved as Read
 May 19, 1989 - Regular - Approved as Read
 May 25, 1989 - Regular - Approved as Read
 June 2, 1989 - Regular - Approved as Read

IV. TABLED/UNFINISHED BUSINESS:

1. Oneida Trust-Enrollment Committee By-Laws
2. Loretta Metoxen's May Travel Reports:

Loretta Metoxen requested to leave reports tabled.

V. REPORTS:

A. HUMAN RESOURCES

1. Hiring Info: Recreation Aide (Three Positions)
2. Hiring Info: WEJT Program Counselor
3. Hiring Info: Housekeeper & Laundry Aide
4. Hiring Info: Groundskeeper Aide II
5. Reassignment: David Skenandore to Food Service Manager
6. For Discussion Only: On the Job Training. Lloyd Powless moved to refer the policy to the next Area Managers and Directors meeting for review and recommendation. Loretta Metoxen seconded. Motion carried.

B. TRAVEL REPORTS

- 1) Information: Amelia Cornelius & Kathy Hughes - Chicago, IL 5/20-21/89
- 2) Information: Lloyd E. Powless - May Travel Reports

VI. NEW BUSINESS

A. RESOLUTIONS

1. Museum Resolution #6-9-89-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to share the Oneida and Iroquoian cultures with other worldly groups, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated its ability to establish and maintain an on-going Museum exhibit, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin would like to upgrade the accessioning records of the Oneida Nation Museum.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a Humanities Project Grant from the National Endowment for the Humanities.

Loretta Metoxen moved to adopt Resolution #6-9-89-A, Rick Hill seconded. Motion carried.

2. Adolescent Treatment Group Home Resolution #6-9-89-B

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.

Resolution #6-9-89-B (Continued)

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for an Adolescent Treatment Services Grant from the Indian Health Service, Bemidji Area Office.

Loretta Metoxen moved to adopt Resolution #6-9-89-B, David King seconded. Motion carried.

B. REQUESTS:

General Tribal Council July 3, 1989 Agenda

Kathy Hughes moved to approve the GTC Agenda as changed, Loretta Metoxen seconded. Motion carried.

2. Human Society Request for Funding - Larry Barton
Deferred until later in the meeting.

3. Tribal Loan Credit Program (3 Families) - Chris Doxtator
Ernie Stevens moved to approve the Tribal Loan Credit for R. King, R. Parker and D. Skenandore. David King seconded. Motion carried.

4. Land Committee Request RE: Acquisition Budget Joint Mtg.
Rick Hill moved to approve the joint meeting with the Investment Committee and Land Committee for June 20, 1989. David King seconded. Motion carried.

5. Finance & Appropriation Recommendations of 6/7/89
a. Equipment Needs for ORCOA - Request is for a truck and riding lawn mower w/trailer. The director has estimates for riding lawn mower ranging from 3,359 to 3,849. Need to know if GSA prices are available. Recommend referring to Tom Zhuckkahosee in purchasing department to research this possibility. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

Truck 4-WD 7½' snow plow ¾ ton 350 engine estimated cost is \$14,749. F&A recommends referring to Tom Zhuckkahosee in purchasing department.

b. Emergency Fund for Elderly - Request is for \$20,000. F&A recommends a special obligation from Community Support Funds to address the immediate needs in the amount of \$4,000. David King moved to approve, Rick Hill seconded. Motion carried.

c. Consultant contract for Bruce King - The cost to complete the assigned tasks in the next four months is \$23,333. F&A recommends approval with the funds already identified in the general fund budgeted. Amelia Cornelius moved to defer, David King seconded. Motion carried.

d. Land Office - Appraisals of all tribal buildings at a cost of \$4,975 from GAB Business Services. Approval with funds coming from Land budget. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.

Requests (Continued)

6. Civil Rights Violations - Spearfishing Season - Kathy Hughes

Amelia Cornelius moved to have the Chairman present the request to record the testimony of the Chippewas in regard to the spearfishing incidents to GLITC for their support or action, and if approved, then Oneida Communication Department to coordinate the taking of the testimony. Kathy Hughes seconded. David King abstained. Rick Hill opposed. Motion carried.

7. Special Meeting: Investigation Committee & Work Release

8. Burial Ordinance

The Planning Office suggested holding off surveying burial plots until a Cemetary Committee is appointed. Information only.

9. Human Society Request for Donation.

Amelia Cornelius moved to refer the request to the Community Support Committee for action. Kathy Hughes seconded. Motion carried.

10. Kathy Hughes Resignation from Housing Board

Rick Hill moved to accept the resignation of Kathy Hughes from the Oneida Housing Authority Board of Commissioners and to post for the vacancy. Loretta Metoxen seconded. Motion carried.

11. Bingo Investigation Commission Compensation

Rick Hill moved to refer to Finance & Appropriations for a recommendation, Kathy Hughes seconded. Motion carried.

C. CONTRACTS/AGREEMENTS:

1. Consultant Agreement for Bruce King

Rick Hill moved to approve with change on Page 3 to add the word "not" after " " in the 2nd sentence. Kathy Hughes seconded. Motion carried.

2. NEWIST Contract - Education Department

Amelia Cornelius moved to approve the contract and to request Finance & Appropriations to review procedures for approval of contracts. Loretta Metoxen seconded. Motion carried.

3. Bulk Mailing Permit

Rick Hill moved to approve the use of the Bulk Mailing Permit for the 11th Annual North American AA Conference to be held in Oneida, August 11-13, 1989. Lloyd Powless seconded. Motion carried.

D. TRAVEL/VACATION

1. Vacation: Jerry L. Hill - June 16, 19 & 20, 1989. Loretta Metoxen moved to approve, David King seconded. Motion carried.
2. Vacation: Larry Barton, ½ day June 12, 1989. Amelia Cornelius moved to approve, David King seconded. Larry Barton abstained. Motion carried.
3. Travel: Ernie Stevens, Loretta Metoxen, Jerry L. Hill, Gordon McLester, Rick Hill to Washington, D.C. for Oneida/New York Land Claims Settlement on June 15 & 16, 1989. Lloyd Powless moved to approve, Larry Barton seconded. Amelia, Rick, Loretta and Ernie abstained. Motion carried.
4. Travel: Purcell Powless to Palo Alto, CA June 20-22, 1989 for FY'89 IHS Planning meeting. Rick Hill moved to approve, David King seconded. Motion carried.
5. Travel: Lloyd Powless, Crandon, WI for AILCEB Meeting June 12, 1989, and to Mole Lake, WI for GLITC Meeting, June 15, 1989 Amelia Cornelius moved to approve, Loretta Metoxen seconded. Lloyd Powless abstained. Motion carried.
6. Rick Hill moved to approve travel for Purcell Powless, Kathy Hughes, Don Wilson to Madison for a meeting on Gaming Compact, and Amelia Cornelius on Indian Press Conference, both meetings held on June 12, then travel on to Chicago, for a meeting with HUD officials on June 13. David King seconded. Amelia and Kathy abstained. Motion carried.

OTHER

1 Floyd Easterman Presentation on Milwaukee Museum Rain Forest

Floyd Easterman, taxidermist for the Milwaukee Museum gave an hour presentation on the Rain Forest Exhibit. He will also be doing a presentation in the evening at the Oneida Museum.

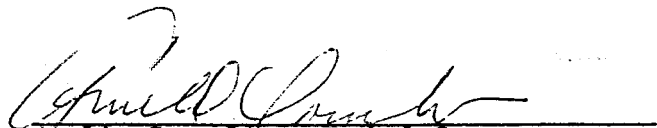
2. Legislative Luncheon

Lloyd Powless informed the Business Committee about the legislative luncheon on June 19, 1989 to discuss the following: 1) Gaming Compact, 2) Indian Education, and 3) Germany Trip.

EXECUTIVE SESSION

RECESS/ADJOURN

Motion to recess, seconded, and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee